**Spencer Community Boosters**

Meeting Date: 4/17/2018 Time: 6:30 Where: Nutz Deep

Attendees: Becky, Jeana, Tracy, Steve, Sandy, Trish, Jason-Guest

Agenda: Meeting called to order at 6:37 pm

Administrative:

1. Federal 990 Postcard Filed
2. Liquor License Applied for with Village
3. Financials
	1. YTD P&L and balance sheet – Board accepted Financials – Jeana Motioned Steve Seconds
4. Website
	1. Board book items will be online
	2. Calendar is online but we will add game schedules when available
5. Sound System Quote – Quote for ITMS of Marshfield Was approved by board. This was an old quote so as long as the quote doesn’t exceed $3200 we will move forward.
6. Discuss Field Sand and Quote – Was approved by board for 2 loads
7. News on batting cages (Steve Pilz) – On hold for now. Looking at doing a bull pen instead. We assume we’ll get the same use and the school advised that we can use their batting cages.
8. New Donors/Field sponsorship for March Spectrum Renewed their ball
9. Follow-up on Wrestling 2017 in comparison to 2018 Amounts in 2018 were approximately $100 more than 2017. The numbers previously reviewed did not account for start up money.
10. Review any donation requests – None Received
11. 7th and 8th Grade Basketball Tourney to add to our Winter Calendar – Approved by board Becky and Troy will take the lead on planning. We will request parent help in concessions along with SCB volunteers.

Youth League

* 1. Baseball Updates
		1. Number of teams committed
			1. Sandlot for 10U and 12U
		2. Umpires
		3. Jersey/T-Shirt orders and sponsors
			1. Ripple Behavioral Health
			2. Partners Bank
			3. Chips
		4. May 6th all team practice:
			1. Who is taking lead on creating stations
			2. Volunteers (any help from HS)
		5. End of year party baseball (what about awards) – talked about rocket award, most improved, rookie etc. We will come up with Certificates to hand out and a participation medal.
	2. Volleyball Status (Jeana/Jackie will update) – Camp is scheduled for August 6th through the 9th from 530-700 at the High School. Registration will be going out next week.

Adult League

 1. Team update

* + 1. Volleyball
		2. Softball
			1. Prince Corp, Fire Dept, Nutz Deep, Zimmermans, Reis’s
	1. Umpire Update

Upcoming Events:

 Vendor Event 4/28/18

* 1. Booth Fees to date Over $800
	2. Number of Vendors – 30 vendors
	3. Concessions

Kick off 12U tourney Troy and Becky will get together and discuss. Getting prepared for this event.

* 1. Teams to date
		1. Medford, Spencer
	2. Medals
	3. Concessions

Bad Downs Concert

* 1. Raffle Ticket Update At least 200 sold to date. Some families sold 40-50 already.
	2. Approve a prize for kids that sold tickets
		1. Becky to donate 2 $50 Dunhams certificates Decided to enter kids that sold 25 or more for the drawing
	3. Hand out raffle tickets

10U tourney July

* 1. Teams to date
		1. Medford, Spencer
	2. Medals
	3. Concessions

Brad Bauer – Meeting next month to discuss Meeting at 4:00 on 4/28/18

* 1. Fundraising
	2. Cornhole
	3. Softball Teams
	4. 5K
	5. Volleyball (tourney and King of the Beach)
	6. Concessions
	7. Schedule of volunteers
		1. What organizations and how many hours
	8. Entertainment
	9. Raffles
1. Concessions
	1. Update on Liquor license (individuals) We will need everyone to give Becky their completed applications in May
2. Open Discussion
	1. Clean up day at the park To be determined based on Weather!
	2. No new playground equipment