

**Hinsdale Central High School  
Boosters Club meeting  
February 5, 2020**

Reminder:

**Next Meeting: March 4, 2020 - 7 pm.**

Kim Anderson called the meeting to order at 7:05 pm. Adjourned: 8:07 pm Minutes: Lee Gillman

**Attendees Present:** Lee Gillman, Kim Anderson, Bruce Carlsen, Dan Jones, Courtney Willman, John Bauschard, Ed McCarthy, Nancy Dugan, Jana Boomer, Rob Tonn, Corey Huth

**Secretary - Lee Gillman**

Courtney Willman made a motion to approve January 2020 minutes. Kim Anderson seconded the motion.

**Treasurer - Rob Tonn**

**Discussion:** January report submitted. Cash balance is \$56,546.11. See attached report. Accountant discussion; current accounting firm charged \$1000 to prepare 2019 tax return, Rick Heinz, completes yearly taxes with local PTO's for donation to Scoreboard Charity. Discussion to change account with motion to approve Heinz & Associates in Clarendon Hills, no nays. Funds received report created by Julie; works well. Thank you Julie. Concession raised \$2500, took in 5K more. Articles of Incorporation should be in shared drive.

**Action**

Rob will send a letter to the current account notifying change, will contact Rick Heinz and submit last filing and info. John Bauschard will update shared drive info will be shared with Rob and filing will be uploaded. Rob Tonn and Kim Anderson and Julie Boruff will be added for access to shared drive. (also noted under Webmaster action)

**Athletic Director - Dan Jones**

**Discussion:** Dan reported LOA for March and April. State Banner project will be delayed for 1 year. Dan reported he had plans for space to meet current needs. Dan and Sally are meeting with parent groups to fundraiser for Video Boards in gym, field house. Football field should be raised ( \$175K )1st, followed by indoors or Basketball. Total ~300K needed. Looking for parent volunteers to take on fundraising. Requesting Boosters commits \$30K. Would need \$100K to buy outright, funds will come from ads, could use revenue from ads to fund basketball scoreboard. Corey raised option to create Go Fund Me page. Discussion included outreach to younger age groups that will be attending HCHS. Could each age group fundraise or commit \$5K? Could money be fronted before fundraising and payback? Could the district sell shares?

**Action**

Dan will send an email to request help in fundraising. Courtney will fill in March and April when Dan is gone.

**Activities Director - Sally Phillip**

**Discussion:** Sally not present. Discussion - Winter Fling, ~200 kids, perception of dance not clear.

**Committee Reports****Communications - Corey Huth**

**Discussion:** Request to promote Grill 89 on Feb 25. Send info out to all Boosters promote HC Drama Trivia Night on March 21. Corey is leaving at the end of year. Thank you for years of service!

**Action**

Tania Kuropas will transition into position.

**Concessions: Ed McCarthy( not present), Bruce Carlsen and Julie Boruff (not present)**

**Discussion:** Nice turnout for Big check night. Kim reported, procedure put in place, Karen Ford review with volunteers, cash control and reporting working well. Julie has completed an overview of pricing analysis, reduced sku's and vendor to streamline to Sam's Club for pricing and no charge delivery. Need new blenders or a smoothie machine, decided to continue to use blenders at \$100 each. May need a popcorn machine next year. Dan has sent concession schedule to Karen Ford. Indoor track meets sell concessions in the athletic hallway and would like to use pizza warmer. Reviewed split of profits per John Delaney. This was always given to Treasurer for payout to clubs. Robb will figure out how much has been paid out from past reports. Income at event= 45% profit, 25% to club.

**Action**

Julie will meet with Bruce and Sam to review spreadsheet. Any feedback should be sent to Julie. Karen will share the concession schedule. Karen will work with gyms. Indoor track can not move concession equipment into hallways. Dan will order 2 new blenders, \$360, approved by vote. Bruce Carlson 1st, Corey Huth 2nd. Dan will send out request for new popcorn machine to replace in Fall.

**Fundraising - Kim Anderson and Open Spot**

**Discussion:** January 27 - Feb 2, Country House raised \$26, many problems at CH  
February 25 - Grill 89 Dine & Share Event - will be promoted via PTO and Communications  
Graduation Raffle- See Attached letter to parents per Marvie. Ticket price, \$25 each or 5 for \$100; Raffle will start March 1 - 31st. Will communicate and coordinate with Stephanie H. April 8, pull winner. Coordinated by Marvie. Winner will be notified April 9.  
April - Whole Foods or Standard Market  
May - Graduation Raffle. Bouq Box flower fundraiser. Marvie, Kim, Lee and Courtney will help with flower sales at graduation.

**Action**

Corey will do weekly PTO blast for graduation fundraiser. John will blast graduating seniors via Mail Chimp.

**Grants - Corey Huth and Kim Anderson**

**Discussion:** Spring Grant discussion held, will hold 2020 Spring Grants as Athletics and Activities Department would like Board to direct those monies toward new video scoreboard. Once details are received will need official Board approval of this donation.

**Membership - Jana Boomer, Amy Brown, Open Position - none present**

**Discussion:** No new members in January. 8th Grade Coffee May 7th. Will need staffing.

**Action**

Need new chair for 2020-2021. Send new pricing and gift packages to John. Add to Agenda for discussion next month.

**Merchandise - Michelle Fischer and Stephanie Geier**

**Discussion:** See attached report.

**Special Projects - Nancy Dugan not present**

**Discussion:** 8 inquiring, none took banner. Discussed price per banner, \$1000 per. Could offer a lock in deal for 3 years, with a discount. Tabled until next month. New video boards could offer \$1500 per 10 seconds, need a sponsorship lockin.

**Volunteers - Courtney Willman**

**Discussion:** None

**Webmaster - John Bauschard**

Will get info for Grand Raffle. No report.

**Action**

John Bauschard will update shared drive info will be shared with Rob and filing will be uploaded. Rob Tonn and Kim Anderson and Julie Boruff will be added for access to shared drive. (also noted under Webmaster action) Marvie will reach out re: graduation raffle communication.

**Old/New Business**

**Discussion:** Review Insurance quote for liability Board of Director and Fidelity bond insurance. School cover equipment. Need to insure members. Booster Club needs insurance, ~\$460. Motion by Kim Anderson to approve. Approved unanimously by board present. John Delaney will be nominated for Hall of Fame by Boosters. Corey Huth will complete the recommendation. Due May 1. May Board meeting date will be determined. Notice for nominations and open positions will be published with a 2-week notice before meeting.

**Action:**

Director & Officer, Fidelity Bond and insurance to be purchased. Discuss May meeting date and location next meeting. Notice posting to be discussed also.

**Next meeting - Wednesday, March 4, 2020, at 7 pm.**