



## **Athletics Boosters Meeting Minutes**

**August 21, 2017**

### **Attendance:**

**Officers:** Julie Mahaffey, Veronica Campbell, Traci Lemke, Kim Cleveland

**Athletic Director:** Jeremy Bauer

**Voting members:** Cindy Wiggins, Bob Gehr, Michelle Kilgallen, Jeff Leitner, Cheryl Leitner, Shelly Silva, Deanna Wilson

**Members:** Lorelei Petrin, Linda Klingenberg, Laura Materna, Wendy Giacalone, Debbie Grelyak, Gwyn Connors, Colleen Wallenberger, Tracy Taylor, Kathy Ludlum, Camille Jagger

**Meeting called to order:** 7:05pm per Julie Mahaffey

**Athletic Director:** Provide master list of volunteers for spirit wear/concessions for pass gate entrance  
Proposal to repaint/update Homecoming ground mural per Camille J. Required to submit request to B.Valle via email to request permission/approval to move forward.

### **Committees: Seeking new interest from parents. Continuing members:**

**Manpower/Communications: Bob Gehr-** Website updated with new events, volunteers still needed for both home football games – will send email, and request via Twitter and Facebook links for more volunteers.

Booster meeting minutes to be posted to site after approval. Bob will continue to run the grill at both home games. Volunteers are needed with full game rotations required.

Volleyball game concessions volunteer spots are filled, Colleen Miller in charge of VB concessions.

**Apparel and Spirit Wear: Shelley Silva-** Spirit wear is fully stocked currently.

Deanna and Bill Wilson will set up at every home game- require volunteers for close up help.

Friday lunch spirit wear sales need more volunteers to fill vacant spots.

**Concessions: OPEN- Needed 2 concession leads: split football and basketball seasons:** MCC Health Dept. inspection scheduled for Friday, Aug.25<sup>th</sup>, appreciate assist from Lorelei Petrin for her assist for opening clean-up for season.

**Team Parent Coordinator: Position accepted by Michelle Kilgallen-** info received re: flyers, companies, etc. per Lori Hassan, need list of current team parents for all sports.

**Purchasing: Lorelei Petrin ( w/help with concessions) and Veronica-** discussed assistance needed with receiving weekly Pepsi and food orders for concession stands.

**Financial Statements:** Treasurer distributed financial statements. Build the nest funds at \$1481.00.

Audit of financial records completed per L. Klingenberg. Status for 501 c3 and tax exemption refiled/submitted & currently pending. Corporation status updated. Unable to accept booster donations presently, will update status soon. Spirit wear sales are not affected with current status.

Treasurer to check on status of Village Of Algonquin refund of our deposit for horse rental for road block for road painting.

**Old Business:** Golf outing was cancelled due to low registration numbers, resulting in loss of deposit to the golf course.

**Approval of minutes:** June minutes with name corrections needed and noted per Traci.

Motion to approve June board meeting minutes by Michelle Kilgallen and second per Jeff Leitner.

**New Business:** Need to fill committee positions asap. Eagles nest access approved from B.Valle and M.Raser for access to sell. Discussed the benefit to providing the Eagle cart to Saturday football games, tennis, and soccer games.

**Open Discussion;** Build the Nest fund- discussed status of \$5.00 donation per sports families for fundraising baskets/dinner funds. Lottery fundraiser suggested per Camille Jagger with more details to be provided to consider.

Motion to adjourn by Bob Gehr- Meeting adjourned at 7:50pm

Next meeting 9/18/2017