



AUGUST 2018 BOOSTER MEETING MINUTES

Meeting began at 6:37 pm

Attendees: Tim Burke, Kristen Davidson, Don Griswold, Jackie Griswold, Jen Yahn, Matt Chadwick, Jami Dikeman, Alan and Mary Reid, Cindee Hoefflinger, Cari Blanchard (and water polo team mate) and Dan Sperling.

Introductions by Don Griswold:

Announcements of current and new board members; Don welcomed Matt Chadwick as the new Boosters Vice President

Old Business Overview:

- Approved and funded Freshmen Tee-Shirts for \$2,786
- Baseball Pressbox is Currently in Limbo and On Hold

New Business Overview:

- Polo trip; Cari Blanchard presented request for upcoming Modesto trip; two weekends overall between guys and girls. Request is for travel expenses for housing, flights and ground transportation. Dan added it was a better idea to rent a home vs. a hotel stay. She also added how appreciative they were for booster support for these trips, as well as the new goals and pool facility. Don would like the "powered by boosters" logo to be added to the goalies or where applicable. Cari will look at placement options and or advertisement opportunities for our sponsorship. Dan brought up this is a worthy investment and the cost is reasonable. Don asked for any other upcoming costs foreseen? Cari did not believe there would be, the cages were their big expense that were funded Spring of 2017.
- Stuff the Bus is set and will be held for 9/7, the first tailgate of the year. Don motioned we give 50% of concessions proceeds up to \$1,000. Kristen seconded and Jen past the motion. Don will contact Emily regarding marketing materials, etc...(bus, flyers, and social media).

- Dutch Bros is reserved for all football games, Omar and Ricki Tacos are reserved for 3-4 of the games. Don has reserved the spot light for the 10/5 homecoming game. Jen offered to create a sign-up for tailgate volunteering and Don will look into music. Checking into Sr. Night contacts, verifying Keri Luney and Karen Lang will head up this year's Sr. Grad Night committee. Dan inquired if maybe Kay Sunnes could check w/Performing Arts on a DJ; Jen will contact Kay. Also looking into snow cone options. Tim brought up a memorial tribute for a former teacher, Dean Patty that will happen during one of the upcoming football game's half-time.
- Kristen went over the proposed budget, reviewing what was discussed in June. Explained we will not be able to sustain the amount that is reported. Tim can reach out to rotary if benevolence fund of \$1,000 is depleted.
- Resource Room will be open starting 8/21, 8:15-11:15 (freshmen only); Mary Lou will connect with Newberg Public
- Jen Yahn asked to review calendar events for 2018-19; Spaghetti feed tentatively proposed for early December. Diana suggested to reach out to coaches and programs for input/help to raise money. Maybe host before Basketball game on youth basketball night or discuss amongst coaches and plan for next year. Diana discussed making a mission statement for what the proceeds will be used for, ie: replenishing turf account which is used all year round by all sports. Jen would like to find a lead volunteer for this event. Kristen will omit from this year's proposed budget and update the ledger. Don would like to do a tailgate for basketball games again, as well as Wrestling meet, Tim suggested meet against McMinnville. Auction is set for March 9th, 2018. Don inquired about a bon-fire; Tim checking with Mark and admins. May be held in field behind tennis courts. Don asked Tim to be head of this event and boosters could support.
- 10 more teams needed for Golf Tournament; 51 currently signed up.
- Open positions open for Auction, Scrip, Concessions and Volunteer coordinator; Scrip should be available twice yearly. Diana suggested a lead concessions volunteer for each season, not the entire year. Diana will not be involved in the upcoming 2019-2020 year.
- All coaches meeting set for 8/22; Don will present concession liaison request to ask coaches help for Diana.
- Diana Takakashi with concessions update: mentioned the refrigerator of coca-cola products were opened and now we are responsible and cannot return them (they are close to being expired). We will repurpose them for a future meeting and or event.
- Jackie Griswold with apparel update: Seat cushions available this year, golf polo t-shirts, lanyards and additional tees and new hats!

- Dan Sperling with STEM update: Working with students on upcoming projects, working hands on in lab to prepare for this year. Uncertain of how many kids will enter program, 6-8 forecasted. First meet will be around October 1st. Would like more parent help this year, looking for engineering experience.
- Kay Sunnes Absent; no performing arts update at this time
- Kristen Davidson with treasurer report: See current August snapshot (current balance \$97,054.27).
- Tim relayed there is a new windscreen at the back of the bottom of grandstand (\$2,800). Will test to see if this would work for the top portion.
- Kristen brought up concerns about not having control to update our website. Don and Matt will contact Heather.

Meeting adjourned at 8:40 p.m.

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Executive Meeting:

Meeting began at 8:43 p.m.

Jami motioned to approve water polo, Matt Chadwick seconded motion, Don and Dan also approved. Kristen will send out notification.

Kristen would like to discuss (which was not covered in the meeting) the Boys Tennis Uniform Grant that we never received the paper work and she never got a reply on the Nike quotes she submitted on to the coach back in June. They will need to re-apply for their grant.

Meeting adjourned at 8:45