

Newberg Booster Club
Minutes for May 4th Meeting

Attendees: Cheryl Baltzell, Tim Burke, Valerie Hamilton

Bylaws require four members be present to vote on business, therefore all items presented in these minutes are recommendations that must be approved at the next meeting.

Minutes: Review of March Minutes was tabled until next meeting.

Financial Report:

Treasurer's report shows that we have paid out \$14,871 in program grants year to date. \$4,121 is set aside for scholarships and pending grants. Setting aside start-up money and accounts receivable, we have approximately \$24,000 available.

Funding Requests:

Dance Team - Cheryl Baltzell requested assistance with dance camp fees and transportation. A grant of \$1,500 (\$1,100 towards fees and \$400 towards transportation) was proposed and approved.

Tennis - Dave Brown submitted 4 different requests from the tennis program.

1. Tennis balls - \$359.88
2. Hotel rooms for Medford tournament - \$1,000
3. Highlight sign board - \$400
4. Construction materials for sidewalk next to tennis courts – senior project - \$500

We have requested some clarifications and have also asked that the senior formally present his request. Requests were tabled until the next meeting.

Grad Night – Letter sent requesting support for this year's event. \$250 was proposed and approved.

Grandstand/ Stadium Sign:

The sign thanking and recognizing the primary donors supporting the grandstand project (from approx. 12 years ago) will be installed tomorrow. The board approved funding this sign (\$863.06) via e-mail. This is an obligation from the former Grandstand Committee; however, this committee is no longer functioning. Since our student athletes and fans directly benefit from and appreciate the grandstand we felt it was important to recognize this committee's efforts and the community's support by funding the cost of purchasing and installing this sign. This is an important step towards supporting relations with the community.

Committee Reports:

- Website: We would like to keep this updated more frequently – Valerie will contact Stacie Wolfe and Feather Effects to see if we can work out a system for quarterly updates by Feather effects and monthly updates by us. Tim suggested that Carol O'Halloran, the volunteer who does the athletic site updates maybe able to do the Booster site updates too.
- Liaisons – We will be taking last year's team contact information and putting together a master list so that people will not receive duplicate information.

- Concessions – Girls basketball will be holding two tournaments this summer during the last week of June and has requested use of the concession stand. Since this is the off -season, we will support this in the same way we have for Mat Club and the Willamette Valley Volleyball Club. We have been offered the opportunity to run concessions for the Special Olympics events to be held on the NHS campus in July. We approved taking this on using adult volunteers as supervisors and using students who need to earn money towards their athletic fees to work. It was proposed and approved that proceeds from the Special Olympics concessions will go towards the Field of Dreams project. Valerie Hamilton will help with this but we need others to serve on this committee. Tim Burke will check if the Relay for Life group is interested in us providing concessions for their event.
- Fundraising Opportunities – Denise Wiltshire, an NHS parent who is a hair stylist, has offered to support the Booster Club by donating 10% any client’s fees when they mention Booster Club. Denise works at Down 2 Details in downtown Newberg. This offer was approved. We will put this information on the Booster Club website and will let her know that she can pass out flyers advertising this program.
- Tiger Gear – the website link is not there yet. We need to have this operational before yearend.

Athletes of the Month: Sam Irsik and Sam Morland are our April Athletes of the month.

Field and Track Update and Bond:

The proposed school bond included in the May 17th election included funds set aside to upgrade the drainage of the stadium athletic field and to replace the existing track. It also includes some upgrades to locker room facilities and the wrestling center. Details for the bond measure are on the school board website. Please remember to Vote.

A team of volunteers and community members will be working over the summer on improving the main stadium field. Most of the material and equipment have been donated or offered at cost and volunteers will provide the labor. The group is still \$4,000 short of the money needed to complete the project. It was proposed and approved that the \$1260 earned this year from NYFL concessions be put toward this project. We have asked Tim Burke for information about how the maintenance and care of the improved field will be handled.

Open Forum:

- The New Providence sign needs to be put up in the gym – Tim Burke will handle this.
- By law changes that have been discussed will be drafted and presented at the next meeting so that they can be advertised and voted on in June.
- We need nominations for board members and officers at next meeting so that we can hold elections in June.
- Scholarship applications are in. We need 2-3 non-senior parents to serve on the selection committee. People who are interested should contact Tim Burke.

Next Meeting: May 18th, 2011 – 7:00 PM, NHS Commons