



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

Wednesday, September 4, 2019

The meeting was called to order at 6:35 p.m. by President Kim Sherwood.

WELCOME

President Kim Sherwood introduced and welcomed guests Racheal Logsdon, Missy Brown and Carolyn Carcasi. Logsdon has expressed her willingness to serving on the Board -- along with Jami Goetten (Baker Gym concessions), who was not able to attend the meeting. Carcasi and Brown are interested in getting more involved with the Booster Club.

PREVIOUS MONTH'S MINUTES

The July/August meeting was spent bundling Grill on the Hill tickets. No minutes recorded.

TREASURER'S REPORT

Treasurer Jeff Oetting emailed a detailed treasurer's report to the Board in advance. He also gave a brief overview of his role as treasurer and the Club's goal to be fully transparent. Oetting noted TBC's finances: \$251,391.73, an operating budget of approximately \$153,000 and a \$68,000 CD that will come up for renewal in December

Motion: Jill Shrader

Seconded: Donna Flight

All Passed

NEW BOARD MEMBERS/OPENINGS:

Nicole Beals has expressed an interest in possibly coordinating the fall, winter and spring sports programs, which are currently done by Donna Flight. The programs' position does not have to be a Board position, depending on the interest of the person who takes over the role. Neelie Carver and Heather Landrus also may be interested in serving in a Booster Club role. A parent liaison is still needed.

The Board voted in new Board members Jami Goetten and Racheal Logsdon.

Motion: Molly Bickford

Seconded: Donna Flight

All Passed

REQUESTS VOTED ON:

>> **Golf Cart** -- The Board voted to pay 50 percent of the golf cart rental fee. The golf cart is used throughout the year by district members during outdoor sporting events. The district pays the other half of the rental fee. Because of maintenance (such as new battery), it is more economical to rent the golf cart

than to purchase one. The Board agreed to continue to pay half the fee each year, without bringing it up annually for a vote.

Motion: Donna Flight

Seconded: Molly Bickford

All Passed

NEW BUSINESS:

>> In the past, John Deere has loaned the district a Gator to use throughout the year. Because of a change in contact people, this has not yet happened for the 2019-20 year. Sherwood was going to try to explore still getting use of one.

>> Debbie Keefe agreed to create online sign-up sheets for concession workers and Board members to possibly use and streamline the process.

>> The Board expressed appreciation to Blain Mayhall for holding a coaches' meeting for CMS coaches.

>> Molly Bickford agreed to represent the Booster Club by attending the CMS basketball parent meeting.

>> The Board expressed its desire to get more CMS parents involved with concessions and Booster Club activities, with the goal of building a long-lasting support system for Trojan athletics.

>> The Board discussed possibly needing a pallet of water for Grillon the Hill. Carolyn Carcasi volunteered to solicit Rural King for a potential donation.

>> Kim Sherwood reminded the Board to form committees for events and activities to help share the workload.

>> Molly Bickford announced that the first Red and Gold Bash planning meeting will be Sept. 18 at 7 p.m. at the County Market meeting space.

>> The Board expressed their appreciation to the District for looking into making the Cross Country coaching position a paid position. It initially formed as a club sport, but numbers continue to support its popularity and value for our Jefferson and CMS athletes.

>> The Board expressed their appreciation to the District for continuing to give all funds generated from the Clash to the Trojan Booster Club.

>> The Booster Club passed around a sign-up for teams to work 50/50 at upcoming football games.

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- Membership grew this year, generating approximately \$3,000 more in profit for TBC. Final numbers are pending, as more members continue to join.

Grill on the Hill (Jill Shrader) -- Date is set for Sept. 27

Red and Gold Bash (Molly Bickford) -- Date is set for Nov. 23

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (Tracie Rankin) -- No report

Signage Program (Jeff Vanatta) -- Jeff Vanatta said sponsorship is up for the 2019-20 year.

Programs (Donna Flight) -- 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 (Diana Taylor) -- No update

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

Parent Liaison (Vacant Position) -- A volunteer is needed for this position.

Concessions (Molly Bickford) -- Jami Goetten has agreed to take on the Baker concession stand and already spent hours getting it ready for volleyball concessions.

FaceBook (Kim Sherwood) -- Debbie Keefe will provide regular updates on FB.

Clash (Kim Sherwood) -- No update

ADJOURNMENT:

The meeting was called to adjournment at 8:05 p.m.