

Hinsdale Central Boosters Meeting Minutes April 6, 2022

Kim Anderson called the meeting to order at 7:07 pm and adjourned at 8:54 pm Minutes: Lee Gillman, Secretary

Board Members Present:

Kim Anderson, Lee Gillman, Dan Jones, Julie Boruff, Michelle Fischer, Rob Tonn, and Courtney Willman, Ed McCarthy, Sally Phillip, Suzanne Austin

Secretary – Lee Gillman

Rob Tonn made a motion to approve the March meeting minutes, Julie Boruff seconded the motion. March Minutes approved.

Treasurer – Julie Boruff

Discussion: Treasurer's Report covers the month of March. Spirit wear sold \$2,020 in merchandise during the month. Indoor concessions collected \$193. Donation \$30. Senior signs have brought in \$2074 with more coming in and will extend to sell an additional 50 signs. Payouts to club was \$7,900 and expenses \$1,278. Discussed pricing in Huddle Hut and Swim Meets as well as margins. See committee reports for each committee's net profit. The current cash balance is \$10,9125.

Action: Booster concession sales and pricing will be tabled to Fall 2022. Website costs will be due this month.

Athletics Report – Dan Jones

Discussion: HCHS will be hosting the Men's and Women's State LAX meet June 2nd - 4th at Dickinson Field. This will be a huge event. Boosters will run concessions with volunteers from the LAX parent group. Discussed share of profits. Red Devil Service Awards will total \$4,750 for 19 students at \$250 each. Ceremony will be on May 26 at the Senior Awards. Review will be during the week of April 26th. Discussed Indoor electronic sponsors via PowerAd. Currently 6 sponsors and they are on board for 30 seconds. District will continue to make contracts and Boosters will receive an equitable amount from the legacy sponsors. The check will be sent to Boosters every year.

Action: Dan will meet with LAX Board Parents from the girls and boys teams about the LAX state meet. Boosters/Courtney will need to prepare a sign-up genius for ALL volunteers to ensure that concessions are covered over the three-day tournament. LAX parents will assist, Boys LAX team will staff Women's games. Profit split will be 50/50 on net profits.

Every year in May the District should send a check to HCHS Boosters for legacy sponsors for \$10,000. The confirmation email was sent from Josh. The check should be cut by May 31st. Add a line item under fundraising. Add to VII Business old/new District Payment of PowerAd funds.

Activities Report – Sally Phillip

Discussion: Prom will be held on Saturday, April 30th at the Field Museum. Post Prom volunteers still needed. 8th Grade Parent Coffee will be Thursday, May 5th from 9 - 11 am. Activity/Athletics Fair May 26th, Thursday, 5:30 - 6:30 pm. Musical will be April 22 -23rd. The Cultural Fair will be April 29th along with the All School Assembly. The Cultural Fair and Assembly will be at night

Action: Tania Kuropas, Communications, will send communications out to Booster members over the next weeks asking for volunteers.. All Board members should volunteer for 8th Grade Coffee.

Committee Reports

Communications - Tania Kuropas (romantania@hotmail.com) not present

Discussion: Publish proposed Board Slate for 2022/2023 and the Grill 89 May 11th event in the Hinsdalean, HC newsletter, PTO newsletter before April 15th

Action: Michelle Fischer will talk to Tania about promoting Boosters spirit wear sale during the 8th-grade parent coffee on May 5th. Goal is to send info to all of the feeder middle schools to promote the event and mention spirit wear makes a great 8th-grade graduation gift. Most of the middle school PTO's have a submit content tab on their website. Call the office if you need a full list of feeder middle schools.

Concessions - Bruce Carlson, Ed McCarthy, Sam LoPresti & Julie Boruff

Discussion: Concessions Equipment - Bruce/Concession team will put together a list of concessions equipment and determine what, if any, equipment needs to be upgraded or replaced or insured. Will need to label Boosters equipment. Hoping to get this completed before the May meeting so we can approve items for purchase and installation over the summer.

Indoor Sports Revenue Share Concessions Payout - See 2022 Indoor Concessions Payout Report. The total sales were \$30,000. The margin of sales is 45%. LAX Playoffs will have a profit share of 75% Boosters/ 25% LAX for concessions. Boys Gymnastics will be open for 2 last games. Parents run the concessions.

Actions: Discussed using some of the Booster profits to reinvest in new indoor concession equipment (table). Karen will continue to be in District and will continue to work. Julie will send a bonus to Karen.

