

Spearfish Spartan Booster Club Meeting
Monday, April 10, 2017
High School Library

- I. **Call to Order** – meeting was called to order at 7:00 pm. Present: Jennifer Murray, Jill Trimble, Lynnett Rotert, Tashi Braun, Amy Cermak, Lisa Jensen, Michelle Harmon, Doug Dexheimer, Eric Ligtenberg, Jordan Bauer, Randy Parks, Scott Duncan, Mark Gould

- II. **Coaches Reports**
 - a. **Boys Tennis Coach Dexheimer** – team has about 12-14 boys including 9 seniors. There are many middle schoolers moving up, courts are good and planning some future uniforms, road trip meals and ball machines.
 - b. **Girls Golf Coach Ligtenberg** – 22 girls out, with no seniors. Season ends 6/8, so that is a challenge with end of school year. Purchasing golf bags with funds.

- III. **Minutes of Last Meeting** – after a motion by Jensen and a second by Warnock, minutes of March 2017 meeting were approved with changes to date of homecoming and clarification of scholarships.

- IV. **Treasurer's Report** – Ending balance \$77,931.87. Motion by Murray and seconded by Trimble to approve report. Approved.

- V. **Committee Reports:**
 - **Queen City Classic recap** –
 - Overall a great success this year. There are still some outstanding sponsor payments due, but we should have a better idea of proceeds next month.
 - 186 teams (24 from Spearfish), 310 games, 40 referees, 1800 players, 25 sponsors, 5 facilities, 11 courts.

- VI. **Unfinished Business**
 - a. **Fundraising & Future Investments** – The 2017-2018 schedules will be available soon and the 50/50 schedule and CUBE schedule will be discussed at May meeting.
 - Jill Trimble has a list of potential volunteers from BHSU Media Club. Michelle will contact other interested individuals as well.
 - We will look at internship opportunities as an option.

 - b. **Sports Awards Night – May 7, 2017** – Details are finalized for dessert social.
 - Friend of Athletics award – Joe Doerges (chosen by Jordan)
 - Booster of the Year – Meyer Dana Orthodontics
 - Fan of the Year – Heckel family
 - Special recognition to Sam Tobin of \$100 and activities pass
 - Booster, Fan, and Special recognition designations approved after motion by Braun and second by Murray.

 - c. **Homecoming Parade (October 13, 2017)** – Motion by Braun, second by Jensen to approve \$500 as stipend for chairperson for 2017. Motion passed.

 - d. **REP update** – summer program will be \$150/student and \$125/student if entire team participates. Jordan is still working with Regional on potential year-round program. Booster Club will continue with ongoing support of \$50/student this summer.

- e. **By-Laws revision** – the Board met on 4/5/2017 to discuss revisions. These proposed changes were discussed and will be voted upon at May meeting.

VII. New Business

- a. **Slate of nominees for 2017-2018 Board members**
 - Interested parties were discussed as part of slate of nominees. Any additional names should be submitted by 4/24/2017. Election will take place at May meeting.

Meeting adjourned at 9:05 pm.