

Spearfish High School Booster Club Meeting

Monday, November 14, 2016

High School Library

- I. **Call to Order** – meeting was called to order at 7:00 pm by President Michelle Harmon
 - a. Present: Jennifer Murray, Lisa Jensen, Mark Gould, Brady Sumners, Dee Sleep, Jordan Bauer, Jessie Jeffery, Amanda Sailor, Andy Van Deest, Sue Hauff, Danielle Warnock, Lynnett Rotert, Jill Trimble, Jay Ringelspaugh, Amy Cermak

- II. **Minutes of last meeting** – Minutes from May 2016 were approved after motion by Jensen. Minutes from September 2016 meeting were approved after motion by Warnock and second by Jensen. No October meeting was held.

- III. **Coaches' Reports** –
 - a. Dance Coach Jessie Jeffery stated that they had a great year and got 2nd in state in Hip Hop, Pom, and Jazz. They used Booster Club funds for REP/OP participation.
 - b. Cross Country Coach Andy Van Deest reported a great year as well in a tough region. Had 29 runners and the boys took 3rd in state overall. Booster Club funds were used for food and new stocking caps for team.

- IV. **Treasurer's Report** – Ending balance \$18,957.10. Motion to approve report by Gould, seconded by Ringelspaugh and approved.

- V. **Committee Reports:**
 - **Membership** – no new report, but members are asked to bring additional ideas about expanding membership to next meeting.
 - **Program Ad Sales** – Dee Sleep reported that totals are at about \$22,000 for the regular programs (fall/winter and winter/spring). This is an increase from last year.
 - **Queen City Classic** (March 24-26, 2017) – Mark will contact Tourney Machine to inquire about online registration, online ads. Gyms are reserved. Dee will send out schedule in February for where each sport is assigned and parent reps need to communicate with coaches prior to the event. Dee asked about additional ways sponsors could benefit and get more exposure at event. Dee will talk to Mistie Caldwell about hotel involvement also.

- VI. **Unfinished Business**
 - a. **Homecoming recap** – Tailgate was good; group served about 280. Pep rally was well received as well. Kudos to Pam Waterson for organizing pep rally. Donations were down, which is assumed to be a result of playing Huron instead of a closer opponent with more fans. We may try to move closer to the gate next year for more visibility.
 - b. **Organizational license plates** – Tabled.
 - c. **Camera and live streaming** – Jordan Bauer reported that Sam Tobin has volunteered to film events and has done a great job. Varsity events are being streamed via thecube.com.

- VII. **New Business**
 - a. **Donation to SMS and SHS bands** – a motion by Sailor was seconded by Gould and approved for the Booster Club to make a donation of \$1000 to the SHS band and

\$500 to the SMS band to support their programs including homecoming and home sports events.

- b. **New trainer hired** – Jordan Bauer reported that Shannon Hattervig has been hired as the new athletic training as of 11/14/2016 through Regional Health.

Meeting Adjourned 8:22 pm