

**Spearfish High School Booster Club Meeting**  
**Monday, March 14, 2016**  
**High School Library**

**Call to order - 7:00 pm. Attendees** - Michelle Harmon, Bruce Harmon, Punky Engesser, Lora Koch, Lisa Jensen, Brady Sumners, Jordan Bauer, Don Lyon, Mark Gould, Danielle Warnock, Barry Wood, Amy Cermak, and Mistie Caldwell

**Minutes of Last Meeting** - Motion Michelle Harmon, Second Danielle Warnock, all were in favor and approved

**Treasurer report** - End balance \$73,084.83. Still includes proceeds from 2015 QCC, but we have committed to pay \$30,000 (see QCC discussion below).

**Coaches Reports** - None

**Committee Reports**

**Membership** - Jordan Bauer suggested possibility of doing membership blitz night

**Program Ad Sales** - No discussion

**Queen City Classic** - Barry Wood gave detail report of items to address for Queen City Classic. Further discussion on mechanism to operate financially. Decided to decrease cash exposure that referees for the tournament would be paid from gate proceeds from the weekend. Mistie Caldwell volunteered to have Visit Spearfish make up Coaches Packets. Currently have 125 teams registered, Deadline for registration Thursday, March 17th. Discussion regarding QCC concessions. Agreed to allow other groups coordinate and operate both at the high school and middle school.

**Prior Year QCC** - A meeting was held by Jordan Bauer, Pat Rotert, Michelle Harmon, Danielle Warnock, & Craig Crosswait to discuss prior year QCC funds transfer from Booster Club account to the Coaches' accounts. It has found that prior year Court Sponsorship & Program Ad sales were neither invoiced nor collected for in 2015. Using previous years' numbers those of us at the meeting determined that \$30,000 would be a reasonable amount for Booster Club to donate from 2015 QCC. This broke down to approximately \$60 per athlete. Question was asked tonight by Pat Rotert, how much effort to collect prior year sponsors and advertisers. All present agreed to move forward and not attempt to collect.

**Website**- NA

**Social Media** -NA

**OPTC** - NA

**Unfinished business** - Live Broadcasting update. Jordan Bauer has purchased a camera and has coordinated a live broadcast.

**Sports Banquet** - NA

**Booster of the year** - NA

**New Business** - Don Lyon and Brady Sumners attended meeting to discuss Middle School Booster Club. They have some needs at the Middle School level and want to start a conversation with the HS Booster Club to see if we can help support the Middle School needs as well. Discussion on combined HS MS Booster club. Mr. Lyon and Mr. Sumners were to get a proposal together further discussion.

Meeting adjourned.