

Spearfish Spartan Booster Club Meeting
Monday, January 9, 2017
High School Library

- I. **Call to Order** – meeting was called to order at 6:00 pm. Present: Jennifer Murray, Jill Trimble, Amanda Sailor, Danielle Warnock, Jordan Bauer, Michelle Harmon, Lisa Jensen, Tashi Braun, Mark Gould, Dee Sleep, Sue Hauff
- II. **Minutes of Last Meeting** – after a motion by Jensen and a second by Braun, minutes of December 2016 meeting were approved.
- III. **Treasurer's Report** – Ending balance \$15,911.80. Motion by Murray and seconded by Gould to approve report. Approved.
- IV. **Coaches' Reports - none**
- V. **Committee Reports:**
 - **Ad Sales** – Dee Sleep presented the options she has been proposing to area businesses for sponsorship opportunities. She is waiting to hear from Spearfish Regional Hospital.
 - Dee met with Mistie Caldwell, Director of Visit Spearfish, regarding hotels for Queen City Classic. Amanda Sailor motioned to apply for grant from Visit Spearfish, and if approved, ten hotels would be listed on QCC website directing participants to reservations. The motion was seconded by Sue Hauff and approved.
 - **Queen City Classic** – updates by Mark Gould
 - Teams can register online through Tourney Machine, but payments will still need to be mailed in.
 - Info has been sent to all past teams as well as teams from the BHSU Holiday Classic.
 - Shirts are in process of being designed and ordered.
 - Mistie Caldwell will be running hospitality/referee room.
 - Some referees were secured for QCC during the Holiday Classic.
 - All gym monitors have been secured, except HS gym. Mark is working with Jordan to finalize this.
 - Meetings will be held in Feb. & Mar. for volunteers/gym monitors.
 - Jordan will talk to Pam (HS) and Don/Brady (MS) re: concessions.
 - Lisa will check on other area tournaments for admission comparisons.
 - Dates for 2018: March 23-25
- VI. **Unfinished Business**
 - a. **Fundraising & Future Investments** – There is a meeting scheduled in the next month regarding fundraising expectations and ideas. Some Booster Club members, some coaches, and Jordan Bauer will be present. Updates will be given at next meeting.
 - b. **50/50 sales** – will remain unchanged for this year. Next year's schedule will be prioritized with sales only taking place at high attendance games.

VII. New Business

- a. **May Sports Banquet – May 7, 2017** – Some different ideas were discussed and the banquet will be discussed more at length in the February meeting.
- b. **License plate decals** - Jill Trimble presented the details about the organizational license plates. New plates are ~\$10 and if we get the Spearfish Spartan logo made into a decal through the state, we buy them from the state and could sell them at events. There is a 200 minimum. No motion brought forward.

Meeting adjourned at 7:22 pm.