

Shorewood Booster Club
Board of Directors Meeting 8-31-2020

Present: Rick Frieseke, Kristin Fraser, Jason Bucciarelli, Rachel Dickman, Athletic Director LeVar Ridgeway

Absent: Meg Colvin

2:00 pm via Zoom, Mr. Ridgeway calls the meeting to order.

Director Frieseke will act as President for this meeting until the Board can appoint a new Board President. Director Frieseke begins by thanking Past President Rich Lock and Director Lara Perry for their years of service to the Booster Club.

Director Frieseke presented the current Treasurer's Report.

\$24,000 has been distributed for graphics, the new batting cage and basketball uniforms. The year-end updates can be found in the Treasurer's Report. The annual Golf Outing was not held and the annual Arts & Crafts Fair will not be held due to the Covid 19 pandemic.

Membership dues will be extremely important this year.

Mr. Ridgeway reported that low-risk sports have begun. Girls and Boys cross country, girls swimming, girls tennis, and volleyball will be played this fall. Football and boys soccer have been moved to spring 2021.

Mr. Ridgeway reported that tennis will need a new wind screen.

The Booster Club is in need of new board member and a President. Directors Dickman and Bucciarelli will consider the role of President. Director Frieseke will contact Doug Stansbury to see if he may be interested in joining the board. New board member Lan Daek will be included in the next Zoom board meeting.

Director Bucciarelli updated the board on Membership. He has held off on printing game passes as fan attendance is in question due to the ongoing pandemic. There are 26 members signed up through Infinite Campus. One member signed up through the website.

Yard signs are ready to be distributed. Director Bucciarelli suggested a re-design of the sign for next year.

Because Homecoming will be in Spring 2021, passes will be considered for that.

Director Dickman informed the board is holding off on a Spirit wear offering until after registration. She plans to do an online order in September. She also plans to update the names of coaches on the SBC website.

The Mountain Bike Club has paid \$550 for 3 bikes. The club is looking for funds to cover this cost.

Director Fraser makes a motion to match up to \$500 to any Club Sport at SHS and will manage a dedicated account for that Club. Director Frieeseke seconds the motion. Motion passes unanimously.

The Booster Club's next Board meeting via Zoom is October 5, 2020 at 2:00 p.m.

Meeting is adjourned at 3:15 p.m.

Submitted by Director Fraser, Secretary