

Spearfish High School Booster Club Meeting
Monday, May 9, 2016
High School Library

- I. Call to Order** – meeting was called to order at 5:30 pm
- a. Present: Jennifer Murray, Lisa Jensen, Mary Everson, Danielle Warnock, Michelle Harmon, Bruce Harmon, Jordan Bauer, Brady Sumners, Lora Koch
- II. Minutes of Last Meeting** were approved after motion by Lisa Jensen and second by Danielle Warnock.
- III. Treasurer’s Report** – Ending balance \$63,546.07. Motion to approve report by Mary Everson, seconded by Lisa Jensen and approved.
- IV. Coaches’ Reports** – Track Coach Aaron Nida stated he is taking 60-70 students to the conference meet. Booster Club monies were used for food for meets and girls uniforms. He has some new equipment on his wish list for next year and is looking forward to the state meet this season.
- V. Committee Reports:**
- Membership** – no new report
 - Program Ad Sales** – 25% of net proceeds are donated to the school.
 - Queen City Classic** – no new report
 - Website** – no new report
 - Social Media** – no new report
 - Regional Elite Performance (REP)** – Booster club will contribute \$50 per athlete to participate in REP (motion by Danielle Warnock, second by Lisa Jensen, approved). It is unlikely there will be an information night, due to lack of available days and space.
- VI. Unfinished Business**
- a. **Sports Banquet** – Banquet went well on May 1, 2016. Thanks to those who organized the event.
- b. **Middle School** – Assistant Principal Brady Sumners presented schematics of the gym floor replacement and requested assistance from Booster Club. After a motion from Lisa Jensen and second by Jennifer Murray, approved for \$5,000 donation to SMS.
- VII. New Business**
- a. **Special Olympics** – The \$500 annual donation to Special Olympics will be dispersed. Jordan will match this donation from his T&A account as well.
- b. **Watches for state champions** – The group decided that watches will not be automatically purchased for state champions. Individual students/teams can request specifically if interested.
- c. **Officers for 2016-2017:** President: Michelle Harmon, Vice President: Lisa Jensen, Treasurer: Danielle Warnock, Secretary: Jennifer Murray.

Meeting Adjourned 6:26 pm