

SHS Booster Meeting Minutes

December 6, 2021

6:00 PM via Zoom, called to order by Brandon Fix at 6:00pm

In Attendance: **Brandon Fix** (*Booster President, Boys Lacrosse*), **Maryn Sage** (*Vice Principal*), **Amanda O'Halloran** (*Boys Basketball Mini Booster*), **Corrine Els** (*Girls Soccer and Flag Football Mini Boosters*), **Jana Fullerton** (*Librarian, Big Boosters*), **Joan Waldrop** (*Track and Field Mini Booster*), **Melissa Smith** (*Cheer Booster*), **Mike Parker** (*NJROTC*), **Tamara Jones** (*Big Boosters*), **Tammy Fossett** (*Wrestling Mini Booster & Choir*), **TJ Frier** (*Vice Principal and Athletics*), **Dutch Randall** (*Asst. XC Coach*), **Jason Saldana** (*Volleyball Mini Boosters*), **Rachael Bouma** (*Boys Water Polo, Boys Soccer, Girls Soccer Mini Boosters*), **Janet Jackson** (*Girls Basketball*)

Approval of Agenda – Brandon Fix

Approval of Meeting Minutes – Brandon Fix

Welcome ~ Brandon Fix

Previous Minutes ~ Kristin Hall – R. Bouma

Treasurers Report ~ Alex Spearman – Treasurer was not available for report.

Principal's Report ~ Maryn Sage

- Spirit Week is coming up next week. Look to ASB for daily themes.
- TPS is offering vaccine clinics. These are for those who need initial vaccine course or booster doses. Link to vaccine clinics is on the TPS website.
- When your student is absent and you are emailing the Stadium Attendance office, please be specific with their symptoms if ill, or reason for absence. This way attendance knows if missed school time is for a "dental appointment" vs. "illness" that could be COVID related.
- There is a lot coming up in the Career Center. Please check Brandi Junderson's website for more information about college visits, etc.

Athletic Report ~ TJ Frier

- Most Fall sports had (Covid Safe) banquets and awards at the end of the season.
- PCL (Pierce County League) is looking to identify "Who are our leaders?" for sports programs. They have the Sportsman's Leadership Program and we have 8 at Stadium High School.
- Athletic Director, Melissa Hayes has decided to resign as the Stadium Athletic Director. Mrs. Hayes was a Stadium High School for over 7 years. Her position will be filled. They will be looking for a person to join Team Stadium, to include connecting with community, athletes, parents, etc.
- Winter Season is starting now. They are in the process of looking for one boys basketball coach and one girls basketball coach.

Grant Proposals

Cross Country Assistant Coach, Dutch Randall, explained that each summer members of the XC team attend a training camp up at White Pass put on by upper classmen. It's an optional running camp. The cost of attendance is \$575. There is an athlete who would like to attend the camp in Summer 2022,

however, cannot personally afford it. \$300 has already been raised by the team/donations, they are requesting \$275 from Stadium Boosters to fully fund sending this student athlete to cam

New Business

Jana Fullerton (Library) – Thank you to all parents who have given games and have donated to the Donors Choose Book Drive. It is fully funded!

Corinne Ells (Girls Soccer, Flag Football) - Asking how to create a Mini Booster for Girls Flag Football. Brandon explained that they would need to assemble parents and elect at least a President and a Secretary. Meeting minutes of the meeting where officers were elected must be provided to the (Columbia) Bank to set up a Mini Booster Bank Account (which is under the umbrella of the Big Booster bank account). When fundraisers are proposed, they must be with the approval of Big Boosters. (This is so that there aren't competing/duplicate fundraisers happening at the same time). Elected officers must attend all Big Booster meetings (two absences are permitted).

Standing Committees

Rachael Bouma (Auction 2022) - We are looking at mid/late April 2022 to hold a virtual/in person hybrid Stadium Boosters Auction. We haven't had a significant fundraiser in 2 years.

Rachael Bouma (Membership) – We currently have 102 parent/supporter Booster Members and 14 Staff Members.

Rachael Bouma (Spiritwear) To date we have sold \$20,505.00 merchandise since August 1, 2021. Suggestion was made by Jana Fullerton that perhaps we offer a merchandise discount (10%?) to current Booster Members? This would possibly increase Booster Membership.

Items from the floor

Janice Jackson had an inquiry about girls basketball specific merchandise. We can point specific groups and teams to our local screen printer for special orders.

Brandon Fix mentioned that our goal should be to have 1350 current Booster Members. If we were to do this, we'd be able to fund grants without having to hold fundraisers.

Melissa Smith offered to help work on the auction.

Joan Waldrop Asks if the Stadium Boosters (stadiumboosters.org) website is up to date. She offered that she'd be open to learning and helping to revise the site.

MOTION from Tamara Jones to fund the Cross Country request for \$275 to send a SHS student athlete to running/training camp. Seconded by **Jason Saldana**. The motion passed with unanimous yea's in favor and no nay's against.

The next meeting will be Monday, January 3, 2022 at 6pm by ZOOM.

Adjournment

The meeting was adjourned at 7:00pm by Brandon Fix, Booster President

Minutes respectfully submitted by Rachael Bouma

