

**SPEARFISH SPARTAN BOOSTER CLUB
MEETING NOTES
May 12, 2014**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, May 12, 2014 @ 7:00 p.m. at the High School Library. Present were: Barry Wood, Tammie Wood, Punky Engesser, Danielle Warnock, Michelle Harmon, Lynnett Rotert, Pat Rotert, Lornie Stalder, Jeff Burket, Kellie Dean, Mary Burket, Karen Hahn, Tom Lahr, Brian Dean, Amy Cermak, Laurie Cook and Jodi Parker.

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

Coach's Report

Aaron Nida, head track coach, reported that over 110 athletes are out for track. Money received from the Queen City Classic was used to purchase new uniforms. Coach Nida reported that 25 athletes have qualified for State.

Special Guest

Ron VanDyke from Regional Health Sports Medicine, introduced the group to a program called Regional Elite Performance (REP). This is more of a one-on-one training for student athletes compared to the Optimal Performance Training Camp. This program is year-round but is limited to the number of athletes that are accepted. The Booster Club decided more discussion would be needed about supporting this program in addition to OPTC.

Minutes

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

Treasurer's Report

The current balance in the account is \$37,251.01. The activity in the account for April was as follows:

REVENUE	
Ad Sales	
Queen City Classic – Registrations	
Queen City Classic – All Other	
T-Shirt Sales (State Basketball)	
50/50	
Interest	
TOTAL REVENUE	\$

EXPENSES	
50/50 Ticket Donation	
Athlete Donations (All-Star Events)	
Queen City Classic	
TOTAL EXPENSES	\$

Annual Distribution of funds:

1. Donation to the SHS Athletic Dept #895 for \$36,868.09 from 2014 Queen City Classic proceeds.
2. Donation to the SHS Athletic Dept #895 for \$1,213.00 which is one half of the 50/50 proceeds for the 2013-2014 school year.
3. Donation to the SHS Athletic Dept #895 for \$6,145 which is 25% of proceeds received from the 2013/2014 game program ad sales campaign.

Committee Reports

Ad Sales: Tammie needs someone to help with or take over the ad sales for next year.

Unfinished Business

Athletic Banquet: 314 people attended the 2014 banquet.

BH Gold Swim Team donation request from April: After reviewing the by-laws, it was determined that a donation in this nature would not be within the scope of the Spartan Booster Club. Mary motioned to deny the request and Tammie seconded. Jodi will notify the BH Gold Swim Team of the decision.

2014-15 Officers: The following Booster Club officers were elected:

- Brian Dean – President
- Pat Rotert– Vice President
- TBD – Treasurer
- TBD – Secretary

New Business

There will be no meeting in June. The next meeting will be on Monday, July 14, @ 7:00 p.m. at the High School Library.