Fundraising – Kim Anderson & OPEN SPOT

Discussion: Michelle Fischer spearheaded senior yard sign sales to celebrate the Class of 2022. This is on the Senior Site, as well as the Booster website. Cut off to purchase signs will be April 5th. Current sales = \$1775. Discussed ordering additional signs, agreed to order 75, currently 31 scholarship students. Social Work will ask students if they will be interested in picking up signs on April 15th.

Graduation Seat and Parking Raffle: went through approval from the Village of Hinsdale through their permit process, winners receive 5 reserved seats at Dickinson Field, as well as one reserved parking spot. There will be 4 winners, so Dan will communicate with staff to get four parking spots reserved and twenty seats reserved. Seats are non-issue because Dan brings in portable bleachers for graduation, but parking is tight. April 1st is the kickoff for raffle ticket sales and the drawing for the winner will be at the May Board meeting. 56 tickets have been sold.

Sally spearheaded bouquet sales for graduation and this is posted on the Senior Tab on the website. Pick up will be at Graduation.

Action: Sally will assist us in finding student volunteers to distribute yard signs on the pickup date, April 15th. Graduation Raffle winners will be picked on May 4th.

Grants – Kim Anderson & Julie Boruff

Discussion: Dan and Sally along with Bruce, Julie, and Kim met as the Grant Committee in March. The Board reviewed/approved the final approved list of grants at the April 6th Board meeting. Add Branding to donated items; Donated by the Boosters Club.

Basketball Parent Club sent a letter regarding coach stipends, team travel and training as Grant money requests. Team has needs are not able to stay with HCHS. HCHS has a Strength Coach that can be utilized. Currently Clubs are providing for additional Coaches as volunteers or pays fees. HCHS Athletic Department covers the stipend for Coaches.

Action: Dan can order branding signs from Bannerville for big items that are provided by Boosters. Will add an outline of how Grants are awarded based on past requests and awards. The Spring Grant

proposal was approved for a total of \$52,000. Julie will send a jpeg to Dan of total for Grants to be displayed on the PowerAd Board.

Membership – Suzanne Austin

Discussion: Boosters will launch the 2022/2023 membership sales at the 8th Grade Parent Coffee on Thursday, May 5th. Suzanne may need to replace stadium chair gifts if they continue to be unavailable. We have 60 chairs to give out and 100 on order. Suzanne sourced thermal insulated mug from Polar Camel. Membership raised from \$125 to \$150.

Action: Suzanne will send info on Booster membership to Wanda Swik in the athletic office so she can send it out to all spring sports participants. This will also be posted on Clarendon Hills Mom list. Postcard Membership announcement will be done again this year.

Spirit Wear – Michelle Fisher

Discussion: Spritwear sales events coming up are April 21st from 4:40 - 6:30 pm and Michelle confirmed that there is adequate inventory for the 8th Grade Parent Coffee in May. Set up will begin at 8 am. Waterproof Fan Wrap (blanket) needs to be ordered by May 1st. Delivery will be at the end for August. Branding will be HC.

Action: Michelle will order 100 Fan Wraps. Volunteers will be needed for the April 21st Assembly to sell spiritwear starting at 3:30 pm.

Sponsorship/Special Projects – Nancy Dugan (not present) Discussion: none **Action:** none

Volunteers – Courtney Willman

Discussion: Courtney will also work to secure volunteers to assist Boosters at the Eighth Grade Parent Coffee on Thursday, May 5th from 9 - 11 am. We need as many Booster Board members to assist as possible.

Action: Board Members please mark your calendars!!! It is a HUGE day for membership and spirit wear sales and we need all hands on deck!

Webmaster – Julie Boruff

Discussion: This position needs to be filled. Emily Zeng will not be able to serve due to employment.

Action: None

Old/New Business

Discussion: The Board needs a Succession plan for all Board spots and committee chairs. Wednesday, May 11th at Grill 89 will be the last meeting. This is a thank you to all Board and committee members that have helped throughout the year. Consider bringing a friend that might step up to take your place or join our board. Rob Tonn will be stepping up to replace Kim as President, but we need someone to be Vice President.

Slate:

President: Rob Tonn

VP President: open

Secretary: open

Treasurer: Julie Boruff

Action: Try to recruit for joining Board, particularly VP or replace open positions.

Next Meeting:

WEDNESDAY, May 11th (Revised Date) – 6:30 pm Year-End Celebration (Grill 89)