

## Stadium High School Boosters

Meeting: Nov. 17, 2014

### Draft Minutes

The meeting was called to order at 6:07 pm by President Melissa Hayes.

**In attendance:** see attached list

**Previous Minutes:** Last month's minutes were adopted as read.

**Motion #1:** "Adopt the October 2014 Minutes as read."

Motion: Mary Chavez    Seconded: Jason Barnwell    Vote: Passed

**Treasurer's Report:** Doug Hedger presented our current Profit & Loss Statement and Balance Sheet. Melissa Hayes reported for the Auction Committee that \$38000 had been brought in by the auction. Expenses for the auction are still coming in, so we won't know the actual net profit until next month.

**Principal's Report:** Mr. Ikeda thanked the parent volunteers that had made the Building Bridges program a success, and congratulated the Booster Club on a successful auction. See attached for further details.

**Athletic Report:** attached.

#### Grant Proposals:

- 1) DECA Club sponsor Kryss Ellis requested \$300 to help fund a student leader's participation at the DECA conference.
- 2) Wrestling Coach Steve Haase requested up to \$2000 to pay entry fees for weekend competitions for the team.

#### Committee Reports:

**Auction:** Kristen Pringle thanked all the volunteers: teachers, staff, parents, coaches & teams, generous alumni & the local business community for the time, effort and items donated for the auction.

**Concessions:** Doug Hedger stated that there are no final numbers yet from the football concessions. Melissa Hayes brought up that we have been offered the opportunity to run basketball concessions this winter.

**Membership:** Tracy Cribb reported that we are now at 102 members. Still in need of a membership secretary.

**SCDM:** Kristen Pringle talked about some of the issues brought up at this meeting, e.g. how challenging it was to schedule in all the tests the students write.

**Sunshine:** No report. Mr. Ikeda requested that a continental breakfast be provided for the staff training day on January 20<sup>th</sup>.

**Tigermania:** No report.

**Grad Night:** No report. Volunteers asked for information on how to contact Chair Jennifer Dilworth.

**Votes on Grants:**

**Motion #2:** "Provide DECA club with \$300 to help cover costs of attending leadership conference."

Motion: Mary Chavez    Seconded: Eryn Mueller    Vote: Passed

**Motion #3:** "Provide the wrestling team with up to \$2000 for competition fees."

Motion: Mary Chavez    Seconded: Eryn Mueller    Vote: Passed

**Old Business:** None

**New Business:** Kristen Pringle reminded people of 'company matching' opportunities for booster fundraising, and that there were fund-raising opportunities for Mini-Booster Clubs from the proprietors of "Dwellings" and "Black Bear Yoghurt".

Laurie Yokoyama voiced her appreciation for the Pro Start group and teacher Sherri Swanson, who worked at the Football Banquet.

The meeting adjourned at 7:10 pm.