

**SPEARFISH SPARTAN BOOSTER CLUB**  
**MEETING NOTES**  
**April 14, 2014**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, April 14, 2014 @ 7:00 p.m. at the High School Library. Present were: Pat Rotert, Lynnett Rotert, Bruce Harmon, Michelle Harmon, Jan Loux, Mary Burket, Amy Cermak, Doug Dexheimer, Karen Hahn, Eric Ligtenberg, Tom Lahr, Brian Dean, Jodi Parker, Barry Wood, and Tammie Wood. **Student Guests:** Andrew Bressler; **Other Guests:** Brenda Hendricks & Jenni Hall

The meeting was called to order by President Barry Wood @ 7:00 p.m.

Funding Requests

Andrew Bressler was selected for State All Star football this July in Aberdeen. The cost is \$300. He requested a donation to help for the cost. Mary moved to donate \$100, Jan seconded and the motion carried.

Brenda Hendricks and Jenni Hall from the BH Gold Swim Team described a swim camp that they are organizing this summer. They are bringing a national level coach for the camp which will be held June 6-9. The BH Gold Swim Team has 70 swimmers including 10 in high school. They raise funds by holding the swim meet and swimathon. Usually they hold Skate Night at the Rec Center but were unable to since TMone is using the Rec Center this year. They requested a donation from the booster club to help offset the expense of the swim camp this summer. It was decided that we will review our by-laws on donating to organizations, ask the swim team to request a specific amount and discuss this further at next month's meeting.

Coaches' Reports

Eric Ligtenberg, girls' golf coach, reported that 13 girls are out for golf including 10 high school and 3 middle school girls. Money received from the Queen City Classic was used to purchase new polo shirts and equipment to practice indoors.

Doug Dexheimer, boys' tennis coach, reported that there are 14 boys on the team including 10 high school and 4 middle school boys. They had a winter tennis camp for 5 players that was sponsored by the Spearfish Tennis Club. The Queen City Classic money was used to purchase uniforms for the boys and warm ups for the girls.

Minutes

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

## Treasurer's Report

The current balance in the account is \$55,066.39. The activity in the account for March was as follows:

REVENUE		EXPENSES	
Queen City Classic – Registrations	16,320.00	Clothing/Products Sales	240.48
Queen City Classic – All Other	135.00	State Hospitality/Gifts	1,447.93
Interest	1.24		
<b>TOTAL REVENUE</b>	<b>\$16,456.24</b>	<b>TOTAL EXPENSES</b>	<b>\$1,688.41</b>

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

## Committee Reports

**Queen City Classic:** The tournament was a huge success and the facility managers did a great job.

## Unfinished Business

**Athletic Banquet (May 4):** There will be a slide show and skit 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 Culvers. Fan of the year is the Spearfish High School Band.

**Booster Club Scholarships:** The Booster Club scholarship deadline is April 17.

## New Business

**Optimal Training Performance Camp:** Jan made a motion to give \$50 per athlete (incoming freshman to incoming senior) to participate in the summer Optimal Training Performance Camp. Tammie seconded, and the motion carried. This is consistent with what has been done in prior years.

**2014-15 Officers:** Brian Dean will be president and the other positions will be discussed at the next meeting.

**By-laws:** It was suggested that the by-laws are reviewed at the beginning of each school year.

**Exercise Equipment:** It was suggested that the booster club consider purchasing exercise equipment specifically for athletes. A location for the equipment would need to be determined to contain the designated equipment.

**Adjournment:** The meeting adjourned at 7:50.

**The next meeting will be on Monday, May 12, @ 7:00 p.m. at the High School Library.**