**Southwest Athletic Booster Club**

**Meeting Minutes**

**November 18, 2019**

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| **Team** | **Name** |
| After school concession | Orie Hargrove |
| Baseball | Stephanie WhittenAngela Johnson |
| Cheerleading | Absent |
| Cross Country | Michele BaukemaIngrid Stum |
| Football | Mary Ann Frye |
| M. Basketball | Pam CauseyRob Causey |
| W. Basketball | Absent |
| M/W Golf | Absent |
| M LAX | Absent |
| W LAX | Absent |
| M Soccer | Absent |
| W Soccer | Ginny Christman |
| Softball | Josh AbantoHollans |
| M/W Swimming | Heather Watson |
| M/W Tennis | Absent |
| M/W Track | Michele BaukemaIngrid Stum |
| Volleyball | Absent |
| Wrestling | Mary Ann Frye |
| Main Board  | Pres. – Ruth ChuVP – Tom GrossSec. – Michele BaukemaTreas. – Ingrid StumAD. – Brindon Christman |

Called to order 7:00 pm

1. Announcements and Celebrations

12 student-athletes signed Letter of Intent to play their sport in college; 4 baseball, 3 volley ball, 3 softball, 2 soccer.

1. Secretary Report-Approval of Minutes (Michele)

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

3) Treasurers Report (Ingrid)

 i. Financial Report (YOY Comparison Report –Ruth)- Ruth shared the YOY report; attached is the report for review. Questions can be directed to Ruth.

 ii. Fraudulent bank charges—please beware—reconciling—if you need assistance contact Ruth or Ingrid.—need to work on Classifications for accounts – Ruth and Ingrid will provide guidance going forward to be sure treasurers are classifying their expenses uniformly. All items must be classified.

5) AD Report (Coach Christman)

 Deposits for month $4,782, expenditures $84.00

 Fall/Winter Sports wrap-up

 XC men’s team and 2 women qualified for the State meet.

 3 conference champions – Volleyball, Women’s Tennis and Men’s Soccer

 Sheetz Holiday Christmas Classic Basketball Tournament – December 26-27; teams have not been seated.

 Swimming has 37 women and 27 men on the team

 Wrestling has approximately 20 wrestlers

 Indoor Track has 20 women and 20 men on team

 Fall Athletic Ceremony and Recognition -Monday Nov 25 at 6:30 pm

 Spring Coaches needed – JV Baseball and JV softball

6) Committees

i. Reverse Raffle – (Tom Grose) 179 tickets have been distributed, 8 sold to date

ii. Brick Project – (Tom Grose) – Have 17 sold, need 23 to install next phase. Target date to install is Dec 13/14.

iii. Capital Committee—(Doug Black)—Capital committee approved the following projects

 Capital Committee approved

  Booster Scholarships        $2,000 – 2 – 1,000.00 scholarships

 Swimming Diving              $  880 – Starting Clock system

 Wrestling                             $  560 – Mat Cleaner

 Baseball                               $3,322 – Dugouts and 3rd Baseline lighting

 Softball                                 $  500 - Drainage

  Total                                      $7,262

 This leaves $12,775.60 in the Capital Fund and achieves our goal of spending less than 50% of the total available.

iv. Scholarship Committee—(Craig Repko)—Application has been sent to Coach; Michele will put on website.

v. Membership Report (Melissa)—Report Received need to Distribute Monies- Ingrid will make transfers.

7. New Business (Ruth)

 i. Spirit Fund Raisers – attached to minutes

 ii. Internet router being added to press box; will look at adding wifi router so that credit/debit cards can be used in the concession stand.

 iii. Sports pass for 2020/2021 – Coach is looking ways to improve the sports pass program, (i.e. 10 game punch card, fall only, winter only, spring only passes) members interested in serving on a team to look at options please contact coach Christman.

 iv. GCS has added a $1.00 surcharge fee to all game tickets. Tickets are now $7.00. The $1.00 surcharge fee collected on each ticket will be transferred to GCS after each game by Coach Christman. All playoff games are $7.00 and state games are $8.00; Middle school games are $5.00/adult and $3.00/student.

8. Summary of Key Take a ways & Communications from this meeting

9. Date and Time of Next Meeting – December 9, 2019 7:00 pm Media Center

10. Adjournment – 8:10 pm