



STADIUM BOOSTERS HIGH SCHOOL

March 11, 2024 - Boosters General Membership Meeting

Stadium High School Library

(Enter in back of school, on the Stadium Way side)

Zoom Link:

<https://zoom.us/j/92179808143?pwd=WHZPWHBacnhxVnl1cmhXemgrWmxKUT09>

Meeting ID: 921 7980 8143

Passcode: Boosters

Corinne Ells (flag football, girls soccer), Lisa Pierce (theater), Tiffany McDivot (boys lacrosse), Melissa Smith (cheer), Jana Fullerton, Catherine Shedd, Cara Moore, Tamara Jones (girls swim and WP), Julie Vindivich (BBB), Shannon Marshall, Zach Tasler (football), Karen Dinicola (football), Kennette Rivers (BBB), Katie Bouchard (girls swim), Lysa Smith (wrestling), Matt Smith (wrestling), Kim Bowman, Kelly Andrews (boys swim), Joan Waldrop (track), Kristin Hall.

1. Welcome, Land Acknowledgement, Introductions (3 min)
 - a. Please write your name and Mini Booster, if you are affiliated with one, as well as if you are an officer/representative, and please highlight your name on membership list
2. Previous minutes: Review, Amend (if necessary), **ACTION** - Melissa Smith (President) **Melissa Smith motions to approve as presented. Catherine Shedd seconded. All in favor. None opposed.** (2 min)
3. Presentation of Grants - Lisa Pierce.
 - a. Cara Moore - Stadium tennis coach for 13 years. 80 girls signed up. Roster now at 57. Normally get 12 cases of balls for both seasons. Only leaves 3 cases of balls for practice and challenge. The program suffered significant theft from the tennis closet this winter. At least 50% of athletes are brand new so need some equipment to support them. Many times cannot practice on courts due to rain. District replaced some stolen items, but need more. Need carts to hold balls. Need squeegees to get water off courts. Tennis has always supported the auction. Requesting \$988.78: includes 2 carts to hold balls, squeegee, orange felt balls to use in gym, target spots for courts, overgrips for students who don't have one, extra cases of balls for practice. (10 min)
4. President's Report - Melissa Smith (President) (10 min)
 - a. 2024-26 Boosters Board - In need of volunteers. Please reach out. Many roles to fill.
 - b. \$500 grants to departments have been well received.
 - c. Sold concessions at spring dance. Students thank Boosters.
 - d. Brick sales closed. Will be engraved before graduation. Made over \$1000
 - e. Have given over 13 in grants. Still have 16k to give away this year.



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- f. If you have a need, please submit a request.
5. Treasurer's Quarterly Report - Joan Waldrop (Treasurer) (10 min)
 - a. Monthly and year to date profit and loss
 - i. Auction income - tickets and sponsors
 - ii. Brick sales profitable
 - iii. Concessions profitable
 - iv. Membership 5k
 - v. Movie in bowl net close to 32k
 - vi. Keeping monthly expenses low
 - vii. Auction expenses 3k but coming in
 - viii. Have paid out grants, Ikeda, sunshine, Tiger recognition: about 27k thus far
 - ix. Minis have about 78k in total.
 - b. Monthly balance sheet
 - c. Caught up after dealing with personal issues
 - d. Income tax filing is extended
6. Vote on Grants (15 min)
 - a. Questions on tennis grant: Suggest provide more than asked for. The ask is for both teams and Cara has asked for the bare minimum. She reaches so many kids and has many years of service as a coach. Questions about how to more safely store the equipment. **Melissa Smith makes a motion to fund this grant up to \$1200 to cover purchases with a bit of extra money. Tamara Jones seconds the motion. Zach Tasler points out there are a lot of theft issues with our garage. All in favor. None opposed. Motion carries.**
7. Concessions - Kristin Hall (Secretary) (5 min)
 - a. Concessions has worked over 40 events since August. We've grossed over 50k, profitted over 37k, and paid out over 17k to minis.
 - b. Actively recruiting volunteers to work on Concessions in the future.
 - c. Will hold a Zoom with interested parties.
 - d. Please reach out to kristin@stadiumboosters.org
8. Merchandise Report - Rachael Bouma (5 min) no report
9. Principal's Report - Shannon Marshall (5 min)
 - a. Scheduling next year courses - selections open - must log in on school computers
 - b. Conferences next week. 11:30 - 2:30, 4:00-7:00
 - c. Spring break March 31- April 7
 - d. June 13 at 1pm graduation
 - e. Prom is June 8



- f. Elementary walks are June 11
 - g. Tuesday June 4 are the Senior Awards
 - h. Each student gets 8 free tickets. Then can buy for \$5 at the door or business office.
 - i. 'In the Heights' ticket sales starting tomorrow
10. Athletic Director's Report - Shannon Marshall on behalf of Bridgette Lopez (5 min)
- a. See full report on website
 - b. Spring sports held own parent meetings
 - c. Grade check this week
 - d. More kids in spring sports than ever.
11. New Business (5 min)
- a. Sat. March 23 Girls WP takeover at Doyles must mention Stadium team.
12. Items from the floor (5 min)
- a. Auction - Kim Bowman
 - b. Buy tickets on the website
 - c. Please sponsor the auction
 - d. Tickets are halfway sold out
13. Close - 7:17pm

Mini-Boosters: Chairs & Financial Chairs

1. Quarterly Reports
 - a. Reports for Nov, Dec, Jan are due in February. Please file ASAP if you have not yet
2. Financial Policies
 - a. Mini booster funds cannot be used to buy auction tickets. Must be purchased by individuals.
 - b. You can use mini booster funds to purchase baskets for the auction if listed in their fundraising plans. This can vary from mini to mini.
 - c. If your mini is procuring, please don't ask companies we've already asked. Will provide a link of people/companies we've already asked.