

Shorewood Booster Club
Board of Directors Meeting 3/11/19

Present: Rich Lock, Rick Frieseke, Kristin Fraser, Jason Bucciarelli, Rachel Dickman, John Fitch, Athletic Director LeVar Ridgeway

Absent: Meg Colvin, Lara Perry

6:35 pm President Lock calls the meeting to order.

Mr. Ridgeway informs the board that the spring sports have either begun practices or will begin shortly: track, baseball, softball, girls' soccer, boys' tennis, and golf.

Mr. Ridgeway has sent a golf outing email to past participants and sponsors. Responses are already coming in. Last year, there were approximately 25 foursomes and this year's goal is to get 36 foursomes. Mr. Ridgeway will walk the Shorewood business district with a few athletes over spring break to look for sponsorships.

Mr. Ridgeway has received one quote for new the arena sound system, but it was way too high, so he will be asking for a couple more quotes. He also continues to work on the new greyhound logo. He wants to be sure it looks good on a variety of spirit wear.

Mr. Ridgeway informed the board of 3 sports team needs. First, a new pitching machine is needed for use by softball and baseball. The cost is \$1,500. Second, the football team will need new helmets (they will forgo new uniforms this year). He will have a quote soon for the board to consider. Third, the weight room is in need of many smaller items (such as resistance bands, hand weights).

Director Dickman makes the motion to approve \$500 toward the purchase of the new \$1,500 pitching machine (of the total cost 1/3 is to be paid by the Booster Club, 1/3 to be paid by baseball, and 1/3 will be fundraised and then paid by softball). Director Frieseke seconds the motion. Motion passes unanimously.

Director Fitch makes the motion to fund up to \$1,500 for various new equipment for the weight room. Director Dickman seconds the motion. Motion passes unanimously.

Director Frieseke updates the board on expenses paid for various winter sports banquets and other outstanding Arts & Crafts Fair expenses. There was a deposit made to the Track team's dedicated funds from gifts received in honor of Coach Newman.

Director Bucciarelli informed the board there is a new member acquired through our website. He has delivered their membership benefits package.

Director Dickman gave an update on spirit wear. All of the stadium seats have been sold. She will get more in stock in time for the start of football in the fall.

Director Dickman also informed the board that she has every-other-week updates about the golf outing being posted to Facebook. She plans to talk to Ted Knight about promoting the golf outing to SHS alumni.

Director Fitch does not have an update on the golf outing as he has just arrived back in town. Ms. Eimers is also just back in town after her spring break, so the two of them will now continue to work on the 2019 golf outing.

No new business.

The Booster Club's next Board meeting is April 8, 2019 at 6:30 p.m.

Motion to adjourn the meeting is made by Director Fraser. Seconded by Director Frieseke. Motion passes unanimously and meeting is adjourned at 7:15 p.m.

Submitted by Director Fraser, Secretary