

**Hinsdale Central Booster Board Meeting Minutes  
October 6, 2021, 7:00 PM  
Faculty Lunchroom @ HCHS**

Kim Anderson called the meeting to order at 7:02 pm and adjourned at 8:13 pm  
Minutes: Courtney Willman for Lee Gillman, Secretary

**Attendees Present:**

Kim Anderson, Julie Boruff , Dan Jones, Tania Kuropas, Sally Phillip, Rob Tonn, Angie Sartori, John Webster, Courtney Willman, Emily Zeng

John Webster made a motion to approve September 2021 minutes, Julie Boruff seconded the motion. Minutes approved.

**Treasurer – Julie Boruff**

**Discussion:** See attached report. The current cash balance is \$ 114,378.21. Year-to-date membership dues total \$41,000 which is the highest amount in the last three years. Total September revenue was \$31,487. Gate fee reserve for monies due to the Athletic Department on each membership purchased is \$8,400. There was a \$1,000 donation which was intended to pay for a memorial bench for Kendall Pickering which has been ordered and will be delivered soon. If the cost of the bench exceeds \$1,000, the donor would like to contribute more to cover the entire cost. The donations button on the membership form has yielded \$3,360 and the donations from concessions sum up to \$510. The tax return for Fiscal Year 06/01/2020 – 05/31/2021 is completed.

**Action: Dan Jones will let Kim Anderson know if the memorial bench cost exceeds \$1,000 and if it is a substantial amount, Kim will reach out to the donor for more money.**

**Athletic Director – Dan Jones**

**Discussion:** Dan is back from leave and still getting caught up. A brief discussion about the Scoreboard and Sponsorships was held among Dan, Kim Anderson and Rob Tonn. They will have follow-up discussions about revenue sharing with Power Ad and Josh Stephenson, District 86 CFO.

Dan is aware of the need for 9 additional swim blocks and is investigating whether he has money in his budget to pay for them or if it is something he would request money from Boosters for.

Fall sports are wrapping up soon with playoffs beginning October 29. Hinsdale Central will host the boys and girls Lacrosse State Championship for the next 5 years.

**Action:** Kim Anderson and Rob Tonn will continue to try to resolve and finalize the scoreboard revenue sharing plan and will meet with Power Ad prior to the D86 Finance Committee meeting on October 20. Any potential advertisers for the scoreboard could be referred to Kim Anderson.

**Activities Director – Sally Phillip**

**Discussion:** 2021 Homecoming went very well! The parade was a huge hit as was the dance despite it having to be moved indoors. There were approximately 1,500 students in attendance at the dance.

Habitat 5k will be held on October 17.

The first in-person play will be held this month with 2 nights of performances of the Freshman play and 2 nights of performances of the “September Show” which was unable to occur in September due to the late start of the school year.

The Annual Day of Service will be held on October 30 for all students and clubs

**Action:** None

## **COMMITTEE REPORTS**

### **Communications – Tania Kuropas**

**Discussion:** Tania and Julie Boruff have developed a form for use in submitting communication requests. A button, entitled “Submit Content” will be accessed in the “About Us” section of our website, which contains the form with detailed information regarding deadlines, guidelines etc. This new streamlined process is intended to provide consistency with information and makes posting easier and more efficient for everyone.

**Action:** Tania will send out an e-mail detailing the new submission process to the Boosters Board and work to finalize the form before taking the button live on the website.

### **Concessions – Julie Boruff for Bruce Carlsen, Sam LoPresti, and Ed McCarthy**

**Discussion:** Concessions continues to be a lot of work but is running very smoothly despite supply-chain delays and a lack of student volunteers. Thanks to the hard work of the team consisting of Bruce Carlsen, Sam LoPresti, Ed McCarthy, and many more who pitch in to continue providing a high level of service, and a 40% margin, at the Huddle House. LT and DGN (Homecoming) games each brought in around \$8,000 before expenses. Bruce would like to request that teacher sponsors be present while their students are working concessions because it helps with accountability. It was also suggested that the announcer needs to make more “plugs” for concessions during the games but it was noted that the temporary sound system is not very loud.

Julie will look into the continued use of Apple Pay for Concessions. It seems like a lot of work for the small dollar amounts charged at Concessions.

Girls Volleyball didn't work with Boosters for indoor concessions this fall but next year we will coordinate with them.

**Action: None.**

### **Fundraising – Kim Anderson**

**Discussion:** Chris White has decided to leave the Board and not work on fundraising so we are looking for someone to fill this role. Amazon Smile has been set up so the HCHS Community can opt to list HC Boosters as the beneficiary of Amazon's shop and share program.

The Boosters may want to conduct a 50-50 raffle and/or a restaurant fundraiser. Garden flags yielded around \$500 but it was noted that the flags fade so the owner is looking into another vendor.

**Action:** Julie will add Amazon Smile info to Boosters website.

### **Grants – Kim Anderson and Julie Boruff**

**Discussion:** The process for a grant request is for the club sponsor or team coach to complete the new online form on the Boosters website. Parents can encourage a the submission of a grant request but it must come from the sponsor or coach. The deadline for Grant requests is October 15<sup>th</sup>. After that they will be reviewed by the Grant committee and presented to the Board for approval at the November Board meeting.

**Action:** None

**Membership** – Kim Anderson for Suzanne Austin, Amy Brown, and Angie Sartori

**Discussion:** We currently have 344 families signed up as Booster Members. Target for this year is 400 families.

**Action:** All should find Boosters FaceBook page and like.

**Spirit Wear/Merchandise** – Julie Boruff for Michelle Fischer and Shannon Antipov

**Discussion:** Spirit wear brought in \$16,000 in sales during Homecoming week in the cafeteria. Inventory is running low so reorders have been placed. Angie Sartori said she is interested in helping in spirit wear so she will reach out to Michelle Fisher soon. Spirit wear will sell at the one last home football game of the season, Friday, October 15 and the possible home playoff game the weekend of October 29 TBD. The next sale will be before Christmas.

**Action:** None

**Sponsorship/Special Projects** – Nancy Dugan not in attendance. No significant update due to sponsorship on hold pending video scoreboard deal with D86 being finalized.

**Discussion:**

**Action:** None

**Volunteers** – Courtney Willman

**Discussion:** Courtney will continue to add new volunteers that come into a master list. They will regularly receive a SignUp Genius to help out with spirit wear, membership, concessions, etc. at games.

**Webmaster** – Julie Boruff with Emily Zeng (shadowing)

**Discussion:**

**Action:** None

**Old/New Business**

**Discussion:**

**Action:** None

**Next Meeting:**

**Wednesday, November 3 @ 7:00 pm**

Please mark your calendars for the future 2021-2022 Board Meetings.

Wed, December 1<sup>st</sup> – 7 pm

Wed, January 5<sup>th</sup> – 7 pm

Wed, February 2<sup>nd</sup> – 7 pm

Wed, March 3<sup>rd</sup> – 7 pm

Wed, April 6<sup>th</sup> – 7 pm

Wed, May 4<sup>th</sup> – 7 pm