

Spearfish Spartan Booster Club Meeting
Monday, February 9th 2015
High School Library

- I. **Call to Order:** The Spearfish Spartan Booster Club held its monthly meeting on Monday, February 9th, 2015 at the SHS High School Library. Present were: Brian Dean, Kellie Dean, Jan Loux, Bruce Harmon, Lisa Jensen, Karen Hahn Jodi Parker, Pat Rotert, Michelle Harmon, Barry Wood, Amy Cermak, Lora Koch, Mike Abell, Eric Lappe, Luke Enos and Janelle Gusso.

The meeting was called to order by President Brian Dean at 7 pm.

- II. **Minutes of Last Meeting:** Minutes from previous meeting were approved. Motion was made by Lisa Jensen and Second by Pat Rotert. All approved.

- III. **Coach's Report: Mike Abell** reported on the Wrestling season. He stated they wrestled in 8 tournaments, won 3 of them. They took 2nd at Chadron and 3rd in Brookings. The Spearfish wrestlers beat Sturgis for the first time since the 80's. Abell is looking forward to the State tournament and should qualify quite a few wrestlers. They are looking at new warmups for next year and some new workout equipment for the wrestling area (exercise bike) Abell's favorite item from this year is the vacuum!

Luke Enos reported on the Boy's Basketball season. He is impressed with the kids on the team. He feels they are the deepest team in the area. They started slow 0-3, but gained traction and are currently 11-5. He is appreciative of the new uniforms.

Eric Lappe reported on the Girl's Basketball season. Currently the girls are 9-7 – but are 9-4 in the last 13 games. They are an experienced group of girls. Not a lot of "spotlight" players. He has switched his defense from man/man to a zone which is a new thing for the girls. The girl's have had some injuries to overcome, but have held together. They will need to play well together to advance to the State Tourney.

- IV. **Treasurer's Report:** The treasurer's report was reviewed and discussed. A motion was made by Amy Cermak to approve the report and 2nd by Michelle Harmon. All approved.

- V. **Committee Reports**

Ad Sales: No report

Queen City Classic: Coming up on March 27-29th. Will cap at 160 teams and currently have 50-55 registered. Barry Wood states things are on track. He is working on T-shirts with Craig Sparrow.

Sports Banquet: Tammy Wood and Kellie Dean will pull together a group to work on the banquet. Kellie said there were 50 tables last year and plan for the same this year. The banquet will be held on Sunday, May 3rd. Janelle will ask Jason Gross and Dennis Knuckles for pictures from the BH Pioneer. Jan Loux will put together the power point again and needs photos; she will reach out to the Yearbook staff for assistance and some other students and coaches. There is no speaker for the banquet this year but the scholarship committee (Pat Rotert, Lisa Jensen, Barry Wood) are working on something else for presentation. Need to designate Booster of the Year and Fan of the Year, some discussion was made on nominees, will finalize next couple meetings. Please ask parents for pictures for Volleyball/Basketball and Wrestling. Karen stated that Lasting Impressions will do the plaques again this year.

VI. **Unfinished Business:**

Booster Club Scholarship Committee: Discussion was made on changing the amounts of the scholarships awarded. Barry Wood made a motion to raise the amount of the scholarships, Pat Rotert second and all approved. Discussion was then made regarding the amounts to raise these scholarships to. A motion was made by Pat Rotert and a second by Amy Cermak to increase the amount to \$1500.00 each. All approved. Discussion about having a scholarship drawing as well, suggestion of drawings for 1,2, and 3 sport athletes. A motion was made by Michelle Harmon to allow \$750 spent for these drawings, a second by Jan Loux and all approved.

VII. **New Business:**

Amy Cermak stated they made \$61.00 at the movie night event. This is a new event, and could grow in the future.

Michelle Harmon requested approval for State Qualifier t-shirts for the wrestlers. Amy Cermak made a motion to give \$250.00 for these shirts, Pat Rotert second and all approved.

Janelle Gusso was named interim secretary to finish out the year since Lisa Harsh moved.

The meeting was adjourned at 8:30pm.

The next meeting will be on Monday, March 9th at 7pm at the SHS Library.