| Committee Participants Present: | President – Jeff Adams | Public Relations – Paul and Ginger Wolford | Athletic Director – Dan Comer |
|---|------------------------------------|---|----------------------------------|
| Concessions – Carlton Copeland | Membership – Tammy Scheuch | Treasurer – Joy/Keith Shaw | Vice President – Chris Keith |
| Secretary – Tarvin Greene | Kim and John Wine – Spirit Wear | | |
| Coaches Present | Baseball – Mark Salfia | Football – Derek Munson | |
| | | | |
| Start time 7:05 p.m. Location: Spring Mills High School | | | |

President – Reviewed last meeting minutes.

- Need to follow up from last meeting: Need to get something up for Delay of Game Clock for Roberts Welding.
- Approved as Read

Committee Report:

Treasury Report : December 12, 2013 – January 14, 2014

Balance Forward from December 12, 2013

\$24,212.69

a. <u>Deposit</u>

| Total Deposits | 13,550.70 |
|--|-----------|
| Checks | |
| • Deposit for Overpayment of Two Concession | 35.76 |
| Deposit for loan repayment – Softball | 1,080.00 |
| • Deposit for loan repayment - Swimming | 2,700.00 |
| • Deposit for loan repayment – Boys Basketball | 6,006.25 |
| Deposit for Concession – Girls Basketball | 824.83 |
| Deposit for Concession – Boys Basketball | 256.86 |
| Deposit for Sponsorships | 1,400.00 |
| Deposit Spirit Wear Sales | 1,247.00 |

b. Expenses

| Payment to U.S. Postal Service – P.O. Box Fee | 44.00 |
|--|-----------|
| Payment to BSN Sports – Scoring Table and Chairs | 15,178.83 |
| Payment to Kings Pizza for Football Hospitality Central Catholic | 243.75 |
| Payment to Jarco for Concession Equipment | 1,145.06 |
| Payment to Hudl for Wrestling Subscription | 400.00 |
| Payment to Big Teams – Web Banner Ads | 1,800.00 |
| Transfer to Baseball – Camo Hat Online Orders | 126.00 |
| Transfer to Boys Basketball – Discount Card Credit | 300.00 |
| Transfer to Girls Basketball for 75% Concession sales | 1,023.24 |
| Transfer to Boys Basketball for 75% Concession sales | 426.79 |
| Transfer to Volleyball for 25% of Sponsorships | 93.75 |
| Transfer to Football for 25% Sponsorships | 31.25 |
| Transfer to Boys Basketball for 25% Sponsorships | 112.50 |
| Transfer to Track for 25% of Sponsorships | 112.5 |
| Transfer to Girls Basketball for 25% of Sponsorships | 62.50 |
| Transfer to Girls Soccer for 25% of Sponsorships | 62.50 |
| Total Expenses | 21,162.67 |

 Total Ending Balance
 \$16,600.72

Outstanding P.O's \$1747.52

| Big Team Web Banner Ads | \$1440.00 |
|-------------------------|-----------|
| Costco | \$307.52 |

Adjusted Account Balance \$14,853.20

Spring Mills High Individual Sports Account Balance

| Team | Balance |
|--------------------|--------------------|
| Baseball | \$1396.07 |
| | (outstanding P.O. |
| | \$75.00 adjusted |
| | balance \$1321.07) |
| Basketball - Boys | \$2621.04 P.O. |
| | \$1850.50 |
| | Balance \$770.54 |
| Basketball – Girls | \$4762.00 |
| Cheerleading | \$50 |
| Cross Country | \$149 |
| Football | \$5008.06 |
| Golf | \$0 |
| Soccer – Boys | \$0 |

| Team | Balance |
|-----------------|------------|
| Soccer - Girls | \$4181.54 |
| | P.O \$2646 |
| | Balance |
| | 1535.54 |
| Softball | \$65 |
| Swimming | \$3406.53 |
| Tennis – Girls | \$1275 |
| Tennis – Boys | \$0 |
| Track and Field | \$609.75 |
| Volleyball | \$594.77 |
| Wrestling | \$3280.96 |
| | P.O. |
| | \$1252.96 |
| | Balance |
| | \$2027.97 |

Board of Directors –

- No change of any positions.
- Cannot get ahold of Program Chair, Shawn Conaughty. Recommend replace with another volunteer.
- Cannot get ahold of Sharmika Brooks, Fundraising Chair, and Recommend replace with another volunteer.
- Joy recommend to replace both chair positions as per bylaws due to missing over 2 meetings. Second by Chris Keith. All stated Aye. No Opposed.
- Joy not stepping down as treasure, will only handle booster funds and each team would handle their own funds. Athletic Director currently working on procedures for coaches when funds are needed.

