

Booster Meeting Minutes

Kim Anderson called the meeting to order at 7:02 pm. Adjourned: 8:05 pm

September 2, 2020

Minutes: Lee Gillman as Secretary - recorded from Zoom call

Attendees Present:

Kim Anderson, Dan Jones, Julie Boruff, Sally Phillip, Stephanie Geier, Nancy Dugan, Courtney Willman, Rob Tonn, Bruce Carlson

Secretary - Lee Gillman

Stephanie a motion to approve August 2020 minutes, Bruce Carlsen seconded the motion. Minutes approved.

Treasurer - Julie Boruff

Discussion: Current report submitted and approved by all. See attached report. \$58K on hand. Please send bills to PO Box 656. Tax return info has been sent to new Accountant. Rick Heinz, will be handled for free. He hosts a fundraiser Scoreboard Charities yearly in November. Suzanne Austin has worked with Rick Heinz in past. He provides free tax returns to many of the D181 PTOs and local not for profits. He does not ask for anything in return but many of the other not for profits make a donation to his charity in lieu of payment. But this is not required. Discussed mentioning charity as sponsor in mail blasts. Boosters Board can share info with friends and family as well as consider attending event in support of his work.

The Corporate Status continues to be a goal to be resolved via Rob Tonn's firm.

Action: Will move all bills to be directed to PO Box as they come in.

Athletic Director - Dan Jones

Discussion: Facilities update included: Tower and Dickinson are done. Track almost done, finishing touch will be next fall after final stand work. Tennis courts should have been open however this was delayed due to rain need to pour concrete and paint. The construction schedule has not been moved up due to the potential of opening school and bid process for next summer jobs. Construction areas will be 'tightened' up with the beginning of sports on site. 6 Fall sports going well. Swim and cross country will start this weekend. Golf is going well. Practices for 14 sports, all levels will start on September 8th from 4 - 9 pm. Health checks and tracing will be set up. Volleyball and basketball for men and women will be inside. Masks and a maximum of 50 participants are required. Different protocol for different sports will be followed by coaches and nurse who informed the health department should there be any signs or symptoms, contact tracing would have started with the first symptom reported to the coach/nurse and given to the health department.

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

Activities Director - Sally Phillip

Discussion: Activity Fair has been 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. Some meetings will be held 3 - 3:30 pm. Central Daily Announcements are going to all students email daily. An idea for all families to have a yard sign delivered to their yard the week that would have been homecoming to raise spirit and connectedness was discussed. 2700 yard signs would be needed, there is an app to guide placing the yard signs. Total cost is approximately \$8000 that could be split between PTO and Boosters. Kim reached out to PTO and has not heard back. Discussion on Boosters participation included that this expense would take a big portion of free cash. Julie Boruff wondered if we should see if Foundation would be interested in helping with cost. Discussion continued that signs be seen a negative light and money would be better spent providing safety for students and getting them back in school. Nancy Dugan voiced that \$9000 could be spent on counselors to meet with students or used in some way to open schools. Kim made a motion to allocate a \$2500 community-building project, the board was very tight on agreement, topic will be tabled over the next couple of months to see what happens.

Action: Michelle and Stephanie will send info on sign manufacturer to Sally. Michelle will report on this next meeting.

Committee Reports

Communications - Tania Kuropas introduced to Board has 1 child out of HC, 2 in HC and 1 more in elementary. Tania said she was looking forward to communication role for HC.

Discussion: None

Action: none

Concessions: **Bruce Carlsen and Ed McCarthy** reporting for Sam LoPresti

Discussion: none

Action: none

Fundraising - Kim Anderson & Open spot

Discussion: Trying to carry out and support restaurants. Lee mentioned popcorn, this was not popular.

Action: Need ideas for restaurants for October.

Grants - Corey Huth and Kim Anderson

Discussion: Grants are on hold. Discussed if clubs need money to return to meetings. Sally replied that it is too early to determine and clubs are currently meeting virtually. Sally has not been asked for any money from club sponsors. Dan agreed that the teams are not needing any extras right now.

Action: none

Membership - Amy Brown, and Suzanne Austin

Discussion: Fall New member recruitment will be done as a Boosters donation as sports are delayed. 18 people have signed up. Board members should all sign up. Kim and Suzanne are working on a letter to all student's families and will show monies spent on all clubs and activities.

Action: None

Merchandise - Michelle Fischer and Stephanie Geier

Discussion: Stephanie reported they will have a sale kickoff Wednesday, September 9th from 2 - 3 pm at 303 North Countyline Road. Will try to pick up more merch from HC and markdown those items. Dan Jones discussed with Ryan Metha if a sale is in front when students are not practicing this can be held at HC. Will set up a date for the end of the month.

Action: Coordinate sale date at HC with Dan.

Special Projects - Nancy Dugan not present

Discussion: Nancy will call Klepacki Ortho to find out if they want to return the banner and have it placed on the filed. Banners will go up next week. All board members should reach out to thriving companies to gauge interest in purchasing a banner. Banners are approximately \$200, charge to clients is \$800-1000. Julie suggested a discount this year. Nancy review past 2 tier system and returning customer discount, no traction gained. Currently, there is room for 2 more banners due to the extension given when the fence came down for construction.

Action: Banner sales could be good source of fundraising this year. Nancy will send Lee information.

Volunteers - Courtney Willman

Discussion: No volunteers needed this year.

Action: none

Webmaster - John Bauschard

Discussion: No report. Kim will touch base on website updates.

Action: none

Old/New Business

Discussion: none

Action: Corey should apply for Hall of Fame nomination for 2021 if this was not done in 2020. Sally will let us know what happened and what we need to do.

Young Hearts for Life September 2020 Event at HC canceled.

Next meeting - Wednesday, October 7, 2020, at 7 pm via Voom

All meetings via Zoom until further notice.

November 4

December 2

January 6, 2021

February 3

March 3

April 7

May 5