

Sun Valley Athletic Booster Club Meeting
Minutes- September 10, 2012
7:00PM in Room #111

Present: Christy Cannell, Stephanie Brienza, Rhonda Timberlake, Lisa McKellar, Rick Griffiths, Tony Gulch, Tim Finse, Michelle Garrett, Jeff Russell, Brenda Jacobson, Sandy Sawyer, Tonya Watts, Vicki Merritt
Absent: Ms. Burns, Scott Stein

August minutes adopted
September agenda adopted

Meeting called to order by Christy Cannell at 7:05PM

Treasurer's Report-Lisa McKellar

1) SVABC balance sheet presented to all with a balance of \$22,857.65 as of August 31, 2012, there are still bills outstanding

Merchandise/Website-Christy Cannell

- 1) Spirit Wear
 - a. Thirty-One Gifts-sale is over
- 2) Website is down because GoDaddy.com has been hacked
 - a. Would like to put general meeting minutes on the website will discuss at the next Executive meeting

Concessions-Rhonda Timberlake

1) Volunteers-would like more JV parents to help during games, Michelle Garrett would like to incorporate Sign-up Genie, questions regarding complimentary meals will discuss at the next Executive Meeting

SVHS Sports

- 1) Fall Programs/Banners/Billboard-\$10 for Fall Programs, \$1225.00 for ads, 13 Banners have been sold and/or renewed, Billboard went up Thursday and all ads have been sold
- 2) Fall Fundraiser-no updates
- 3) Homecoming BBQ-will have a new BBQ provider
- 4) Spring Fundraiser-Watch Sale
 - a. Car Show/Pancake Breakfast-no new updates, Tony will also be heading up the committee along with Kevin Keels, Jeff Russell and Rick Griffiths
- 5) Lacrosse-Wingate University will provide a clinic for our school, coaches sending in applications
- 6) Sports Banquets-will discuss at next Executive Board meeting

SVMS Sports

- 1) Football-no new updates at this time

2) Cheerleading-September 21 Pep Rally for homecoming, Marvin Ridge Competition
November 3

3) Volleyball-No new update

4) Wrestling-would like to involve AD Gunderson, will look into a storage place at the middle school

Follow-up

1) School Game Signs-put signs up for Friday's game

2) Banners/Calendars sales not affiliated with SVABC-Ms. Burns was following up on this

Sport Updates

1) No coaches in attendance

Open Floor

1) Request for team tents, request for team warm ups, request for new uniforms

2) Would like to add an amendment to the SVABC By-laws, SVABC must be provided with a written request for merchandise and/or services. The request for said merchandise and/or services over \$500.00, must be accompanied with three quotes, if after a period of two weeks SVABC has not received three quotes due diligence has been completed and the request for merchandise and/or services will go to a vote with the SVABC Executive Board. SVABC must be provided with a written request for merchandise and/or services. The request for said merchandise and/or services over \$1000.00 must be accompanied with three quotes, if SVABC has not received three quotes then SVABC must request additional quotes. If after an added two week time period, bringing that to a total of four weeks, SVABC has not received three quotes due diligence has been completed and the request for merchandise and/or services will go to a vote with the SVABC Executive Board.

3) Would like to add an amendment to the SVABC By-laws, the Sun Valley High School Principal and the Sun Valley Middle School Principal have the final voice for all decisions involving the expenditure of Booster Club funds.

4) Would like to add an amendment to the SVABC By-laws, there will be no refund for any participant after the first scrimmage and/or game.

SVABC Executive Board to meet September 17, 2012 at 6:00PM in SVHS Conference Room

Next SVABC meeting is Monday, October 1, 2012 at 7:00PM in Room #111

Meeting adjourned at 8:54PM

Respectfully Submitted by Stephanie Brienza

