

Booster Meeting Minutes

Kim Anderson called the meeting to order at 7:02 pm. Adjourned: 7:41 pm

August 19, 2020

Minutes: Lee Gillman as Secretary - recorded from Zoom call

Attendees Present:

Kim Anderson, Bruce Carlsen, Dan Jones, Ed McCarthy, Julie Boruff, Sally Phillip, Stephanie Geier, Nancy Dugan, Courtney Willman

Secretary - Lee Gillman

Nancy Dugan made a motion to approve May 2020 minutes. Bruce Carlsen seconded the motion. Minutes approved.

Treasurer - Julie Boruff

Discussion: Current report submitted and approved by all. See attached report. New side by side over 3 years P & L statement. Thank you Julie for entering all the data into QuickBooks over the summer. Julie noted the ability to review expenses and profits in Concessions and Spiritwear as well as the profit raised from Membership.

Graduation Raffle had 3 families request a refund, 57 converted to a donation. 501 C 3 Status continues to be a goal to resolve. Issues have been addressed, discussion included opening PO Box for Boosters mail and paying late fees.

Action: Determine need for PO Box.

Athletic Director - Dan Jones

Discussion: Facilities update included: turf on practice and game field installed, much better generation product which should last longer, track almost complete however the last layer will be applied after the repair is done from Grandstands construction next year, Soccer fields have new dugouts and press box along with watering system, new walkway between building to access fields in very nice, all Banners have been saved from the fields and put in storage to be returned to the field with the exception of Blair Ortho who asked for their banner, Tennis courts will be completed on 9/1, the foundation is complete on the pool and the Freshman Baseball field is done. State and IHSA in consistent flux, 6 sports will start this fall.

Action: Look at the opportunity to find new revenue with Banner sales

Activities Director - Sally Phillip

Discussion: Activity Fair will be virtual this fall. Most Activities will also be virtual unless there is an opportunity to follow guidelines and meet. Activities and Club will resume 9/11. Most plays have been moved to the Spring, will try to produce the Fall play however the cost of rights for the play may curtail this with the play being virtual and

not able to charge to view. Competitive clubs will run virtually. Homecoming has been postponed to Spring Football season.

Action: None

Committee Reports

Communications - Tania Kuropas

Discussion: None

Action: none

Concessions: Bruce Carlsen and Ed McCarthy reporting for Sam LoPresti

Discussion: Discussed potential grab n go for athletics events being held.

Action:none

Fundraising - Kim Anderson & Open spot

Discussion: Graduation raffle raised \$6600. THANK YOU to Marvie who also coordinated graduation night fundraiser at Grill 89 for \$1000.

Action: Need ideas for Fall fundraisers

Grants - Corey Huth and Kim Anderson

Discussion: Discussion Held

Action: none

Membership - Amy Brown, and Suzanne Austin

Discussion: Fall New member recruitment will be done as a Boosters donation as sports are delayed.

Action: None

Merchandise - Michelle Fischer and Stephanie Geier

Discussion: Stephanie reported they will have a sale.

Action: none

Special Projects - Nancy Dugan

Discussion: Nancy will call Blair Ortho to find out if they want to return the banner and have it placed on the filed.

Action: Banner sales could be good source of fundraising this year.

Volunteers - Courtney Willman

Discussion: No report

Webmaster - John Bauschard

Discussion: No report.

Action: none

Old/New Business

Discussion: none

Action: Corey apply for Hall of Fame nomination for 2021 if this was not done in 2020.

Next meeting - Wednesday, September 2, 2020, at 7 pm via Voom

All meetings via Zoom until further notice.

October 7

November 4

December 2

January 6, 2021

February 3

March 3

April 7

May 5