

# Trojan Booster Club



Supporting Charleston Community Unit #1 School District Athletics

#### **OFFICERS:**

Kim Sherwood, *President*Donna Flight, *Vice President*Jeff Oetting, *Treasurer*Debbie Keefe, *Secretary/Membership* 

#### **DIRECTORS:**

Jill Shrader, Krissta Newby, Melissa Hurst, Jeff Vanatta, Molly Bickford, Diana Taylor, Tracie Rankin, Jami Goetten, Racheal Logsdon, Carolyn Carcasi

# Wednesday, February 12, 2020

The meeting was called to order at 5:19 p.m. by President Kim Sherwood. Because of the holidays and special events that required Board member involvement, this is the first meeting since November. Sherwood welcomed four guests -- Coach Landrus, Angela Blair, Nicole Spoonhour and Kristi Foerster.

#### PREVIOUS MONTH'S MINUTES

The November minutes were reviewed and approved.

Motion: Molly Bickford Seconded: Donna Flight All Passed

# TREASURER'S REPORT

Treasurer Jeff Oetting provided the latest treasury report via email for the Board to review in advance. Currently, the balance in all accounts totals \$303,709.38. Oetting expressed his desire to put more funds in CDs, but the rates are currently very low. Taxes have been filed and Oetting thanked Bev Reisner at First Neighbor Bank for completing the TBC's taxes.

Motion: Jeff Vanatta Seconded: Diana Taylor All Passed

# **NEW REQUESTS:**

- >> The football team is currently ordering new travel bags through B and B.
- >> The girls' soccer team has been given permission to order 10 additional uniforms to meet the needs of the expanding program.
- >> The Board approved a request for new football shoulder pads, totalling \$3,474.

Motion: Jeff Oetting Seconded: Jill Shrader All Passed

# **OLD BUSINESS:**

- >> CMS Track said that they are good with keeping their current uniforms and will not be requesting new uniforms this year.
- >> Kim Sherwood reported that the Trojan Booster Club received \$260 from the *Cars for a Cause* event held during Grill on the Hill.

>> Tracie Rankin discussed the Spaghetti Supper, which was held Jan. 10 (before the CHS vs. MHS game). Rankin said the event profited about \$6,500. Kim Sherwood thanked Rankin for her hard work organizing the event.

# **NEW BUSINESS:**

- >> Coach Landrus talked to the Board about the imperative need for a new baseball scoreboard. The current scoreboard is about 25 years old, the location is not visible and the lights are weak. Landrus says the scoreboard needs to be located at right field or right center. Landrus said the new board cost will likely range between \$16,000 to \$30,000 which will include a new base and relocation. Coach Landrus is considering using his upcoming Alumni Baseball Game as a fundraiser for the new scoreboard. Jeff Vanatta said he will work on securing two or three quotes as well as developing a flyer to use to reach potential sponsors.
- >> There was a brief discussion about potential upcoming expenses -- including tennis courts (lights, resurfacing) and additional scoreboards. Kim Sherwood is going to update the uniform rotation schedule.
- >> Grill on the Hill: Chair Jill Shrader reported that no date has yet been set for 2020.
- >> Red and Gold Bash: Chair Molly Bickford expressed her interest in moving the date to February. Bickford explained that there are a number of events (Newman Night, SBL Tree of Lights, etc.) occurring in November, resulting in a many local businesses being asked for donations. The Board agreed that moving the Bash to February may help with attendance and donations. Bickford will begin researching February options and will report back to the Board.
- >> Golf Outing: Chair Diana Taylor said the 2020 Golf Outing date has been set for Friday, June 5.
- >> Guests Angela Blair and Nicole Spoonhour talked to the Board about their efforts to bolster student spirit at Charleston athletic events. The two have worked with CHS to add lights and music to the basketball lineup announcements. They've provided spirit items (like clappers) to the Grateful Red student section. They've secured donations from businesses like Ike's to give as prizes for halftime activities.

The Booster Club expressed our desire to support these efforts through a formal Board position and the creation of a committee that could use TBC resources (financial, people, social media communications, etc.) to expand these efforts to all sports. The amount accomplished will depend on the number of volunteers who get involved to help. The Committee will work closely with the District as well as the Grateful Red student section and potentially the Student Council. Debbie Keefe offered to write a social media post, informing the community of the newly formed committee.

The Board voted on creating a Trojan Booster Club Spirit Committee.

Motion: Molly Bickford Seconded: Racheal Logsdon All Passed

The Board voted on appointing Angela Blair as a Board member, overseeing the Spirit Committee.

Motion: Molly Bickford Seconded: Donna Flight All Passed

>> Kristi Foerster expressed her interest in joining the Trojan Booster Club Board, which was brought to a vote.

Motion: Molly Bickford Seconded: Donna Flight All Passed

# **COMMITTEE REPORTS/OLD BUSINESS:**

*Membership/Secretary (Debbie Keefe)* -- No update.

Grill on the Hill (Jill Shrader) -- No 2020 date selected yet.

**Red and Gold Bash (Molly Bickford)** -- Proposing a February date. See update above.

Holiday Tournament (Kim Sherwood) -- No update.

Spaghetti Supper (Tracie Rankin) -- See recap above.

Signage Program (Jeff Vanatta) -- No update.

Programs (Donna Flight) -- No update.

Golf Outing (Diana Taylor) -- Date set for Friday, June 5, 2020.

Surplus/Spirit Items (Melissa Hurst) -- No update.

Parent Liaison -- Carolyn Carcasi will work on filling spring concession stand slots.

Concessions (Jami Goetten, Krissta Newby, Racheal Logsdon) -- No update.

FaceBook (Kim Sherwood) -- Debbie Keefe will continue to post minutes, donors, members, etc.

Clash (Kim Sherwood) -- No update.

# **ADJOURNMENT:**

The meeting was called to adjournment at 7:30 p.m.