



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, April 3, 2019

The meeting was called to order at 6:39 p.m. by President Kim Sherwood.

APPROVED PREVIOUS MONTH'S MINUTES

Revised minutes to include Tracie Rankin as Spaghetti Supper Chair and Bash date is still TBD.

Motion: Donna Flight

Seconded: Diana Taylor

All Passed

TREASURER'S REPORT

No report.

REQUESTS VOTED ON:

Tennis coaches Eric Selstad and Carla Thomas attended the meeting to answer questions about items requested to be purchased by the Trojan Booster Club. CMS cross country coach Kaj Holm also attended to discuss cross country warm-ups.

>> **Girls Tennis Uniforms** -- \$3,190 -- Request was made for 20 Nike tanks, 24 Nike skirts, 20 Therma jackets and 20 Therma pants. The tanks and jackets will be red; the skirts and pants will be black. This was approved by Mr. Daughy.

Motion: Molly Bickford

Seconded: Krissta Newby

All Passed

>> **Spitfire Ball Machines** -- TWO machines for \$5,017.29 -- Coach Selstad explained that the two ball machines would be used by both the boys' and girls' programs, including during the summer training program he leads. Coach is hoping to expand his summer program to include boys and possibly younger grades. The machines have a four-year warranty.

Motion: Donna Flight

Seconded: Molly Bickford

All Passed

>>**Cross Country Warm-ups** -- TABLED -- Coach Holm attended to discuss the need for new warm-ups for the cross country team. The Board suggested Coach Holm work with the CMS track coaches, as new warm-ups can be shared by both the track and cross country teams.

OLD BUSINESS:

>> The Booster Club has begun researching new scoreboards, and a representative from Daktronics attended a meeting a few months ago to answer questions. Athletic Director Norm Garrett said, based on the preliminary estimate from the company, the approximate cost for a new football scoreboard is \$150,000 and approximately \$35,000 for a baseball scoreboard. Garrett felt the baseball scoreboard should be our first priority. The Booster Club Board members discussed the need to solicit sponsors to help with the purchase, when the time comes.

>> Molly Bickford was finalizing the date for the Red and Gold Bash, trying to avoid a conflict with Newman Night and a girls' basketball tournament.

>> There was some discussion about water access for Big Al's Shake-ups to be able to sell at upcoming sporting events.

>> Merv Baker Scholarship -- Board members who had not yet voted cast their votes for the Merv Baker Scholarship recipients. These winners will be announced at Senior Awards Night.

NEW BUSINESS:

>> Jeff Vanatta got about seven new sponsorship signs up at the baseball field. He also will be putting signs up at Trojan Hill for track. Vanatta said he plans to work on the sponsorship program, possibly revamping it for next year.

>> Kim Sherwood suggested that the Board consider getting "Proud Sponsor of the Trojan Booster Club" signs for sponsoring businesses to display in their windows/businesses.

>> A THANK YOU to Krissta Newby, who got the concession stand up and running for track season.

COMMITTEE REPORTS/OLD BUSINESS:

Membership/Secretary (Debbie Keefe) -- No report

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 got about seven new sponsorship signs up at the baseball field. He also will be putting signs up at Trojan Hill for track. Vanatta said he plans to work on the sponsorship program, possibly revamping it for next 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) -- This year's Golf Classic will be Monday, June 10. Diana Taylor is chairing.

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

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

Concessions (Molly Bickford) --The sign-ups were finalized for CHS and CMS track events.

FaceBook (Kim Sherwood) -- Debbie Keefe will work on a post to announce position vacancies, requests approved and latest information.

Clash (Kim Sherwood) -- No update.

ADJOURNMENT:

The meeting was called to adjournment at 8:20 p.m..

Motion: Molly Bickford

Seconded: Diana Taylor

All Passed

.