

**SPEARFISH SPARTAN BOOSTER CLUB
MEETING NOTES
October 13, 2014**

The Spearfish Spartan Booster Club held its monthly meeting on Monday, October 13, 2014 @ 7:00 p.m. at the High School Library. Present were: Michelle Harmon, Amy Cermak, Karen Hahn, Jim Hill, Conner Shuck, Brian Dean, Kellie Jo Dean, Tammie Wood, Barry Wood, Lisa Harsh, Jennifer Murray, Doug Dexheimer, Lori Knutson, Becky Hehr, Lisa Jensen & Pat Rotert.

The meeting was called to order by President Brian Dean @ 7:00 p.m.

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

Treasurer's Report

The current balance in the account is \$25, 981.75. The activity in the account for September was as follows:

REVENUE	
50/50 Sales	1038.56
Interest	1.73
Memberships	40.00
TOTAL REVENUE	\$1080.29

EXPENSES	
2014/15 Game Program	3374.70
Website	150.00
TOTAL EXPENSES	\$3524.70

Coaches Reports – Conner Shuck reported on the girls' soccer team. Funds were used for new socks and will get new jerseys next year. He shared that he had a young team and a re-building year. Received letters from around the state stating his team has shown big improvements. Shared that the team felt school pride with soccer being a sanctioned sport this year.

Jim Hill reported that the boys' soccer team had 40 players and great year and appreciated being a school-sanctioned sport especially knowing referees for the games. The team has all new uniforms and appreciated money for new balls.

Doug Dexheimer reported that that the girls' tennis team showed lots of improvement with a fun season. He appreciated new warm up uniforms with Booster Club money.

Committee Reports

Ad Sales/Sports Program: Tammie reported that they are still collecting some payments. She shared that selling ads for full year has helped a lot with time commitment to this large project. There are still a couple of ad spots available for any new businesses in future programs.

Membership: Amy reported no new memberships this month.

Queen City Classic: Barry reported progress is moving along fine and he is securing a corporate sponsor soon.

Unfinished Business

Homecoming Tailgate Party: Pat reported the event went very well and that his wife did a lot of preparation work and a committee may need to be formed for next year's tailgate. Pat texted the volunteers and they showed up to help and he appreciated everybody's help. Amy reported that \$1021 was made with the National Guard donated items of burgers, chips and water.

Booster Club Scholarship: Brian asked for comments about the current scholarship of \$750 each for a male and female and if we should increase the dollar amount or number of scholarships since we have a large balance in our budget each year. A committee of Pat, Lisa J., and Barry will draft some proposals to present at next meeting.

Laptop Computer Purchase for Club: Karen reported that high school technology dept does not want an outside computer to be on the network and she will be on the list for a new laptop next year. Lisa H. shared that she got laptop computer quotes from Jim Peterson and he recommended an HP ProBook 450 or a Dell. Costs range from \$700-\$1000 with warranty and Microsoft Suite. Lisa expressed she doesn't feel the need to have one since she has computer at home. Currently saving documents on a flash drive and it was mentioned that Treasurer and Secretary could share documents in Cloud through Gmail account.

New Business

Sports Banquet Speaker: Decision made that a speaker isn't necessary with a full banquet program and addition of possible drawing of more Booster Club Scholarships.

Amy shared a half-time fundraiser idea and will bring a proposal to the November meeting.

Lisa J. shared idea for senior athlete posters and will bring example to next meeting in November.

The meeting was adjourned at 8:09 p.m.

The next meeting will be on Monday, November 10 @ 7:00 p.m. at the High School Library.