

**Booster Meeting Minutes**  
**March 17, 2014**  
**6:00 pm**  
**SHS Library**  
***Draft---for approval at 4/21 Booster meeting***

The Stadium Booster meeting was called to order at 6:05 pm in the Stadium High School Library. In attendance: Melissa Hayes; Pam McPartland; Doug Hedger; John Grevstad; Kevin Ikeda; Lisa Dini; Tiffani Schoeler; Laurie Yokayama; Kristen Pringle; Terri Malthesen; Jill Lensegraw; Patti Rowell; Terri Hamilton; Rob Van Orden; Tracy Cribb; Mark Hamilton; and, Juli Norris. The Secretary, Kathy Woodard, was not present and minutes of the February meeting were not provided for approval.

Old Business:

- Website: The Booster website was removed by the previous host. There is \$480 budgeted for the website, should we need to pay for the use of a site. Tracy Cribb, who agreed to assist with obtaining a new host site, asked the executive committee about how many years she should try to lock in a site. Melissa Hayes suggested 3 years. This did not require approval by the boosters. Kristin Pringle offered to assist Tracy, with looking at host sites, and rebuilding the booster site. It is not known whether any of the information previously on the site can be recovered.
- February Request from Band: Melissa stated that she had sent questions to Mr. Morrell regarding his February booster request to provide some reimbursement for a volunteer who assists with one of the jazz bands for zero hour. (The request was pulled by the president before a vote due to questions about the ability to pay) She reported that those questions had not been responded to.

Principal's Report and Athletic Report: Principal Kevin Ikeda provided updated information on both athletic and other school activities. A copy of his written report provided to the booster members at the meeting is attached to the minutes. He also noted that the last three items on the calendar regarding senior graduation should read "June", not "May".

Treasurer's Report – Doug Hedger, provided the treasurer's report for the boosters. Income from August 1, 2013 through March 16, 2013 showed net income for the year at -\$799.93. Several reasons impacting this were need to hire accountant to assist with taxes, more outlay for concessions than income due to one time purchases, and slightly less income from the auction. There is one check to the boosters for \$500 from Korum Ford that has not been deposited. Booster President Melissa was going to check to make sure the donation was intended for the Boosters, and not a mini-booster program. There are also items budgeted but not yet expended.

Grant Proposals –

John Grevstad presented a request for \$1000 for summer English assignment materials. Stadium High school is planning to participate in College in the High School. The program would be expanded to all grades. Students would be eligible to receive college credit. The money would be used to purchase books for the summer reading assignment. During the request, there was discussion about money currently budgeted for theme readers. Mr. Grevstad indicated that the department did not intend to use theme readers again. It was noted that there was 1677.50 in this budget line item.

Melissa Hayes presented a request from the girl's fastpitch coach, Bridgette Walker, for \$200 to be used for rubber fast pitch balls. These are used during the rain. During the request,

Next meeting April 21, 6pm SHS Library

- Minutes—March 17, 2014

**Booster Meeting Minutes**  
**March 17, 2014**  
**6:00 pm**  
**SHS Library**  
***Draft---for approval at 4/21 Booster meeting***

members noted that the athletic department had conducted an inventory of remaining items and there were some remaining rubber fast pitch balls.

Standing Committees' Reports:

Auction: There is still a need for a new committee chair. Although one is not yet appointed, there are persons who have expressed interest. The auction is the main fundraiser. Without this, there is not money for grants.

School Centered Decision Making: Kristen Pringle attended on behalf of the boosters. The main topic at the meeting was the move to the College in the High School Program.

Sunshine: Reminder that the Stadium Retirement tea is in May.

Crab Feed: The crab feed is scheduled May 2, 2014 at the Totem Yacht Club. Volunteers welcome for set up, assistance during the feed, and clean up.

Grad Night: Committee Chairs were not present. Total sign-up for grad night is currently unknown.

Voting on Grants: Prior to specific votes, Rob Van Orden moved that the 1677.50 line item in the budget that was previously allotted for English department theme readers, be moved to the grants line item as a budget amendment. The motion was seconded by Mark Hamilton. The motion passed.

Tracy Cribb moved that up to \$1000 be approved for the English Department's request to purchase books for summer reading for the College in the High School Program. Kristen Pringle seconded the motion. The motion passed.

Kristen Pringle moved that up to \$100 be provided to the fast pitch softball program for rubber fast-pitch balls. Rob Van Orden seconded the motion. The motion passed.

Items from the floor: Rob Van Orden wanted the boosters to know that an earlier grant to boys baseball allowed them to use the grant money as seed money to raise \$3700 for the Cheney Stadium games. This allows the baseball boosters to fund raise for other projects.

The meeting adjourned at 7:35 p.m.

Submitted for approval at April 21, 2014 meeting: Pamela McPartland, Vice President.

Next meeting April 21, 6pm SHS Library

- Minutes—March 17, 2014