

**SPEARFISH SPARTAN BOOSTER CLUB  
MEETING NOTES  
April 8, 2013**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, April 8, 2013 @ 7:00 p.m. at the High School Library. Present were: Mary Burket, Amy Cermak, Doug Dexheimer, Punky Engesser, Karen Hahn, Eric Ligtenberg, April Meeker, Steve Meeker, Pamela Waterson, Barry Wood, and Tammie Wood. **Student Guests:** Tyler Waterson and Sean Warnock.

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

Funding Requests

Tyler Waterson requested funding assistance to compete in the Middle School National Wrestling Duals in Iowa. Sean Warnock requested assistance to attend the Jay Robinson Intensive Wrestling Camp in Iowa. Barry moved to approve the requests for \$100 each. April seconded and the motion carried.

Coaches' Reports

Eric Ligtenberg, girls' golf coach, reported that 13 girls are out for golf and they have had 3 tournaments to date. Money received from the Queen City Classic was used to purchase 10 new golf bags and some long sleeved shirts.

Doug Dexheimer, boys' tennis coach, reported that there are 5 boys on the team and that the Queen City Classic money was used to purchase a tennis racket stringer.

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 \$45,775.49. The activity in the account for March was as follows:

REVENUE	
Ad Sales	440.00
Queen City Classic – Registrations	13,620.00
Queen City Classic – All Other	2,823.00
Interest	1.86
<b>TOTAL REVENUE</b>	<b>\$16,884.86</b>

EXPENSES	
Boys/Girls State T-Shirts	1,163.88
Queen City Classic Expenses	20,733.00
<b>TOTAL EXPENSES</b>	<b>\$21,896.88</b>

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

## Committee Reports

**Ad Sales:** Tammie reported that nearly all of the ad sales money has been collected for the Queen City Classic.

**Queen City Classic:** To date, the net gain for the tournament is \$37,815.04. A few more motel donations are expected. A final dollar amount needs to be given to Karen for the check presentation at the athletic banquet.

The QCC t-shirts sold out except for 14 shirts, size XL. Only 67 of the 150 bags sold. The remainder will be given to Karen to donate as she sees fit.

The middle school concessions generated a profit of \$927.00 for the M.S. Booster Club. No decision was made on whether or not to continue to permit the M.S. Booster Club to run their own concessions for the QCC. This will be discussed again next year.

## Unfinished Business

**Athletic Banquet (May 5):** There will be a slide show in lieu of a speaker. The coaches will present their own awards and speak briefly.

**Booster and Fan of the Year:** Booster of the year is Travis Ladson (Dakota Trailways-Dakota Bus). Fans of the year are Jack and Joyce Loree.

**Booster Club Scholarships:** The Booster Club scholarship deadline is April 19.

**Basketball State Tournament T-Shirts:** The state t-shirts left over will be donated to Coach Lappe and Coach Skogland to use at camps, etc.

## New Business

**Optimal Training Performance Camp:** Barry made a motion to give \$50 per athlete (incoming freshman to incoming senior) to participate in the summer Optimal Training Performance Camp. Mary seconded, and the motion carried.

This is consistent with what has been done in prior years.

**2013-14 Officers:** Mary Burket will serve as treasurer again. Barry Wood will be president. The Booster Club is still searching for a vice president and a secretary.

**The next meeting will be on Monday, May 13, @ 7:00 p.m. at the High School Library.**