



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:

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

Wednesday, May 20, 2019

The meeting was called to order at 6:31 p.m. by President Kim Sherwood.

APPROVED PREVIOUS MONTH'S MINUTES

Revised minutes to include Grill on the Hill date (Sept. 27) and Red and Gold Bash date (Nov. 23).

Motion: Jill Shrader

Seconded: Donna Flight

All Passed

TREASURER'S REPORT

Treasurer Jeff Oetting emailed a full treasurer's report to the Board in advance. Oetting gave an overview of TBC's finances: \$67,800 CD at First Neighbor; \$75,700 CD at First Mid; \$10,000 CD at First Mid; \$10,000 bank account at First Mid; \$4,800 in the concession account; \$58,200 in the operating account.

The Board suggested that Oetting void two uncashed checks from 2016 and 2017.

Motion: Melissa Hurst

Seconded: Jeff Vanatta

All Passed

REQUESTS VOTED ON:

>> **Baseball Field Tarp** -- \$1,074.99 -- Coach Landrus made a request for a new wind-weighted tarp to be used by the CHS and CMS baseball teams

Motion: Jeff Vanatta

Seconded: Molly Bickford

All Passed

>> **Cross Country Warm-ups** -- The Board is continuing to discuss with the CMS track and cross country coaches the possibility of sharing uniforms and warm-ups, as the seasons don't compete and the uniforms would be appropriate for both sports. Kim Sherwood is going to ask the coaches to provide a more complete inventory of sizes and quantities of the track uniforms and warm-ups. The Board discussed the possibility of needing to purchase additional sizes, but not all new warm-ups.

OLD BUSINESS:

>> Merv Baker Scholarship -- Drew Shrader and Bailey Cox were awarded the Merv Baker Scholarship (\$500 each) at Senior Awards Night.

NEW BUSINESS:

>> **Golf Classic** -- Diana Taylor and Kim Sherwood have been working on the upcoming Golf Classic, scheduled for Monday, June 10. More than 178 sponsorship letters were sent out; raffle tickets have been sold by spring athletes; and details are being coordinated with the Charleston Country Club.

Pilson and Legacy are the lunch sponsors.

Because of scheduling and availability conflicts, this year's golf outing is being held on a Monday; however, Sherwood discussed likely moving the outing back to a Friday for next year's event.

>> **Charleston Athletics Alumni Group** -- Sherwood suggested trying to encourage past athletes to attend TBC events. The Board discussed creating a Facebook page for alumni to share photos and memories as well as ways to support the Trojan sports programs. Molly Bickford offered help distributing information to current EIU students who are graduates of CHS. The Board also discussed the importance of having membership forms available at the Bash, the Clash, etc. to reach potential new members.

>> **Membership/Parking for Platinum Members** -- The Board discussed the ongoing issue of people parking in reserved Platinum Booster Club member spots. Next year, the Board is going to provide car tags to be hung on the mirror to help us identify improperly parked cars. Placing the sign at the entrance of the lot did seem to help and we will continue to do that for each game. The Board discussed possibly getting some additional signs to help visiting guests find additional parking in the back of the school.

Debbie Keefe is going to work on possibly updating the membership options for Platinum parking/costs for next year to help maximize the number of spots sold and to clarify desired parking spots.

>> **Coaches' Meeting** -- The Board discussed trying to coordinate a coaches' meeting (or attend any meeting scheduled by AD) to better communicate with coaches the expectations we have/the process for making requests/the need for thorough uniform inventory/the importance of short-term and long-term planning for their teams' needs (to help TBC appropriately budget and consider requests)/etc.

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- Will be updating membership forms and evaluating options for future Platinum membership fees.

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 will provide a list of our sponsors to Debbie Keefe to post to Facebook.

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) -- This year's Golf Classic will be Monday, June 10. See New Business for details.

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

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

Concessions (Molly Bickford) -- No updates

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

Clash (Kim Sherwood) -- No update

ADJOURNMENT:

The meeting was called to adjournment at 7:51 p.m..

Motion: Donna Flight

Seconded: Jeff Vanatta

All Passed