

Next meeting - DATE CHANGED to Tuesday January 7, 2020 at 7 pm. This is a Tuesday DUE TO 8th Grade Parent Night.

Bruce Carlsen called the meeting to order at 7:04 pm. Adjourned: 8:04 pm

Minutes: Lee Gillman

Attendees Present:

Lee Gillman, Kim Anderson, Michelle Fischer, Sally Phillip, Bruce Carlsen, Corey Huth

Secretary - Lee Gillman

Kim Anderson made a motion to approve November 2019 minutes. Michelle Fischer seconded the motion.

Treasurer - Rob Tonn

Discussion: Not present. November report submitted. Cash balance is \$51,429K. Directed Donations transferred to Athletic Office in General fund for management. Dan Jones will keep committee apprised of distributions. Activities/Club receive \$100 per game for volunteering to work concessions, Sally will distribute. Indoor concessions are manned by team parents, a percentage of concession profits goes back to each sport.

Action

\$1100 to Sally Phillips for activities and clubs that worked concessions.

\$7950 in gate fees will go to the Athletic Office in December.

Athletic Director - Dan Jones

Discussion: Not present, Sally Phillip gave report. Karen Ford role continues to go well. WTLATCH - wrestling tournament on 12/23, 26, 27, 28 will need concession help.

Action

Bruce, Ed and Karen will coordinate concessions for winter sports. Courtney Willman to send email for concession staff for tournament. Corey Huth will send an email request to parents.

Activities Director - Sally Phillip

Discussion: Mr. Hinsdale Pageant postponed to 1/23; Pack the Place week. 1/24 will be the Pep Rally and games. 1/25 - Winter Fling Dance, 6:00 - 8:00 pm in the Field House. Tickets prices TBD - \$5 or \$10. Food Trucks, DJ and Student Bands will alternate, games tables include pool, ping pong and foosball. Will set up couches and tables for students to eat and hang out in. HCHS hosted HUGE chess tourney with 25 teams. This went really well. Bball and swimming tourney/meets were at the same time. In January HCHS will host Speech Conference. Musical auditions just went out. Double Good fundraiser is being done by 58 members of Student Council to raise funds for each years Prom expenses. Goal - \$200 each - competition for each year 2020, 21, 22, 24. Class with most sales will win donuts. Student with most sales will be Principal for a Day while Mr. Walsh is student for the same day.

Action

Corey will follow up with PR for shadowing Student/Principal Day with Boosters email and Advocate.

Committee Reports

Communications - Corey Huth

Discussion: Presentation of BIG check at Mens and Womens Basketball game in December was moved to January 24th at 7pm BBall games, between games. Sally and Dan will be there with as many Boosters members as possible. Need to show that the \$40,000 Fall 2019 Grants go to many activities/clubs and sports at HC. Administration is requesting communication from Boosters to ask to complete 5 Essential Survey. Kim discussed making everyone aware that year end donations are coming up as write offs on taxes. Need to share that donations can be made to Boosters and can be directed. In future donation requests should be before December 1.

Action

Corey will coordinate BIG check, photographer present, add photo to Boosters website and info to Announcer. Corey will send out Boosters email regarding 5 Essentials Survey. Next Boosters Blast will list ALL clubs and activities supported by Boosters. Kim will craft eblast with information on how to donate to Booster for year end needs.

Concessions: Ed McCarthy(not present) and Bruce Carlsen

Discussion: Kim announced new member Julie Boruff will be added to Concessions Committee. She has talent in consolidating ordering, cash tracking and reporting. Welcome Julie, she will hopefully attend the next meeting.

Action

Not discussed - Karen Ford will email what is needed and will stock when product is in. Table to January.

Not discussed - cleanup per recent volunteer email. Table to January.

Fundraising - Kim Anderson

Discussion: Fasano's Pies - Michelle shared \$135 raised.

January, last week, Country House

February 25 - Grill 89 Dine & Share Event to be held.

Graduation Parking & Seat Raffle - Marvie is requesting permit from VOH, needs graduation date.

Action

Kim will follow up with dates for Country House, should be entire week fundraiser.

Lee will follow up with Marvie to provide Graduation date. Marvie working on permit application.

Grants - Corey Huth and Kim Anderson

Discussion: Closed. Thank You from International Club passed around. Added to Minutes Binder.

Membership - Jana Boomer, Stephanie Zelenka, Amy Brown - none present

Discussion: Need to fill open spot on Boosters. Wanda sent promotion to all winter sport and activity families to join and support Boosters. PushCoin payments of \$5075 will be transferred by D86 in December. One family joined in November.

Action

Recruit members to fill open spot.

Merchandise - Michelle Fischer and Stephanie Geier (not present)

Discussion:

See attached report. Michelle reported \$2100 sales today. Parents purchased for Christmas presents. Cleared up payments for merchandise, emails were not received by Treasurer in August. New item coming - scarves. Nice feedback. .

Action

Move to Sign Up Genius for volunteers to staff sales event.

Special Projects - Nancy Dugand

Discussion: Follow up with Double Good for banner.

Volunteers - Courtney Willman not present

Discussion: None

Action

Move to Lisa Lundgren Sign Up Genius List temporarily to fill spots open during winter sports. Review and improve list of willing volunteers.

Webmaster - John Bauschard

No Report.

Old/New Business

Discussion: Approved by unanimous vote for gift of \$25 Portillos gift certificate and a Boosters coffee cup for volunteers and maintenance staff to total \$500 spend. Corey has approved list of Building and Grounds, Wanda, Genny Mack and office staff (Jan, Chris, Nick) as well as Sheila McDiarmid and Mary Elan.

Action:

Tabled for January - Director & Officer, Fidelity Bond and insurance needs - Kim Anderson will add to agenda.

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