

Spearfish Spartan Booster Club Meeting
Monday, December 12, 2016
High School Library

- I. **Call to Order** – meeting was called to order at 7:00 pm. Present: Dee Sleep, Lisa Jensen, Amy Cermak, Tashi Braun, Mark Gould, Steve Case, Jordan Bauer, Katrina Huft, Shannon Hattervig, Saue Hauff, Danielle Warnock, Jill Trimble, Michelle Harmon, Brady Sumners, Jayna Morrill, Jennifer Murray
- II. **Minutes of Last Meeting** – after a motion by Jensen and a second by Case, minutes of November 2016 meeting were approved with updated date.
- III. **Treasurer’s Report** – Ending balance \$20,086.39. Motion by Murray and seconded by case to approved report. Approved.
- IV. **Coaches’ Reports**
 - a. **Girls volleyball Coach Jayna Morrill** reported on a good season, though lost 7 seniors last year. Numbers were good with 48 girls. Funds were used for equipment, travel, food and team is getting new poles.
 - b. **Girls soccer Coach Katrina Huft** reported a good season as well. Though the team was plagued by injuries, the younger girls stepped up. The team made it to state and used funds for travel expenses for team.
- V. **Committee Reports:**
 - **Membership/Fall Sports meeting & Booster Club BBQ** – the group brainstormed some ideas for next year’s Fall meeting.
 - **Ad Sales** – Dee Sleep reported that ad sales revenue is at ~\$25,000 and of that, about \$2,900 is still outstanding.
 - **Queen City Classic** – Dee presented some ideas for sponsorship options. Mark Gould stated the online registration payments would charge 3.9% + fee per team. Teams can still register online, but send a check for payment. Jordan Bauer will talk to Craig Crosswait about Stripe. Mistie Caldwell has offered to manage hospitality.
- VI. **Unfinished Business**
 - a. Camera/Live Streaming – Jordan reported that we are still in testing phase regarding advertising.
- VII. **New Business**
 - a. **Fundraising & Future Investments** – Michelle brought up some options and asked group to come to next meeting with ideas.

- b. **50/50 sales** – due to difficulty to find volunteers and low participation rate, a motion was brought forward to drop 50/50 sales. Motion died. We will keep remaining schedule as is and revisit.
- c. Jordan introduced Shannon Hattervig, new trainer. Shannon provided some of her background and philosophy to the group.
- d. After bylaw review, Michelle noted that the only voting members are the officers and parent reps.
- e. Danielle Warnock stated that she will be done with her Treasurer term after this year and would like for the next potential treasurer to shadow her for training. Please contact her if you are interested.

Meeting adjourned at 8:50 pm.