



JANUARY 2018 MEETING MINUTES

In Attendance:

Eric Lanier, Don Griswold, Jen Yants, Kevin Hastin, Kristen Davidson, Diana Takahashi, Kay Sunnes, Sue Wong, Dan Sperling, Jackie Griswold, Kara, Brandon Ramey, Kim Lanier, Jami Dikeman, Taire Thomson, and Kara Hawna

Old Business:

Update on Pole Vault System

Don announced that the Pole Vault system ordered and in the works, coming in from Wisconsin before Spring Track & Field to begin.

Grant Request for Modesto Trip Reimbursement:

Don gave an overview of Modesto trip and why they had to leave hotel; former grant requested funded however, a new grant request has been submitted to cover additional expenses for the new hotel. Original hotel conditions not safe for students, therefore they abandoned and booked a more appropriate place to stay.

New Business / Topics for Discussion:

Grant Request for Football:

Kevin Hastin, Head Football Coach; Kevin Hastin gave his presentation regarding new helmet pads which have proven to reduce concussions. Kevin brought in a sample provided from Tualatin High School. Kevin explained that colleges have been using for 5 years, high school is just beginning. The pads are made by Gaurdian and they are a padded cap that fits directly over the helmet. The plan is to have them last 5 years, with maybe needing to replenish (5) additional each year. The football departments goal is to have every player required to wear these and one size fits all.

Question was asked: What about fundraising via Tigers Cards?

Kevin replied: They cover uniforms and replenishing existing and new equipment. \$15k budgeted for overall apparel.

Jen: Can we cover half?

Kevin: I am not sure if that is helpful. They need them by June for fully padded camp. Turn time to order is 30 days out so we need to know soon.

Jen: Could we help with the upcoming Auction paddle raise?

Kevin: Yes, as long as we know quickly in order to place order. Planned on replenishing helmets and uniforms, this is the only item that is not within their budget.

Grant Request for Track & Field:

Brandon Ramey; Head Coach; Brandon Ramey spoke about the invitational they attended last year which they had 40 kids attend. This year there is the opportunity to attend the Bend Meet where they would stay at the Days End hotel. Brandon stated they do yearly fundraiser, however it is lower this year due to depleting their budget to additional equipment that what needed. They try to fund \$3-\$5k per year. They are currently tapped out due to all the expenses so this is the only travel besides the state

meet. Track & Field is also now required to pay for a timing machine, which costs \$650. This timing system is required for all meets. This has been paid and purchased.

Don: Could we recruit more parental help for concessions? This question is directed to both Kevin and Brandon. Both were in solid agreement and committed to help with concession help.

Next Track & Field Events: Next invitational; March 6, Friday April 6th and April 18.

Updates from Sub-Committee:

Batting Cages:

Don Griswold: Don reported the softball batting cages foundation is complete and walls are beginning to come up. Don is meeting with Rick Church regarding current budget and any change orders that may be due. Within the next 3 weeks we should have a cover for the cages. If we need additional funds, we will need to fundraise. Goal is to build one for baseball in the near future.

Auction Update:

Jen Yahn: Auction website is through Newbergboosters.com with auction information and ticket purchases now available. Lots of procurement is coming in, thank you Jackie! Need assistant food coordinator, 2-3 days needed only.

Jen additionally added, High School water stations are in!

Jen also announced, Tiger mail has now evolved to a newsletter. Jen will use Google Groups with a link to join the group in order to receive this newsletter. Will save time and streamline the process.

Concessions Update:

Diana Takahashi: Concessions is going well, volunteer spots are being filled. Hoping to keep the momentum going thru spring. Need to connect with those spring liasons and are announced that they are now using the Les Schwab donated popcorn. Diana also added, "with having food handlers license, it's been helpful to offer hot food and which brings in more capital."

Don added: Brent with Ye Oldes would like to partner with us and is willing to help out where needed. Diana offered to get in contact with him. Teams seem to book a lot of functions there so it would be good to connect with him.

Apparel Update:

Jackie Griswold: Apparel is slow, need additional volunteers to sell at each game. Can we add a sign sheet from maybe 6-8pm during games to help with sales?

Diana, Items should be on display at concessions.

Don, I will add 4-6 items of apparel going forward to concessions for sales.

Diana, Definitely be open for when there are co-ed sports; 3 events coming up!

STEM Update:

Dan Sperling: Stem Tournaments start this coming Sat, Jan 20th. Overall it is going well. DW Fritz has awarded them \$1k; Donors choose item has been completed.

Freshman/Jr. High kids will discuss coding in order to generate interest in younger kids. Stem has also been visiting younger schools to generate interest.

Performing Arts Update:

Kay Sunnes: Feb 8; 15-17 is their next play. They will find out Monday if they qualified for state. Disneyland final details are all set. They are currently fund-raising with Scentsy (last performance with 50/50 raffle made about \$2k), next big one is Round Table.

Brandon added that lots of restaurants in the area, even Sherwood are happy on holding fundraising opportunities for Newberg High (including Chipolte and Stickmen Brewery).

Treasurer Update:

Kristen Davidson: Kristen reported Performing Arts received a nice donation coming in for 5k with a 5k match. Great job! Kristen also provided a current snapshot of report and mentioned the budget is on-track and looking okay.

Athletes of the Month:

Jacob Wilcuts, Sr. Basketball and Hadley Massey, Jr. Wrestling

Candidates are nominated by their coach on: GPA merit, character traits, and or a theme or something other that makes them special. The nominated athletes get their photo taken and mentioned in the school newsletter and local newspaper.

Other Topics of Discussion:

Brandon Ramey, brought up the idea of expanding the weight room for all sports as maybe a paddle-raise consideration. 55-60 kids per class and there is not much room currently available. This is a construction project, possibly 8ft to expand wall outward to awning.

Diana offered a consideration as a possible contractor to provide a quote and to see if this is even possible.

Don brought up the issue with capital projects and that baseball cages was promised as the next big project.

Jen added, paddle-raise in the past for weight room was a big success.

Don, we should go ahead and get quotes in the works.

Dan Sperling asked about websites: Who is facilitating websites between sports and school activities?

Don: The new website is in the works with the goal to have dropdown boxes with their own site so it is all-inclusive to sports and activities. We still need to work out who can be administrators to the site. We currently have asked Heather to redesign the site and she may be available to help with the upkeep and announcements.

Adjournment:

Meeting adjourned at 7:50 p.m.