MINUTES

**Meeting date: August 8th, 2018**

**Location: Valley View HS**

**In Attendance**

Tabitha Shuey, Mark Bromagen, Mark Kozarec, Greg Kerr, Kim Hadley, Susan Cotterman, Bob Fischer, Jen Fischer, Ben Richards, Roco Miller

**Approval of Minutes**

Minutes not presented at the meeting. Minutes will be emailed to Board members in the future and put on website.

**Treasurer’s Report**

No treasurer report this month

Other items:

* $12,000 still owed to Boosters for the weight room
* Football fundraiser has begun. Will be getting some profit for that to go toward weight room balance
* $17,500 has come in for sign sponsors.
* ***Bob Fischer made a motion for Sue to pay $4500 on locker room loan.***

**Superintendent’s Report**

Ben Richards, Valley View’s new Superintendent came to meeting to address the Booster club.

* Mr. Richards wanted to thank the Boosters for the work it has done and all that it has contributed to Spartan Athletes.
* Mr. Richards acknowledged the urgent concern for planning for turf replacement and the lack of funds set aside for it. He is still analyzing the permanent improvement funds and will need to work with treasurer to come up with a plan.
* Discussion with Mr. Richards about splitting the cost of the concrete in the barn at Barker field to store 25 second clocks. Mr. Richards agreed that the school would contribute $2500-$3,000.
* Bob asked Mr. Richards what we as the Booster Club could further do to help. His answer was simply to continue doing what we are doing.
* Mark B. asked about allowing sponsors for the resurfacing of the basketball floor and putting sponsors names on the floor. Mr. Richards was unsure of the Board’s policy in regard to this and was going to check on that.

**Athletic Director’s Report**

* Teams are already more than a week into their season and cuts have been made
* 360 athletes this fall in the 7th-12th grades.
* 52 on the football roster.
* There has been discussion about having a freshman football team to build those declining numbers.

**Athlete of the month**

Will do Athlete of the month for August and September at the September meeting.

**Coach and Team Relations**

* Brent Byerly attended the Fall coaches meeting to introduce himself and talk about the Boosters
* Brent encouraged coaches to attend the monthly meetings.

**Old Business**

* Golf outing this Friday, August 10th. Everything seems to be set and ready to go. Workers to be at the golf course at noon to help set up. So far about $5,000 in hole sponsors have been received.
* Continued discussion about storage for the clocks. Do we pay for concrete in the barn or do something else? Mark confirmed that the barn is in good shape structurally and would be a good place to put the clocks. Consensus was to put concrete in the barn and ask the school to pay for a portion.
* ***Bob made a motion to pay for up to $4,000 for concrete in the barn. Brent Byerly second the motion. All in favor.***
* Mark ordering the new flags for Barker field.
* SNO shifts discussed. Cottermans, Bromagens, Rocco Miller all working shifts. Greg setting up.

**New Business**

* We once again brought up the idea of a pancake breakfast as a fundraiser but did not come to any conclusions or decisions.

**Next Meeting**

September 19th @7:00

Valley View High School Library