

Shorewood Booster Club  
Board of Directors Meeting 8/5/19

Present: Rich Lock, Meg Colvin, Rick Frieseke, Kristin Fraser, Jason Bucciarelli, Rachel Dickman, Lara Perry, Athletic Director LeVar Ridgeway

Absent: none

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

Mr. Frieseke presented the current Treasurer's Report. We are still waiting for the final Gold Outing numbers. Note – some of the money from last year ended up in this year's report due to the timing of our year-end date.

We received one donation from Divine Savior Holy Angels in honor of Director John Fitch who passed suddenly in June.

One of the scholarships from Awards Night has been paid. Director Frieseke will contact the other winner to pay that award as well.

There are already 50 artists signed up for the Arts & Crafts Fair.

Mr. Ridgeway informed the board that the Fall Sports meeting will be tomorrow (8/6).

The new Girls' Soccer coach has been hired. There are co-coaches this year: Katie Kalt and Sarah Richards.

Boys' Basketball has a new coach as well, Kevin Smith.

Mr. Ridgeway will provide Director Dickman a complete list of coaches to update the Booster Club's website.

Girls Volleyball will need new uniforms and Football will get new helmets.

Mr. Ridgeway heard from people at the Golf Outing wondering what the proceeds from the outing will be used for. There is great demand for an expanded weight room as all sports will have a weight training regimen starting this year. Total cost of this project is \$40,000 (District has approved and will contribute)

Director Fraser makes the motion for the Booster Club to contribute \$10,000 to the expanded weight room. Director Dickman seconds the motion. Motion passes unanimously.

The new Mascot will be unveiled at Homecoming on Sept. 30.

The new graphic for the Arena doors will be installed before school starts.

Mr. Ridgeway will coordinate a returning senior photo for each sport to use on a poster with the team's season schedule.

Director Bucciarelli will attend the Fall Sports meeting to sell memberships. He will also be at Forms and Fees days for Membership Fulfillment. Director Dickman will also be at Forms and Fees to sell spirit wear. Director Colvin can help on Friday.

Director Dickman informs the board the website and Facebook page are all up to date.

Mr. Ridgeway informs the board the Gold Outing went well. He will contact Brown Deer Golf Course to secure next year's date (June 19, 2020).

Director Dickman makes a motion to purchase a \$250 gift card to thank Ashley Eimers for all of her work on the Golf Outing. Director Bucciarelli seconds this motion. Motion passes unanimously.

No new business.

The Booster Club's next Board meeting is September 9, 2019 at 6:45 p.m.

Motion to adjourn the meeting is made by Director Fraser. Seconded by President Lock. Motion passes unanimously and meeting is adjourned at 7:30 p.m.

Submitted by Director Fraser, Secretary