

Spearfish High School Booster Club Meeting
Monday, February 8, 2016
High School Library

- I. Call to Order** – meeting was called to order at 7:00 pm
- a. Present: Barry Wood, Jennifer Murray, Kristy Eastman, Ron Van Dyke, Mark Gould, Jordan Bauer, Luke Enos, Eric Lappe, Kellie Dean, Tashi Braun, Danielle Warnock, Bruce Harmon, Michelle Harmon, Pat Rotert, Kellan Anderson, Punky Engesser, Dee Sleep, Darleen Cooper, Amy Cermak, Lisa Jensen.
- II. Minutes of Last Meeting** were approved after motion by Michelle Harmon and second by Kellie Dean.
- III. Treasurer's Report** – Ending balance \$74,163.89. This balance still includes proceeds from 2015 Queen City Classic tournament. Motion to approve by Jennifer Murray, seconded by Michelle Harmon and approved.
- IV. Coaches' Reports** – Girls Basketball coach Eric Lappe stated that he appreciates the support of the Booster Club. Boys Basketball coach Luke Enos echoed the sentiment and also stated they have used some of the funds for travel gear for the team.
- V. Committee Reports:**
- **Membership** – no new report
 - **Program Ad Sales** – Dee Sleep reported that Chicken Creek Communications is working on ad sales for the spring 2016 season.
 - **Queen City Classic** – Barry Wood updated the group on the QCC. He is still looking for facility managers for the Young Center and potentially SHS. Jordan Bauer will check with coaches to cover the HS as facility managers that weekend. Jordan and Pat will meet with Craig Crosswaite to discuss disbursement of operating expenses for the tournament. Dee will get schedules posted for gate volunteers to assist parent reps in securing volunteers.
 - **Website** – no new report
 - **Social Media** – no new report
 - **OPTC** – Ron Van Dyke, Kellan Anderson, and Kristy Eastman presented on the changes in the OPTC and REP programs. They will be utilizing the EXOS model and both programs will now be under the REP umbrella. The price will remain at \$185 for HS and 1:1 options are available as well. They will offer an informational meeting for parents and students sometime in the spring.
- VI. Unfinished Business**
- a. **Live broadcasting option** – Jordan presented some options for broadcasting events as well as information about the server subscriptions and camera choices. After a motion from Tashi Braun and seconded by Danielle Warnock, the group approved the purchase of the \$200 annual subscription for the Cube servers, and up to \$3000 for the JVC camera and associated supplies.
- b. **Sports Banquet** – Lynnett Rotert has researched some food vendors. We may need to raise ticket prices. Jordan will meet with Lynnett and others prior to the event. Date of event is 5/1/2016 at 5:30 pm.
- VII. New Business - none**
Meeting Adjourned 8:50 pm