Meeting called to order by President Susan Webster at 6:04 PM.

Introductions took place as there were numerous new faces present

I. Additions/Revisions to Agenda – none

II. Approval of the minutes – November 2016: Motion by Jackie Huhn, second by Lisa Powell to approve as presented. Motion carried.

III. Athletic Directors Report – Chris will follow up with Tyler Dickinson on status of fall nutritional sessions and if there is an outstanding balance due. Concessions will be moved on Jan 18 & 19 due to parent teacher conferences. Hall of Fame nominations are due on March 31st. Upcoming state tournaments that will be held at SIHS include wrestling, competitive cheer, and girls soccer. The dugouts for baseball and softball have been started. Mint Festival parking is being dropped as an athletics fundraiser. Mike Maloney is taking the girls track coaching position. Colin Nurenberg is taking the boys track coaching position.

IV. Presentation of Funding Requests – there are no funding requests to come before the boosters at this time

V. Treasurer’s Report – see printed copy provided; discussion occurred regarding the team transfers for those who worked concessions in the fall sports season. Two scholarships have not been collected for last academic year. Kroger Rewards has been updated for the contact information to be the treasurer. Team funding requests for the baseball tarps were paid at $153.27 less than approved so that money will be moved back to being available for future funding requests. Discussion occurred regarding late fees and the Pepsi account. Motion by Sandy Jury, second by Missy Davis to approve. Motion carried.

VI. Decision on Funding Requests – none to address this meeting

VII. New Business

   a. 2017 Scholarship Amount Discussion: the prior rate has always been $200, it was opened up for discussion to see if anyone felt strongly about changing the scholarship amount. There was no motion to approve a change in scholarship amounts for this year, so no action was taken.

VIII. Old Business

   a. Booster member recruitment – this was addressed during introductions as well as discussion about upcoming openings on the board

IX. Committee Reports
a. Merchandise – Additional items have been added to the Nest, with more coming. Lisa is attempting to open it during halftime and between home basketball games. We are in need of volunteers to work during girls home basketball games. Signs with hours will be added as well as referral to the activities office as needed. The Nest scheduling will be added to the concession schedule. Nest will be open during parent teacher conferences January 18th and 19th.

b. Concessions – Boosters open and close concessions which takes approximately 30 minutes, teams staff the concessions stand for the duration of the event. We are looking for additional people to assist with opening and closing. Closers need to remember to record the amount of pizza that was left or short to help those who order adjust. The grill needs new grates, or we can consider purchasing a new grill in lieu of replacing the grates. Discussion occurred regarding bringing in an outside vendor to cover concessions at spring sports events. Chris will look into feasibility.

c. Special Events - we are on the schedule for the Spring Drive One for Your School event. Rick at the MSU stadium stated that taking tickets at Spartan Stadium brings in $5000-$7000 per season. About 30 adults are needed each time. Dawn also stated that Kohls has grant money available for those who work events. Uncle Johns 5K is still up for consideration, Lisa Powell will look at Playmakers spring schedule.

X. Adjournment - All of the new attendees were thanked for their time. Meeting closed at 7:13 PM.