

**SPEARFISH SPARTAN BOOSTER CLUB
MEETING NOTES
February 4, 2013**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, February 4, 2013 @ 7:00 p.m. at the High School Library. Present were: Jeff Burket, Mary Burket, Amy Cermak, Karen Hahn, Eric Lappe, April Meeker, Steve Meeker, Lynnett Rotert, Erik Skoglund, Dee Sleep, Jill Trimble, and Barry Wood.

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

Coaches' Reports

Erik Skoglund, head boys' basketball coach, reported that the Queen City Classic funds were used to purchase new practice uniforms. He volunteered the basketball team's help with the QCC and reported that he will be losing 9 seniors.

Eric Lappe, head girls' basketball coach, reported that the team is 11 & 3 on the season so far. QCC funds were used to purchase practice uniforms and a new camera. He will be losing 6 seniors.

Minutes

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

Treasurer's Report

The current balance in the account is \$38,965.65. The activity in the account for January was as follows:

REVENUE	
50/50 Sales	299.50
Ad Sales	6,760.00
Memberships	60.00
Interest	1.81
TOTAL REVENUE	\$7,121.31

EXPENSES	
Senior Key Chains	47.06
2012 Game Program	3,271.70
Office Expenses/Postage	58.00
Queen City Classic-Medals/Wrist Bands	1,765.59
TOTAL EXPENSES	\$5,142.35

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

Committee Reports

Ad Sales/Sports Program: Businesses have been mailed information for purchasing ads for the Queen City Classic. There are still a few that have not paid for their sports program ads. Tammie is following up on those.

Queen City Classic: Jeff reported that he still needs 2 facility managers. He also reported that the following items have changed for this year's tournament:

- Adult Admission – \$7 for the weekend (\$5 last year) Students will still be \$3.
- Team Entry Fee – \$175
- Champions will receive a championship bag (backpack w/strings) and medal instead of a t-shirt.
- All teams will check-in at the high school.
- Maps of the motel and gym locations are being developed and will be available.
- Entry deadline moved up to March 1.
- QCC t-shirts have been ordered in three colors: lime green, bright yellow & hot pink.
- 200 bags with the QCC logo have been ordered and will sell for \$10.

Jeff requested start-up cash in the following amounts:

- \$15,000 – Referees
- \$700 – Concessions
- \$4,000 – Gates

Barry made a motion to approve the start-up cash as requested, April seconded, and the motion carried.

At the January meeting, discussion was held on the middle school's request to run the concessions at the middle school during the QCC and keep the profits to help support a middle school athletic awards ceremony at the end of the school year. The item was tabled until specific information could be provided about the revenue generated from that location. It was determined that approximately \$1,500 is raised from the M.S. location.

After discussion, Jill moved to allow the middle school to run the concessions on a trial basis this year with the middle school being responsible for stocking the food/beverages and staffing the stand throughout the tournament. The middle school, in turn, will keep the profits earned. Jim and Jeff will set the prices on items to keep them consistent with other locations. At the conclusion of the tournament, this will be reviewed again. Barry seconded the motion and the motion carried.

NOTE: It is important to note that, although this motion passed, the Booster Club was divided on this issue since their mission is to support high school athletics. The approval is only for this year's tournament in an effort to give the newly-organized Middle School Booster Club a start-up boost. Any future requests will require another review and approval.

Unfinished Business

Athletic Banquet (May 5): Lynnett and Jill reported that A'viands is putting together some menu items and prices. Table decorations will include pictures of the athletes and \$5 Spartan helmets. A suggestion was made that a slide show be used in lieu of a speaker. An MC is being sought.

Booster and Fan of the Year: The Booster Club is taking nominations for the booster and fan of the year.

New Business

Steve asked Karen if the high school had any immediate needs for athletic equipment that the Booster Club could help support. Karen mentioned that she is looking into the purchase and installation of a scoreboard at the High School football field. The overall cost is an estimated \$25,000. Sponsors would help offset the cost but additional funding would be needed.

The next meeting will be on Monday, March 11, @ 7:00 p.m. at the High School Library.