



Athletics Boosters Meeting Minutes

December 11, 2017

Attendance:

Officers: Julie Mahaffey, Veronica Campbell, Michelle Kilgallen

Athletic Director: Joe Benoit

Guest: Mark Raser

Voting members: Mark Spurny

Members: Linda Klingenberg, Dwayne Mack, Dave Golnick, Shelly Silva, Deanna Wilson

Meeting called to order: 7:10pm per Julie Mahaffey

Athletic Director: Girls Bowling off to a good start, Boys Swimming to 1st in 2 events, Cheer and dance each have competitions under their belts. Boys BB is undefeated in conference play and Girls BB won 2 straight Fridays against Cary Grove and Huntley. Coach Cappello has been awarded Soccer "Coach of the Year".

Committees: Seeking new interest from parents. Continuing members:

Manpower/Communications: Julie Mahaffey/Bob Gehr Need 90 volunteers for Hinkle Holiday Classic. Have 6. Will allow 1 student/shift- must be at least 15 years old and can only work a window or as a runner.

Apparel and Spirit Wear: Shelly & Deanna: We are in a good place with inventory. Plan to open for Basketball season; one girls game and at least one boys game. New stuff coming, including long sleeved tee.

Concessions: Veronica Campbell- We are in good shape for the weekend. Orders placed with Pepsi, GFS and Sam's Club. Profits from IRCA Cheer Comp approximately \$8300.

Team Parent Coordinator: Michelle Kilgallen- need bowling parents

Purchasing: Veronica- GFS has approved a <\$500 order due to JHS/Culinary placing orders as well.

Fundraising: OPEN- On hold pending status of 501(c)3 status update. Buffalo Wild Wings Spirit Challenge 1st date is 2/8/18. Boosters will need to supply cash box. Team to benefits ½ of profits with Boosters TBD.

Financial Statements: Veronica Campbell: Treasurer distributed financial statements. Indicated profits of approximately \$500 from 8th grade night; could have sold more. Need to have more basics available next year. Linda K reviewed 501(c)3 status.

Old Business: Linda K reviewed 501(c)3 status. IRS has rec'd tax returns. Need 45 more days to evaluate. Cannot fundraise until all ok'd. Currently we do not have non-exempt status.

Approval of minutes: Motion to approve November board meeting minutes by Linda K and second per Deanna W. Motion carried unanimously.

New Business: Need to fill Fundraising committee position. Fundraising ideas can start to be introduced to board for approval.

Mark Raser presented the plans for the new Fitness Center that will benefit all students, not just student athletes. The plan outlined the request for funds. They are asking for \$50K total; \$20K 2017/18, \$15K 2018/19 & 2019/20. A power point was presented with initial architectural plans and the meeting attendees were given a tour of the proposed areas. This is a capital improvement plan and will be moving forward with/without Booster funds; Booster funds will supplement cost for equipment. Further discussion to be held and will require a vote.

Open Discussion: AD/VP shared with meeting attendees there will be no Summer School at the school this summer due to multiple capital projects, including but not limited to Fitness Center, a new roof and Cafeteria "line" reconstruction.

Meeting adjourned at 8:35pm

Next meeting 1/25/18 at 7:00pm