



Trojan Booster Club



Supporting Charleston Community Unit #1 School District Athletics

OFFICERS:

Kim Sherwood, *President*
Donna Flight, *Vice President*
Brian Stolz, *Treasurer*
Debbie Keefe/Eva Higgins, *Secretary/Membership*

DIRECTORS:

Becky Winnett, Britney Sims,
Jill Calahan, Krissta Newby,
Melissa Hurst, Jeff Vanatta, Lora Hutchins,
Jill Shrader, Ashley Johnson

Wednesday, September 5, 2018

The meeting was called to order at 6:37 p.m. by President Kim Sherwood.

APPROVED PREVIOUS MONTH'S MINUTES

Motion: Jeff Oetting

Seconded: Eva Higgins

All Passed

TREASURER'S REPORT

The August 2018 report and the September 2017-August 2018 report were distributed. \$75,000 was moved from FNB checking to a six-month FNB CD, with a 2.02% interest rate.

The Board discussed adding board member names to the First Mid account in order to have access to the funds.

There was discussion about tipping Domino's drivers for pizza delivery because this has been done inconsistently. Upon further discussion, the Board determined that we will discontinue selling pizza at the concession stand for the time being. Members indicated that pizza was not selling, making it not profitable for the Booster Club. (This led to a discussion about selling hot dogs in a crockpot or roaster instead. Also, it was suggested not to make so many pretzels, as these have not been selling out and the concession stand workers have been giving away the extras.)

There also was discussion about issues with the Coke vendor invoices. The slip accompanying the Coke deliveries can easily get misplaced or lost and, therefore, the Board requests a formal invoice mailed/mailed for processing.

The Board voted to approve the Treasurer's Report.

Motion: Melissa Hurst

Seconded: Eva Higgins

All Passed

REQUESTS VOTED ON:

Kaj Holmes, volunteer CMS Cross Country coach, presented his request for \$1,200 for bus/transportation fees for the 2018 season. Cross Country is considered a club and receives no funding. This is the fourth year for CMS Cross Country, and the Board discussed the process of getting it recognized as an official sports team, not a club. Presently, the team uses old Track uniforms and has volunteer coaches for its nearly 40 members. Holmes is hoping to have more discussions with the CMS athletic director to pursue Cross Country as a sport.

Motion: Melissa Hurst Seconded: Jeff Vanatta All Passed

Eva Higgins, CHS Cheerleading coach, submitted three requests. Because of flooding/water damage to CHS, the team's warm-up jackets and pants were ruined. Kick-back funds were used to purchase 25 new warm-up jackets and pants, totaling \$2,374.50.

Also requested were two new competition cheer mats (due to new IHSA rules requiring more mats for longer tumbling passes) for \$1,602 as well as an Ipad for recording videos of competition routines. Eva was going to check with the district for any discounts with Apple through the district.

Motion: Donna Flight Seconded: Jill Shrader All Passed

A request to purchase 35 Addidas soccer uniforms -- including pants, shorts, jerseys, jackets and socks -- was made.

Motion: Melissa Hurst Seconded: Donna Flight All Passed

The Board discussed requesting CMS baseball to begin the process of selling old baseball uniforms.

The Board also discussed possibly purchasing spirit flags to be used at outdoor events. Jill Callahan, who has been pursuing the idea, was unable to attend the meeting. Discussion about who would put up/take down ground flags or who would use a large flag during football games were among the questions. No formal decision was made.

COMMITTEE REPORTS:

Membership/Secretary (Debbie Keefe/Eva Higgins) -- Platinum member parking spots have been assigned and spaces appropriately marked. Refurbished "Reserved for Platinum Member Parking" signs have been produced to replace fading signs. Overall membership is comparable to last year's membership. Norm Garrett suggested a laminated window pass be given to Platinum members next year to better ensure those spots are only used by Platinum member. Debbie Keefe will be sending out an email to all Platinum members, asking them to report the license plate number to the concession stand in the event of a car is parking in their spot during a sporting event.

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

Red and Gold Bash (Molly Bickford/Emily Jacobs) -- Date is Nov. 10, 2018. Molly Bickford and Emily Jacobs will be chairing. It was suggested to hold a committee meeting in the near future to begin planning.

Holiday Tournament (Kim Sherwood) -- No update

Spaghetti Supper (Ashley Johnson) -- No update.

Signage Program (Jeff Vanatta) -- Approximately \$12,525 has been collected in cash for sign sponsorship and another \$3,900 in in-kind donations have been collected. There are currently 11 sponsor signs at Trojan Hill, including a few new sponsors. Jeff is working through the process of getting old sponsors down.

Programs (Donna Flight) -- Donna distributed the fall program. Any Platinum, Gold, Silver or Bronze members who registered after the program was printed will be listed in the Winter program.

Golf Outing (Kim Sherwood/Brian Stolz) -- No update

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

Parent Liaison (Lora Hutchings) -- No update

Concessions -- Kim continues getting 50/50 and concession stand workers..

Facebook (Kim Sherwood) -- No update

Clash (Kim Sherwood) -- No update

OLD BUSINESS:

The gas pump designated for the Trojan Booster Club is up and running at BP. The Booster Club will receive \$0.30 for every 10-gallons purchased at the pump (or \$0.03 for every gallon). In the future, the Booster Club will promote this partnership through FB campaign and possible news release.

NEW BUSINESS:

The Board is encouraged to invite potential new Board members to our upcoming meetings. The hope is to get people shadowing various committees and helping in roles such as Programs (so Donna Flight doesn't have to do two positions).

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m.

Motion: Jeff Oetting

Seconded: Melissa Hurst

All Approved