**Southwest Athletic Booster Club**

**Meeting Agenda**

**October 8, 2018**

Attendance:

Athletic Director – Brindon Christman

President – Ruth Chu

VP – Tom Grose

Secretary – Michele Baukema

Treasurer – Ingrid Stum

VP Marketing – Open

VP Membership – Melissa Busick - Absent

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| **Team** | **Name** | **Position** |
| After school concession | Orie Hargrove | Chair |
| Baseball | Angela Johnson | Treasurer |
| Cheerleading | Donna Walton | President |
| Cross Country | Ingrid Stum | Parent |
| Football | Sherry Murray | Treasurer |
| M. Basketball | Pam CauseyRob Causey | PresidentTreasurer |
| W. Basketball | Venezela Slade-HartmanTom HartmanBetty Nelson | PresidentTreasurer |
| M/W Golf | Absent |  |
| M LAX | Gerry KilpatrickBob DanserClint PressleySherry Murray | PresidentVPSecretaryTreasurer |
| W LAX | Absent |  |
| M Soccer | Sandy EatonElaine SwiftBob Jones | TreasurerPresidentVP |
| 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 | Sherry Murray | Treasurer |

Meeting called to order – 7:02 pm

1. Announcements and Celebrations (Ruth)
	1. Breast cancer awareness – VB & Soccer; very successful nights supporting earlier.org; tshirts/bakesale – $500-600 collected so far…final report at November meeting
2. Secretary Report-Approval of Minutes (Michele)

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

3) Treasurers Report (Ingrid)

ii. Financial Report

Football concessions – this account line has had a lot of activity and the monthly reconciliation is in the works.

Ad sales transfer to teams – Coach Christman will work with Ingrid to move funds to the appropriate team account.

iii. Fund realignment 2018-19 budget (Greg Blackport)

5) AD Report (Coach Christman)

$6.00 t-shirts homecoming – wear to game get in free (255 shirts to sell) $1,625.00 – motion to approve purchase – any monies over or under cost of shirts v. sales will go back to ad budget

Stadium concession stand ice maker is still not working after multiple service calls – current invoice is $918.48; voted to not pay invoice until the ice machine is repaired. Coach will continue to work with vendor to repair.

Estimate for a new ice machine – (current one is over 20 years old) – Coach will get quotes for new ice maker to consider for 19/20 budget

Fall banquet – Thursday, November 29th – 6:30

Winter fair play meeting – Monday, October 22 @ 6:30 pm; all forms must be turned in w/in 15 days from meeting, athletes can’t practice w/o it being completed; it will be on coaches to monitor the forms and get them turned in on time.

6) Committees

i. Reverse Raffle – (Tom Grose) – 130 tickets out, 7 sold; dinner tickets available @ $30.00 with purchase of raffle ticket; band and orchestra are considering opportunity to participate in reverse raffle with same pay out available to teams. Tom will report at November meeting on their participation.

ii. Brick Project – (Tom Grose) – 10 bricks sold to date; 3x6 spot to put 81 bricks in place – voted to approve placing those that have been purchased in the spot/setting the unsold in sand by – first home Varsity basketball game on December 4th… This is intended generate interest in project and increase sales.

Buddy Thorton is making a shadow box display for bricks that will be portable to advertise at SW events; outdoor banners are needed at sport venues- Tom will get quotes from Action Engravers; Voted to approve the purchase of 2018-2019 8x8 brick for SW booster club.

iii. Capital Committee—(Doug Black) – The committee has looked at 2 proposals submitted and they are aware that 2 more will be submitted. The deadline is 10-31

 iv. Scholarship Committee—(Craig Repko) – waiting on Mr. Hettenbach to approve.

v. Membership Report (Melissa) – 94 to date;

7. New Business (Ruth)

Meg Williams from Campus Life – SW will be her home school; able to volunteer;

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

 Banquet – 11-29 @ 630pm

 Fair play – 10-22@6:00 pm

Men’s basketball fundraiser Nov. 8

9. Date and Time of Next Meeting – November 19, 2018 7:00 pm Media Center

10. Adjournment – 8:04 pm