**Southwest Athletic Booster Club**

**Meeting Minutes**

**May 13, 2019**

Attendance:

Athletic Director – Brindon Christman

President – Ruth Chu

VP – Tom Grose

Secretary – Michele Baukema

Treasurer – Ingrid Stum-

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| **Team** | **Name** |
| After school concession | Orie Hargrove |
| Baseball | Tom Grose |
| Cheerleading | Absent |
| Cross Country | Michele BaukemaIngrid Stum |
| Football | Sherry Murray |
| M. Basketball | Pam Causey |
| W. Basketball | Absent |
| M/W Golf | Absent |
| M LAX | Sherry Murray |
| W LAX | Absent |
| M Soccer | Laura Drew |
| W Soccer | Doug Black |
| Softball | Tracy Repko |
| M/W Swimming | Absent |
| M/W Tennis | Absent |
| M/W Track | Michele BaukemaIngrid Stum |
| Volleyball | Craig Repko |
| Wrestling | Sherry Murray |

1. **Announcements and Celebrations (Ruth)**

Track – Girls finished 8th at Regionals, Boys finished 4th at Regionals

Ahmed Joyner jumped 46.1 in Triple jump

Golf – Bo Bullok qualified for state

Softball, Soccer, Baseball and Golf earned conference championships

1. **Secretary Report-Approval of Minutes (Michele)**

i. Prior Month Main Booster Minutes Approval – Approved as is

**3) Treasurers Report (Ingrid/Ruth)**

 i. Financial Report – approved as is

 transfers for silent auction and reverse raffle ticket sales have been made

 Checks were written for Christian Martin fundraising -$2,195.00 from silent auction and $9,409.00 and $2,433.43 from Go Fund Me.

 ii. Fraudulent bank charges— continue to watch your accounts; main checking was compromised. Ingrid closed account and had new account opened. All funds were recovered.

A year over year financial report will be provided at the next meeting.

**5) AD Report (Coach Christman)**

 Spring banquet – May 28th @ 6:30 pm; expected 300-325 attendees

 Sports physicals – June 1st @ 9:00 am; Wake Forest Orthopedic Sports Med; Free

 New Trainer – Liam starts 5/14.

 Deposits/expenditures – See attached AD report

 GCS is painting the press box. Coach is requesting that they paint the ceiling at the concession stand.

 Exterior SW logo on Coggins Gym was damaged during Spring Break storm; coach is getting estimates for replacement or repair.

**6) Committees**

i. Reverse Raffle – (Tom Grose)— March 21, 2020, Elks and caterer have been reserved. Tickets will be available at August Fair Play meetings

ii. Brick Project – (Tom Grose) – First set of bricks have been installed.

iii. Capital Committee—(Doug Black)—Will meet to determine application deadlines.

 iv. Scholarship Committee—(Craig Repko) –5 applicants were reviewed. Winners are: Ahmed Joyner and Mandy Amoor. Award will be announced at spring awards night and a senior awards. The committee plans to meet to review the process and make recommendations for the 2020 award.

v. Membership Report (Melissa) - no report

**7. New Business (Ruth)**

 i. Guilford County Schools and the stadium—Khem Irby- Ruth will craft a letter to continue to urge our needs for a stadium renovation.

 ii. Spirit Fundraiser contacts: Standing agenda Item – Please help us add to this list by sharing your fundraising opportunities with Michele at mbaukema1@gmail.com

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| **Name** | **Contact Info** | **Info** |
| Qdoba @ Heron Village | Chet Patel; 336-875-8697 |  |
| Wicked Taco - Main st. Publix Shopping Center | Tricia Lord - scrofanilord@msn.com |  |
| Texas Roadhouse @ Palladium  | Jennifer Myers; regional marketing manager for High Point  -hptrhmarketing@gmail.com | Roadhouse will donate “up to” 1 box of peanuts per game. This would be approximately 100 bags of peanuts @ 2 cups per bag. Men’s LAX - requested 20 bags per lacrosse game and sold them for $2 each. Each bag has a free appetizer coupon attached.To request – email contact and Provide your home game schedule and the time you would like to pick up the peanuts. They will bag the peanuts and attach a free appetizer card to each bags.   |

 iii. Board elections – Current main board was re-elected. All secondary boards, please email michele at mbaukema1@gmail.com to update your information.

 iv. Daktronics – Scoreboard fundraiser – No report; Coach Christman will contact area schools in June/July with the scoreboard to discuss their experiences.

 v. George Pope Award – Nominations need to be received by May 15th to mbaukema1@gmail.com

 vi. New practice time guidelines from GCS – From August 1-25; No outdoor practice or games shall be held between 12 noon- 6:00 pm; exception is golf as they do not control the venues.

 vii. Football Concessions – A lottery was held by the Football boosters; They have developed policy & guidance for the lottery and distribution of the funds earned (see attached).

 viii. No meeting in June.

 ix. President/Treasurer Annual Planning meeting – July 15th 6:00 pm Presidents; 7:00 Treasurers

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

 See minutes.

9. Date and Time of Next Meeting – August 12, 2019 7:00 pm Media Center

10. Adjournment