



SYCAMORE SPORTS

BOOSTERS

Board Meeting

November 8, 2020 - 6:00 p.m.

Attendees: Jim DuMont, Maggie Peck, Tori Klaassens, Chauncey Carrick, Jeff Ryder, Stacy Smith, Eric Menzer, Dave Covert, Rob Wilkinson, Cindy Kozumplik, Nike Etienne, Guin Mathey

- I. Call Meeting to Order at 7pm by Jim DuMont**
- II. Treasurer Report: Maggie Peck - Approved and presented. Motion by Tori Klaassens, second by Eric Menzer**
- III. Secretary Report: Tori Klaassens - Approved as presented. Motion by Maggie Peck, second by Cindy Kozumplik**
- IV. Committee Reports**
 - 1. Concessions – Fridge repair done.**
 - 2. Spirit**
 - **Cutouts- Still obtaining quotes**
 - **Online store – Link will be sent out tomorrow morning to entire email list**
 - **Signs – Remaining old logo signs will be donated to the coaches. New signs will be sold again starting next week.**
 - 3. Membership – We took in a little over \$2000 in dues.**
 - 4. Marketing - None**
 - 5. MPVB Campaign – Invoices were sent out.**
- V. Special Events / Fundraisers**
 - 1. FNBO Challenge Drive up dinner – Approx. 600 meals sold. Expecting between \$8-9,000**
 - 2. First National Challenge Basketball – No Fans in attendance Dec 26, 2020**
 - 3. For the Love of the Game – Shannon to reach out to St. Marys, Regal Ctr. And Blumen Gardens and see if anyone is currently taking reservations. Event date is 4/24/21. The first committee meeting will be December 2nd at 7pm, most likely zoom or teams meeting.**
- VI. Athletic Director Report – Chauncey Carrick**
- VII. Miscellaneous**
 - **Exec board positions - Vice President and President rolls are up for re-election**
 - **Grant Project for 2020-21 – Still working on approving final designs**

- Drawdown – **Still need to sell 42 tickets by 11/20. Drawing will be taped and broadcast on 11/21/20.**

VIII. Open Comments - None

IX. Adjournment at 7:18pm by Jim DuMont. Motion by Dave Coover, second by Maggie Peck