

SLOTAB Board Meeting August 14, 2019

Board Members in Attendance: Bill Compton, Kelli Cole, Bryan Krill, Scott Harrison, Laurie Butterfield

Also in Attendance: Jeff Brandow, Nikki Jakins, Lisa Simard

Call to Order: 6:36 PM

- I. Approval of Minutes: Motion to approve by Nikki Jakins. Seconded by Bill Compton. Motion passed.
- II. President's Report: No report.
- III. Treasurer's Report: Provided Balance Sheet as of 8/15/19 and Profit and Loss Statement 7/1/18 - 8/15/19. We have \$1000 more than last YTD. We have paid \$6900 for the booster bash so far.

IV. Committee and Board Reports

Secretary: No report.

Business Sponsorship: No report.

- V. General Membership: Kelli Cole is still checking the square and approving memberships. We have 3 varsity level, 11 Cub level and 7 donations so far. Not sure why donations are up, possibly because people do not want to spend \$100 for entry level membership.

Concessions: Lisa Simard is going to take this over and Nikki Jakins is going to create the sign up genius for concessions workers.

Communications: No report. We need someone to take over this job.

Apparel: Laurie got the chairs for a discount from Home Depot so even with the silk screening we should make a good profit. She is planning on selling at the first football game and has lots of new products to offer.

- VI. Athletic Director's Report: We have 335 student athletes in Fall sports. That is 20% of our student population. SLOHS now has 1650 students enrolled. He had 1300 kids enrolled at the summer camps and many sold out so they offered a 2nd week of some sports. Tuesday is the Fall Sports Parent meeting, all the fall sports compete next week. We could have some sports go to State. Measure D update: gym will be done in October, the pool will be done January-February, the administration building will be done Dec-Jan and the locker room in the big gym will be done by the end of the school year. The band room and choir room will be used as changing rooms for sports.
- VII. Old Business: Try to get people to join the board. Billy is going to ask for help at the Fall Sports meeting, for concession help and board members. Lisa Simard will help with Concessions.
- VIII. New Business: The booster bash is 10/26 with a 5:00 start time, live auction to end at 7:30. Tickets are going to be \$80/ticket. Bear Market Riot is the band and they will play 8:30-11:30. Scott showed the flier that he created, and he will pay for printing costs. Scott has requested to hang a giant poster at the football field. Motion to approve the ticket price and poster layout by Billy Compton seconded by Bryan Krill. Motion Passed.

We need someone to fill the Business Sponsorship job, until then the board will divide up the list and contact people to renew their memberships. Billy Compton will send out the list and the board will pick who they are willing to contact and report back. We have 4 scoreboard slots to sell. Last time they were sold for \$5000, so we need to figure out the pricing and terms. It needs to be 1 or 2 year terms due to the costs associated with changing them out.

They are holding a liaison meeting in 2 weeks to get all the liaisons on board with helping with the Bash. All coaches are required to attend with the liaison. We need coaches to help us with membership. Meeting is Wednesday 8/28/2019 in Portable 5 at 6:30.

- IX. Public Comment: None.
- X. Adjournment: 7:58 PM