

**SPEARFISH SPARTAN BOOSTER CLUB
MEETING NOTES
January 14, 2013**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, January 14, 2013 @ 7:00 p.m. at the High School Library. Present were: Mike Abell, Tashi Braun, Mary Burket, Amy Cermak, Karen Hahn, Jan Loux, April Meeker, Steve Meeker, Jayna Morrill, Jackie Paisley, Jill Trimble, Barry Wood, and Tammie Wood.

The meeting was called to order by President Steve Meeker @ 7:00 p.m.

Barry moved to approve the minutes from the previous meeting, Mary seconded, and the minutes were approved.

Coaches' Reports

Jayna Morrill, head volleyball coach, reported that the team ended their season with a 9-12 overall record and a 5-3 conference record, which tied them for third in the conference. She had two girls receive *All Conference* honors and one named to the *Honorable Mention* list. She is losing 4 seniors and mentioned that the varsity GPA average was 3.35. She intends to purchase 15-20 travel suits with Queen City Classic funds. Looking to the future, she is planning clinics for girls in grades 4-9. She also plans to develop an off-season workout with the help of the trainer, schedule open gyms, attend summer camps, and encourage the girls to participate in the Rapid City summer league.

Mike Abell, head wrestling coach, reported that his 4th ranked team was undefeated in the conference and would be conference champions if they beat both Custer and Hot Springs. He is pleased with the team's overall success and hopes to place in the top 8 at the state tournament. The program has grown to 35 wrestlers; 2 being from Lead-Deadwood. He will be losing 5 seniors and has only 1 junior. He purchased 20 new singlets with the Queen City Classic funds and reported that the new wrestling banners have been installed in the wrestling room.

Treasurer's Report

The current balance in the account is \$36,986.69. The activity in the account for November and December was as follows:

REVENUE	
50/50 Sales	166.00
Ad Sales	1,235.00
Memberships	40.00
Interest	3.19
TOTAL REVENUE	\$1,444.19

EXPENSES	
Donation for Wrestling Banners	1,000.00
Homecoming Parade/Tailgate	450.12
TOTAL EXPENSES	\$1,450.12

Barry moved to approve the treasurer's report, April seconded, and the motion carried.

Committee Reports

Ad Sales/Sports Program: Tammie reported that 10-12 businesses are left to collect from for fall and spring program ads. She would like help selling Queen City Classic ads and plans to contact businesses by mail first since she established a face-to-face meeting with everyone last year. Steve Meeker and Tashi Braun volunteered to help.

Queen City Classic: Dakota Trailways will be the corporate sponsor for the tournament.

The middle school is in the process of starting a Booster Club and has submitted a request to run the concessions at the middle school during the QCC tournament and keep the proceeds for their organization. This discussion was tabled until more information could be obtained from Shelly Lechner who oversees concessions for the tournament.

Unfinished Business

Athletic Banquet (May 5): Lynnett Rotert, Kim Hamilton, and Jill Trimble have volunteered to organize the food and table decorations for the banquet. Steve reported that Tim Miles has not gotten back to him about speaking at the banquet. Steve has moved on and asked Adam Vinatieri who kicks for the Indianapolis Colts. Adam's mom, Judy, has been in touch and said Adam would respond after the Super Bowl. Adam is a graduate of Rapid City Central High School. If that doesn't work out, Paige McPherson would be a possible candidate. Jackie Paisley mentioned that she has contact information for Paige and will get that to Steve.

Note: The speaker will be paid \$3,000 which includes travel expenses.

New Business

Senior Basketball Picture Request: Currently there is a 3 x 4 foot picture of the senior basketball players hanging in the Spearfish High School gymnasium. The picture is too small to see the players and some of the parents would like to see a larger picture purchased that would be more visible. Punky Engesser obtained a quote of \$175.00 from Sierra Design for a 3 x 6 foot picture and submitted a request to the Booster Club for funds to pay for the larger version. After discussion, the Club decided to deny the request and recommended that Karen move the current photo to the lobby area where it could be more easily viewed. Karen said she would move it to the space between the two trophy cases.

BBQ Grill: Karen mentioned that Sam's Club had BBQ grills in stock if the Booster Club was still interested in purchasing one for tailgates, etc. Barry made a motion to purchase the grill, Jan seconded and the motion carried. Karen offered to make the purchase and to store the grill at the high school when not in use.

A vs. AA Classification: Karen talked about the discussions currently underway regarding the classifications for A and AA. She also talked about an alternative setup that was being discussed for football and said that final decisions would be coming soon so watch the newspapers!

Booster and Fan of the Year: A few names were discussed as candidates. No names will be printed in the minutes until after the awards have been given at the banquet. Anyone who would like to submit nominations can do so to April.Meeker@bhsu.edu or bring their nominations to a Booster Club meeting.

The next meeting will be on Monday, February 4, @ 7:00 p.m. at the High School Library. We are meeting the first Monday of the month due to a rescheduled basketball game that conflicted with our regularly scheduled meeting.