



Trojan Booster Club



Supporting Charleston Community Unit #1 School District Athletics

OFFICERS:

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

DIRECTORS:

Becky Winnett, Jill Shrader,
Jill Callahan, Krissta Newby,
Melissa Hurst, Jeff Vanatta, Molly Bickford,
Diana Taylor, Tracie Rankin

Wednesday, March 6, 2019

The meeting was called to order at 5:35 p.m. by President Kim Sherwood.

REQUESTS VOTED ON:

Coaches Blain Mayhall and Derrick Landrus attended the meeting to answer questions about items requested to be purchased by the Trojan Booster Club.

>> **Baseball/Softball Indoor Batting Cage Nets** -- \$849.99 each/TWO for \$1,899.98 -- Coaches Landrus, Mayhall and Hanner requested two new indoor batting cage nets.

Motion: Jeff Oetting

Seconded: Melissa Hurst

All Passed

>> **Basketball “Dr. Dish Shooting System”** -- \$6,020 -- Coach Mayhall requested a new shooting system to replace the current 10-year-old system. The old system will be used at CMS for both boys and girls basketball.

Motion: Melissa Hurst

Seconded: Molly Bickford

All Passed

>> **Baseball Bats** -- THREE for \$865.98 -- Coach Landrus requested one 32-inch Cat 8, one 33-inch Cat 8 and one 33-inch Demarini Voo Doo. The Board discussed suggesting to the team to use wooden bats when cold outside/during preseason to help the more expensive aluminum bats last longer.

Motion: Donna Flight

Seconded: Jill Shrader

All Passed

The Board did discuss possibly putting more emphasis on coaches to create “wish lists” -- with both immediate and long-term wishes/needs -- to better allow the Booster Club Board to budget/approve requests. The Board again had discussion about some “gray areas” in the budget -- for example, should the Board request that CUSD1 pay stipend and bussing fees for CMS cross country?

>> **Legion Tournament Ad** -- \$150 -- President Kim Sherwood had been asked if the Trojan Booster Club would be interested in purchasing a program ad for this summer’s American Legion Baseball

Tournament, which will be held at EIU and draw teams from all over. The Board discussed indepth, but ultimately decided that because this event is being held in Charleston, the Trojan Booster Club wants to support our community and help make this event successful.

APPROVED PREVIOUS MONTH'S MINUTES

Motion: Jill Shrader

Seconded: Lora Hutchins

All Passed

TREASURER'S REPORT

The Trojan Booster Club balance is \$233,391.39. The savings account at First Neighbor has been closed, and the Prairie State Bank line in the treasurer's report has officially been deleted, as the account has been closed for some time. Jeff Oetting is exploring a few options for a \$67,200 CD before it comes up for renewal.

The treasurer's report was approved.

Motion: Melissa Hurst

Seconded: Donna Flight

All Passed .

REQUESTS VOTED ON:

There we no requests made at the Dec. 5 Board meeting.

OTHER DISCUSSIONS:

The boys' Tennis Team will be encouraged to order new shirts using the Nike kickback money.

NEW TROJAN BOOSTER CLUB MEMBERS:

The Board voted on adding Tracie Rankin and Diana Taylor to the Booster Club Board.

Motion: Jill Shrader

Seconded: Donna Flight

All Passed

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- A couple additional spots were added/moved from CHS to CMS. All old "reserved for Platinum member" signs have been replaced. A sign that had fallen over was put back up. The large "RESERVED FOR BOOSTER CLUB PLATINUM MEMBER" signs that is used at football games is now in the concession stand area and will be placed in front of the Booster Club lot to help eliminate people parking incorrectly. Initial indication is that this sign has helped.

Grill on the Hill (Jill Shrader) -- No report

Red and Gold Bash (Molly Bickford/Emily Jacobs) -- The Red and Gold Bash profit was \$9,638.

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (CHAIRPERSON NEEDED) -- The Spaghetti Supper was discussed. Becky Guterrez is coordinating this year's event, which is Jan. 25. Tracie Rankin will shadow Becky, with plans to oversee the event next year.

Signage Program (Jeff Vanatta) -- Jeff is working with the Maintenance Department on getting some signs down for businesses no longer sponsoring.

Programs (Donna Flight) -- Winter program is being worked on. Board is still seeking someone to take over this role so Donna Flight does not have to do both programs and serve as Vice President.

Golf Outing (Kim Sherwood) -- No update

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

Parent Liaison (Lora Hutchings) -- No update

Concessions (Molly Bickford) --A sign-up sheet was distributed for Board members to sign up for the remaining opening/closing spots. Kim Sherwood also volunteered to train the new members on the Board member's responsibilities when opening/closing.

FaceBook (Kim Sherwood) -- No update

Clash (Kim Sherwood) -- No update

NEW BUSINESS:

Coaches will be notified that the Booster Club contributes \$10-\$15 per athlete to those competing at State competitions. .

ADJOURNMENT:

The meeting was called to adjournment.

Motion: Jill Shrader

Seconded: Donna Flight

All Passed