

Spearfish High School Booster Club Meeting
Monday, January 11, 2016
High School Library

- I. **Call to Order** – meeting was called to order at 7:00 pm
- a. Present: Pat Rotert, Jennifer Murray, Kellie Dean, Lisa Jensen, Michelle Harmon, Bruce Harmon, Mike Abell, Jordan Bauer, Punky Engesser, Lora Koch, Danielle Warnock, Amy Cermak.
- II. **Minutes of Last Meeting** were approved after motion by Michelle Harmon and second by Punky Engesser.
- III. **Treasurer's Report** – Ending balance \$72,388.48. Motion to approve by Lisa Jensen, seconded by Jennifer Murray and approved.
- IV. **Coaches' Reports** – Wrestling coach Mike Abell presented to the group about how well last year went, with the team placing 6th in state. Also, current year underway and is going very well. There is great participation and engagement by the student athletes and the coaching staff, some of whom are volunteers. Booster club funds were used for warmups, fight shirts, transportation to Fargo, camp registration, and 6 new bikes for the wrestling room.
- V. **Committee Reports:**
- Membership** – no new report
 - Program Ad Sales** – We are done collecting for outstanding 2014-15 ad sales.
 - Queen City Classic** – A report from Mark Gould states that we have approximately 20 of the 30 refs secured. Kellie Dean moved to purchase the Tourney Machine software to assist in bracketing. After a second by Michelle Harmon, vote was approved.
 - Website** – no new report
 - Social Media** – no new report
 - OPTC** – Jordan Bauer will update the group on any meetings with Regional Health.
- VI. **Unfinished Business**
- a. **Monthly meeting time** – group discussed moving the meeting time to possibly the 4th Monday of the month at 5:30 pm, but no motion was brought forward. We may revisit at a later date.
- b. **Live broadcasting option** – After discussing several options for broadcasting home Spartan events, Jordan Bauer will do additional research and will provide findings at the next meeting.
- VII. **New Business**
- a. **Sports Banquet** – Sunday, May 1, 2016 at 5:30 pm
– We need to secure a chairperson for this event. Will discuss at next meeting.

Meeting Adjourned 8:30 pm