

Hinsdale Central Booster Board Meeting Minutes

May 12, 2021

Kim Anderson called the meeting to order at 7:03 pm Adjourned: 7:55 pm

Minutes: Lee Gillman as Secretary

Next monthly meeting: Wednesday, August 18, 2021, at 6:30pm - Meet by HCHS Front Doors (55th Street) for tour of new Don Watson Aquatic Center with meeting to follow. Meeting room tbd.

Attendees Present:

Kim Anderson, Julie Boruff, Sally Phillip, Ed McCarthy, Nancy Dugan, Tania Kuropas, Lee Gillman, Bruce Carlson, Stephanie Gieir, Michelle Fischer

Guest: Emily Zeng - interested in joining Booster Board; Kim also invited Jon Webster, LAX Boys Booster Rep, who is interested in understanding how LAX and Boosters can work together.

Secretary - Lee Gillman

Julie Bouff made a motion to approve April 2021 minutes, Bruce Carlson seconded the motion. Minutes approved.

Treasurer - Julie Boruff

Discussion: See attached report. The current cash balance is \$74,500, unrestricted cash is \$34,600.

Senior yard sign fundraiser is finished. Raised \$2,400. Boosters will award a total of 20 Red Devil Excellence Awards. Plaque and check for \$250 will be given to each recipient at the senior awards ceremony. Gate fees need to be paid to the athletic office for the 2020/2021 school year. Boosters' Fiscal year is over May 31st, so send all expenses in asap. Will push off new/replacement Banners to August pending new sponsorship program with PowerAd and D86. **Actions:** All the Treasurer's work needs to be reconciled each year, will ask Stephanie and if she can not do it Kim Anderson will do it.

Athletic Director - Dan Jones

Discussion: none

Action: none at this time

Activities Director - Sally Phillip

Discussion: Grants were not done in fall or spring during 2020/2021 school year due to Covid and limited in person activities/athletics. Activities update - Prom had 2/3rds of class in attendance, activities were

great, lots of raffle baskets, kids reported that they had a great time. Graduation is in person, 4 tickets per grad, 7:30 pm on Monday, May 17th with a rain date of May 18th. Awards will be the next day.

Action: none

Committee Reports

Communications - Tania Kuropas

Discussion: Will work on flow of communications for next year. Tania has offered to cover more communications than just what goes out to Boosters. Kim thanked Tania for all her recent work on communication in the paper.

Action: Will streamline info from Membership and Spiritwear as it goes out to more than Boosters.

Concessions Bruce Carlsen, Sam LoPresti, and Ed McCarthy

Discussion: Ed confirmed that he, Sam, and Bruce will need time to ramp up and be ready to open Huddle Hut in August for the first home football game on August 27th. Requested any and all help with ordering from Julie. Red & White scrimmage will be on Friday, August 20th.

Action: Clean and have Hut open in August, depending on IDPH guidelines. Sally will send the home football schedule out to all clubs to sign up for concession volunteering.

Fundraising - Kim Anderson & Open spot

Discussion:

1) HC Garden Flag Sale was a success. \$820 profits. The senior garden flag option is being sold now.

2) Senior Yard Signs made \$2,400.

3) Flower Sale Fundraiser for Prom total was \$141.00. Graduation sales will be at Boug Box - All pickups must be at the store due to Covid attendance restrictions. Lee will follow up on total after Graduation and ask for checks to be mailed to Julie.

6) The decision was made to not pursue Graduation Raffle for seat sales and parking ***due to Covid pandemic and attendance restrictions.***

Action: Lee will follow up on funds raised from graduation flowers.

Grants - Kim Anderson and open spot

Discussion: Grants for spring 2021 will be moved to the Fall. No requests made during 2020/2021.

Action: Dan and Sally will assess Grant needs and report back to the Board in the Fall.

Membership - Suzanne Austin, Amy Brown, and Jana Boomer

Discussion: Membership sold roughly 20 memberships at 8th grade coffee. Suzanne recruited Angie Sartori to be on the membership committee. She will replace Jana who is “retiring.”

Action: Suzanne will prepare a postcard mailer to be sent to all HCHS families in late summer. Will also launch a Facebook page. Goal is to get membership back to pre pandemic levels.

Merchandise - Michelle Fischer & Stephanie Geier

Discussion: The 8th grade Parent Coffee spiritwear sale was great.

Action: Orders will be placed in July. Next sale will be Tuesday, August 24th from 4-6pm outside the gym doors.

Sponsorship/Special Projects - Nancy Dugan

Discussion: Existing banners have a problem in the wind. Nancy will discuss with Dan, but likely all will be on hold pending the D86 contract with PowerAd for new video scoreboards and sponsorship.

Action: none

Volunteers - Courtney Willman

Discussion: Courtney will follow up with a list of Volunteers.

Action: none

Webmaster - John Bauschard - “Retiring”

Discussion: Julie Boruff will replace John as Webmaster (temporarily) since she worked with Vision Friendly to develop the new Booster website last month. Emily Zheng (new Board member) will shadow Julie during 2021/2022 school year and take over as Webmaster in fall of 2022. Vision Friendly, Naperville, IL, will support the new website and provide IT assistance to Boosters’ webmaster as needed for an hourly rate.

Action: Julie connect with Emily in August to start website training

Old/New Business

Discussion: New slate for 2021-2022 year. Need to Thank Booster Board Members that are retiring.

Action: Motion to approve slate for the 2021-2022 year, Bruce Carlson motioned to approve, all approved the new Slate. Discussed thank you notes for those retiring from the Boosters Board. Kim will send thank you notes and a small gift to retiring Board members. Julie suggested a section on the Booster website to thank those who have volunteered their time to the Board.

Next Meeting:

First Meeting of 2021/2022 School Year will be Wednesday, August 18th @ 6:30 pm

Meet at front doors to HCHS (55th street entrance)