Reports –

Public Relations-Paul Wolford

- Facebook activity up 8.5%
- Missed a few games, buts other parents helped out and sent in pictures.
- Article for Basketball...Girls were in paper, boys were not.
- Met with WRNR radio station discussing Lacrosse team. WRNR would like to be the official SMHS Lacrosse radio station. They rely of getting scores from the Journal. If we can get all sports scores to Paul, he can forward to WRNR staff for publicizing.

Spirit Wear report- Kim Wine

- Did catalog for Christmas. Most likely will not do any more orders need to deplete current inventory.
- Only 3 orders still remaining to be picked up.

- **Sports program report** Report by President
- Basketball Programs are done. Awaiting next order.
- It was mentioned that the cheerleaders could sell during games. Cheer coach was approached, but has not shown interest in having cheerleaders sell. Could sell at hallway on entry of building before paying entry fee. Will readdress with Cheer coach.

Concessions – Carlton Copeland

- Participation is good. Still trying to get ahold of DECA representative to give DECA members a chance to earn community volunteer credits.
- Received donated hotdog roller from Sheetz.
- Question was raised if we could clean up old hotdog machine and get refund. Will look into, but was mentioned that outside concession might buy from booster.
- Mentioned that a fire extinguisher is need in concession stand.
- U. S. Cellular has volunteer to help serve food, not prepare, but only serve.

Fundraising- reported by president

- Coaches have done good job so far.
- Questions raised by football coach can they do 50-50 during basketball game?
- Sports are asking to do 50-50 and Shoot out during basketball game.
- Will ask current girls/boys coaches if they are interested in doing 50-50 at games, if not other teams will do.

Sponsorship – President

- Will have annual package for sponsors.
- Annual package will be from school year to school year vice calendar year.

Old Business -

- Practice field nothing new to report.
- List of needed items/repairs to be provided to Mr. Zepp soon.
- Volunteer Program- Will start this month.
- Concrete steps, by athletic facility, will be taken of this spring.

New Business

- Spring Mills Lacrosse team introduction of new SMHS Lacrosse Robby Jenkins. Asst. Coach Conner Williams.
- Girls Lacrosse has more of a coaching staff. Not identified a head coach. Shannon Stanton is a volunteer parent. Carey White is a volunteer, and the third person is Grayson Brooks.
- Need 2 more games to be full member.
- School system will not allow Lacrosse to use school funds, so they will need to find their own separate bank account and treasurer.
- Boys basketball team fundraiser is requesting for a loan of 1400 to be repaid after sales of socks. Mr. Scheuch made motion to loan 1500 to support sock fundraiser to boys basketball team. Kim Wine seconded. All agreed stated Aye. No opposed.
- Spaghetti fund raiser for baseball team from 5-7.

- Bingo coming up in March for Boys Basketball and Baseball to be held in Bedington fire hall. An over 18 event.
- Would like to have a Booster Golf fundraiser in April. Need to discuss with Joe Comer.
- Another Bonanza will be done in August 2014.
- Coach Salfia has requested that Booster pay for half of Wind screen. Jon Wine made motion to investigate that school board will allow us to use commercial signs before we vote on wind screen. All agreed stated Aye...None opposed.
- President requested that coaches put their booster request in sooner rather than later so that the booster can plan the budget for next big loan repayment to BOE. President requested that team requests be submitted by April 1, 2014 or sooner.
- Idea from Coach Munson to get all sports to fundraise to get extra weight lifting equipment or needed items for the athletic building. Ask will booster be willing to match or help assist with the larger ticketed items.

Meeting Adjourned at 8:17 pm by President Jeff Adams.