**Southwest Athletic Booster Club**

**Minutes**

**August 13, 2018**

Attendance:

Athletic Director – Brindon Christman

President – Ruth Chu

VP – Tom Grose

Secretary – Michele Baukema

Treasurer – Ingrid Stum

VP Marketing – Julian Crooks - Absent

VP Membership – Melissa Busick

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| **Team** | **Name** | **Position** |
| After school concession | Orie Hargrove | Chair |
| Baseball | Angela PennyAngela Johnson | PresidentTreasuere |
| Cheerleading | Donna Walton | President |
| Cross Country | Ingrid Stum | Parent |
| Football | Nick TribbleMichele Smith | PresidentSecretary |
| M. Basketball | Pam Causey | President |
| W. Basketball | Absent |  |
| M/W Golf | Absent |  |
| M LAX | Absent |  |
| W LAX | Absent |  |
| M Soccer | Sandy EatonLaura Drew | TreasurerSecretary |
| W Soccer | Doug Black | President |
| Softball | Craig RepkoTracy Repko | PresidentSecretary |
| M/W Swimming | Heather Watson | President |
| M/W Tennis | Absent |  |
| M/W Track | Ingrid Stum | Parent |
| Volleyball | Tracy Repko | Parent |
| Wrestling | Jeff WeissCyndi Razik | President |

Meeting called to order at 7:07 pm

1. Announcements and Celebrations (Ruth)
	1. Introduction of 18/19 Main Board
	2. 3 SW students played East/West games this summer
	3. Congrats to SW student-athletes moving on to college and military
	4. GCS sports hall of fame: 2 SW Athletes will be inducted Stephon Adams (retired from NFL), Brian Williams ’98 (11th season with New York Giants) – 9/17/18 at the Greensboro Coliseum; Booster club asked to split table expense - approved
2. Secretary Report-Approval of Minutes (Michele)

i. Prior Month Main Booster Minutes Approval – approved as written

3) Treasurers Report (Ingrid) – approved as written

ii. Financial Report

 Utility cart – delivered and in use

 Bricks ordered = They are being stored at Action Engravers

5) AD Report (Coach Christman)

 Purchase Request from Athletic Training to not exceed $1500.00 for supplies. Approved

 New goal posts scheduled to be installed on 8/23

 Soccer Thursday 8/16 (moved to 10/19)

 8/18- 9:00 am Annual concession and stadium clean up

8/20 6:30 pm – Open House

 8/23 – 6:30 pm - Freshmen parent orientation

Eligibility/fair play – teams expressed difficulties in getting forms back

Sponsorship sales going well.

Stadium Cleanup After varsity football game - $100.00 earned by team : XC, cheer, m. soccer, w. tennis, Swim/dive will be scheduled to clean up by BC.

6) Committees

i. Reverse Raffle – (Tom)

90 tickets out, 4 sold; Tom will go to team meetings/booster meetings, dinner tickets available now. Michele to email club presidents to remind them that Tom will attend their meetings to share about Reverse Raffle.

ii. Brick Project – (Julian) - Absent

Michele reported that yard signs, banners have been ordered to promote to program. Program needs to marketed to SW clubs. Michelle Smith agreed to promote to Band and Ingrid agreed to promote to Orchestra.

iii. Capital Committee—(Doug)

 No report; next meeting September 10th 6:30 pm

 iv. Scholarship Committee—(Craig Repko)

The scholarship Committee presented SW Athletic Booster Club Scholarship to be awarded annually at the Spring Awards Reception. Qualification and application were approved; BC will to share with SW Administrators and counselors. Next steps to formally announce scholarship and form a review committee to review applications.

v. Membership Report (Melissa)

 28 memberships sold to date

Sue Durant will check membership cards at the pass gate. Membership will host a table for pass pickups outside the gate prior to game and through the 1st quarter of football games. After, Ms. Durant will hand them out through the 2nd quarter.

7. New Business (Ruth)

 Stadium Clean up August 18—9am

New Hospitality Committee – This committee will coordinate refreshments for the Awards Receptions (Fall, Winter and Spring, and Signing Days and other duties as assigned. Michele Smith & Pam Causey agreed to Co-Chair.

8. Summary of Key Take Aways & Communications from this meeting (Ruth)

Football Concessions Varsity game – teams staffing

8/24 – Softball

9/14 – Men’s Soccer

9/21 – Men’s LAX

10/12 – M/W Swimming & XC

11/2 - Baseball

 Promote brick fundraiser. Order at cowboysports.org and click on brick fundraiser.

 Officers must pay dues NOW

Monday, August 20 is deadline for 1st game program content. Going forward please have content to Brindon by Monday of each week.

9. Next Meeting – September 10, 2018 7:00 pm Media Center

10. Adjournment- 8:15 pm