

Spearfish Spartan Booster Club Meeting

Monday, September 14, 2015

I. Meeting called to order by Pat Rotert at 7:05

II. Minutes from August 10, 2015 meeting approved. Motion to approve by Danielle Warnock, second by George Harr. Approved.

III. Treasurer's Report submitted, motion to approve by Tashi Braun, second by Michelle Harmon, approved.

IV. Coach's Reports - Eric Lightenberg (Boys Golf) & Chad McCarty (Football)

V. Committee Reports

Ad Sales. Report submitted by Dee Sleep & Sammi from Chicken Creek. Ads promised total \$24,940. Of the total promised for 2015-2016 sports program \$18,320 already paid.

Danielle Warnock reported on prior year's unbilled/uncollected ad situation. Letter was written and sent to prior year advertisers. To date \$6,800 collected & \$14,740 remains outstanding. Prior year's collections will be included in year received for treasurers report with a notation at bottom indicating that amount.

Membership - suggestions to increase interest. Facebook page with up-to-date postings and events. Coaches hand out Booster Club registration to athletes. Suggestion to move the regular booster club meeting time.

Queen City Classic - Barry Wood has notified Chicken Creek to update website for 2016 QCC dates April 1-3, 2016. Pat to contact possible QCC coordinator / manager. Recommend stay with Chicken Creek for QCC Ad sales.

VI. Unfinished Business - none

VII. New Business

Website - remove outdated statistical information. Put up dates for QCC.

Homecoming Activities - Motion made by Michelle Harmon to contribute \$500 to homecoming activities, second by George Harr, approved.

Homecoming Tailgate - contact donors from prior year & volunteers from membership list.

OPTC Discussion - general discussion about current status of OPTC & funding by booster club. Chad McCarty suggested calling director of Regional for clarification of the agreement for athletic trainer.

VIII. Adjournment -motion by Michelle Harmon, second by George Harr. Meeting adjourned at 9:10