

**Spearfish High School Booster Club Meeting**  
**Monday, December 14, 2015**  
**High School Library**

- I. **Call to Order** – meeting called to order at 7:00 pm.
  - a. Present: Pat Rotert, Michelle Harmon, Jennifer Murray, Mark Gould, Punky Engesser, Mary Everson, Barry Wood, Amy Cermak, Tashi Braun, Danielle Warnock, Bruce Harmon, Lora Koch.
  
- II. **Minutes of Last Meeting** were approved after motion by Michelle Harmon and second by Danielle Warnock.
  
- III. **Treasurer's Report** – Ending balance \$73,211.16. Motion to approve by Michelle Harmon, seconded by Punky Engesser and approved.
  
- IV. **Coaches' Reports** –
  - a. Cross Country coach Andy VanDeest provided highlights of great year. Four girls went to state and SHS places 11<sup>th</sup>. Seven boys went to state and placed 3<sup>rd</sup>.
  
  - b. Volleyball coach Jayna Morrill updated the group on the volleyball team who finished with a 28-8 record, conference champs 2 years running, and placed 3<sup>rd</sup> at state tourney. Booster club funds were used for jerseys.
  
- V. **Committee Reports:**
  - a. **Membership** – Three more membership forms were submitted and emails were added to database.
  - b. **Program Ad Sales** – There is still ~\$1,365 outstanding from 2014-15. The 2015-16 winter program went to print on 12/14/2015.
  - c. **Queen City Classic** – Barry Wood and Mark Gould will be co-chairing the tournament in 2016.
    - o The group discussed details of the event: t-shirts, ad sales, gym space, concessions, hospitality, insurance, awards, brackets, and media.
    - o Dates of tournament – April 1-3, 2016.
  
- VI. **Unfinished Business**
  - a. Monthly meeting time
  
- VII. **New Business**
  - a. Live broadcasting option – Pat will explore options and platforms and we will discuss further in the future.

Motion to adjourn by Michelle Harmon and seconded by Punky Engesser.  
Meeting adjourned at 8:50 pm.