

**Spearfish High School Booster Club Meeting**  
**Monday, November 9, 2015**  
**High School Library**

**Present:** Jennifer Murray, Punky Engesser, Amy Cermak, Doug Dexheimer, Jessie Jeffery, Michelle Harmon, Bruce Harmon, Jordan Bauer, Lora Koch, Lisa Jensen, Danielle Warnock, Mistie Caldwell, Pat Rotert.

**Call to Order:** Pat Rotert called the meeting to order at 7:00 pm

**Minutes of last meeting:** Moved by Danielle Warnock and seconded by Jennifer Murray, the group voted to approve the September meeting minutes (October 2015 meeting was cancelled).

**Treasurer's Report** – Ending balance \$68,138.81. It was moved by Lisa Jensen, seconded by Michelle Harmon, and approved to donate \$100 each to SMS Band and SHS Band for homecoming activities. Moved by Michelle Harmon, seconded by Mistie Caldwell, the group voted to approve Treasurer Report.

**Coaches Reports-**

Coach Jessie Jeffery – Dance had a great year this year and did very well at the state level. Funds from Booster Club were used for OPT, uniform costs, and poms.

Coach Doug Dexheimer – Girls Tennis had a great year as well. Funds from Booster Club are used for team meals and possibly more uniforms.

**Committee Reports**

**Membership** – 9 more membership forms were received. The group discussed other options for increasing more membership in the future.

**Ad Sales** - \$4,585.00 is still outstanding for 2014-15. One more round of letters requesting payment will be sent and we will revisit the amounts outstanding at the next meeting.

**Homecoming Tailgate** – went well this year, but needs more publicity in the community. The group discussed an option for next year to increase the lines so there is no bottleneck of people attending the game.

**Queen City Classic** – Pat and Jordan will be meeting within the next week to discuss the plan for 2016. They will update the group at the December meeting.

**Website** – a photo drop-box was added to the Spearfish Booster Club website.

**OPTC** – Regional Health is looking at combining OP & REP. Jordan will keep the group updated with any new information from Regional Health as they restructure the program.

**Unfinished Business – none**

**New Business**

Michelle Harmon moved to approve up to \$10/shirt for teams who go to state tournament. This motion was seconded by Mistie Caldwell and approved by the group. Jordan will communicate this with the coaches and enlist the help of parent reps to coordinate with Alpine Impressions.

Alternate meeting time was discussed. We will discuss the possibility of the 4<sup>th</sup> Monday of the month at 5:30 pm beginning in January 2016. Decision to be made at December 2015 meeting.

Meeting adjourned by Pat Rotert at 8:45 p.m.