

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

- I. Call to Order** – meeting was called to order at 7:00 pm
- a. Present: Jill Trimble, Lynnett Rotert, Barry Wood, Mark Gould, Mary Everson, Tashi Braun, Jordan Bauer, Pat Rotert, Jennifer Murray, Bruce Harmon, Punky Engesser, Danielle Warnock, Lisa Jensen, Mistie Caldwell, Amy Cermak.
- II. Minutes of Last Meeting** were approved after motion by Danielle Warnock and second by Jennifer Murray.
- III. Treasurer's Report** – Ending balance \$59,541.50. The donation from the Queen City Classic from 2015 was issued in the amount of \$29,997.48. Motion to approve report by Tashi Braun, seconded by Punky Engesser and approved.
- IV. Coaches' Reports** – Boys Tennis Coach Dough Dexheimer and Girls Golf Coach Eric Ligtenberg presented information on their current seasons and thanked the Booster Club for the support.
- V. Committee Reports:**
- Membership** – no new report
 - Program Ad Sales** – no new report
 - Queen City Classic** – Mark Gould and Barry Wood presented the recap of the 2016 tournament. There were 1150 players representing 146 teams this year. Suggestions:
 - May approach scheduling gates differently
 - Need good communication between parent reps, coaches, facility managers
 - Perhaps schedule time slots and divide MS and HS. Coaches had difficulty covering both facilities/multiple gyms.
 - Need to look at rules for future years
 - Need to develop more detailed cancellation/refund policy
 - Possibly look at online registration for next year
 - Better signage at gates for admission and look at gate fees
 - Website** – no new report
 - Social Media** – no new report
 - OPTC** – no new report
- VI. Unfinished Business**
- a. **Live broadcasting option** – Jordan Bauer stated the demo camera was good and we will purchase the new version for the 2016-17 year. All other associated equipment has been purchased.
- b. **Sports Banquet** – Lynnett Rotert and Jill Trimble and others have been working with caterer for options. The members voted Fan of the Year as Don Marti and Booster of the Year is Dee Sleep. Date of event is 5/1/2016 at 5:30 pm. Tickets are available in the Activities office.
- c. **SMS Principal Don Lyon proposed the combining of MS and HS Booster club to be one entity.** After discussion by the group, Lisa Jensen moved to vote and Tashi Braun seconded. Motion passed for creation of Spearfish Spartan Athletic Booster Club to begin 2016-17 year.
- VII. New Business**
- a. A motion was made by Danielle Warnock and seconded by Lisa Jensen to donate \$2,000 to Coach Jayna Morrill to assist with medical expenses for her family.
- Meeting Adjourned 9:05 pm**