

Spearfish Spartan Booster Club Meeting
Monday, February 13, 2017
High School Library

- I. Call to Order** – meeting was called to order at 7:00 pm. Present: Danielle Warnock, Amanda Sailor, Jill Trimble, Michelle Harmon, Dee Sleep, Amy Cermak, Brady Sumners, Mistie Caldwell, Tashi Braun, Jordan Bauer, Mark Gould, Lisa Jensen, Shane Murphy, Kirk Easton, Eric Lappe, Luke Enos, John Bokker
- II. Minutes of Last Meeting** – after a motion by Warnock and a second by Jensen, minutes of January 2017 meeting were approved.
- III. Treasurer’s Report** – Ending balance \$20,019.80. Motion by Murray and seconded by Gould to approve report. Approved.
- IV. Coaches’ Reports**
- a. **Girls BB Coach Lappe** – stated they had a good year, affected by a few injuries, but very hard-working team. He thanked the Booster Club for the support.
 - b. **Boys BB Coach Enos** – also stated they had a good year and a tough schedule, thanked Booster Club for financial and team support.
 - c. **Wrestling Coach Bokker** – stated he has a great group of guys, took 2nd in conference, very excited about future.
- V. Committee Reports:**
- **Ad Sales** – updates by Dee Sleep:
 - Queen City Classic was awarded a \$2,000 grant from Visit Spearfish.
 - Meyer Dana Orthodontics has been secured as Title Sponsor for the event for 3 years at \$3000/year. Dana Dental is MVP Sponsor at \$1500.
 - **Queen City Classic** – updates by Mark Gould
 - A total of 52 teams are registered thus far.
 - 31 of 40 referees have been secured.
 - T-shirts have been ordered.
 - Medals are in inventory.
 - Danielle Warnock is finalizing insurance.
 - Games are scheduled on 1-hr intervals.
 - Facility reps and volunteers will meet in March.
 - Dee will be sending out gate schedule information to parent reps.
 - Motion by Jensen and second by Trimble to set admission fee for weekend pass for \$10/adult and \$5/child. Approved.
 - Dee will order wristbands.
- VI. Unfinished Business**
- a. **Fundraising & Future Investments** – A meeting was held during the last month with Jordan Bauer, Michelle Harmon, Amy Cermak, Steve Morford, Kirk Easton and several coaches to get input on fundraising and expenditures. A plan will be developed as we move forward.
 - b. **May Sports Banquet – May 7, 2017** – A planning committee consisting of Michelle Harmon, Danielle Warnock, and Lisa Jensen will be working on this event.

VII. New Business

- a. **REP** – Jordan Bauer announced that it is being reworked and more info will be forthcoming in the next months. He is also investigating the option of having the weight room and gym open this summer.
- b. Kirk Easton asked the group to think about a possible chairperson for a potential Homecoming parade in 2017. A stipend may be a possibility. We will discuss at future meetings.

Meeting adjourned at 8:28 pm.