



Athletics Boosters Meeting Minutes

September 18th, 2017

Attendance:

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

Athletic Director: Joe Benoit

Voting members: Cindy Wiggins, Bob Gehr, Jeff Leitner, Cheryl Leitner, Deanna Wilson, Laura Farrissey

Members: Juli Agenlian, Colleen Wallenberger, Tracy Taylor, Valerie Carter, Dionne Frantik, Dwayne Mack, Dawn Krahl, Pam Miller

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

Athletic Director: Introduction of Joe Benoit as interim AD for remainder of school year. Encourages open line of communication and questions. Currently expecting a child, will be on paternity leave for next board meeting- Mark Raser to attend. AD Proposal to board: Athletic Dept. Ice machine replacement greatly needed quote provided per Douglas Equipment. Cost: \$4823.21. Motion for vote for funding of purchase of machine provided by Boosters made by Jeff Leitner, 2nd by Bob Gehr. Ballot to voting members and officers, and collected.

Committees: Seeking new interest from parents. Continuing members:

Manpower/Communications: Bob Gehr- Volunteers still needed for both Homecoming football games – will send email, and request via Twitter and Facebook links for more volunteers. Bob will continue to run the grill at both home games and has added “grill assist” to volunteer sign ups. New burners for grill ordered.

Apparel and Spirit Wear: Deanna Wilson- Spirit wear styles continue to sell very well. Restock needed and ordered, arrival of order will determine sales at lunch on Friday availability. New squares for the ipads were received.

Concessions: Lorelei Petrin and Carol Austin- (not present) **Veronica-** Butcher on the Block with donation of brats for last two home games. 600 brats requested- Jalapeno Cheddar, Philly Cheesesteak, and Bacon Cheddar. To advertise at games with MC announcement and banner. Currently working on some issues with food delivery to the school.

Team Parent Coordinator: Michelle Kilgallen- (not present) No updates.

Purchasing: Veronica- No updates currently.

Fundraising: OPEN- On hold pending status of 501c3 status update.

Financial Statements: Veronica: Treasurer distributed financial statements. Budget 60% with a 37% margin. Spirit Wear profit currently- 43%. Weight room/fitness room update with Cardio/rehab machines for athletes in great need. This topic has been discussed previously with funding questions regarding boosters vs. district or school funding. To look further into needs and costs of specific items and will revisit with approx. quote of funds. Popcorn bags supply for concessions stand ordered.

Old Business: Eagle Cart request for other HDJ sports: JV/Frosh B games on Saturdays (roughly 100 spectators) higher attendance/volume games TBD. Fox Valley Conference Tennis meet- October 6th-7th hosted by Jacobs- to request Tennis parents to volunteer for Eagle Cart. Soccer and Baseball dates for Eagle Cart TBD. Suggested to request for Spring athletic parents to volunteer for Eagle Cart shifts.

Approval of minutes: Motion to approve August board meeting minutes by Jeff Leitner and second per Colleen Wallenberger.

New Business: Need to fill Fundraising committee position. Fundraising ideas can start to be introduced to board for approval. On Target still providing sales of Letterman jackets, will revisit availability of pennant for letters for purchase thru On Target.

AD Purchase request: Ice Machine. Voting completed with 12 unanimous votes for approval of new ice maker purchase for Athletic department by the Boosters. Joe Benoit informed, and with much appreciation. Invoice to be submitted by him ASAP. D300 Food Pantry requested to provide locked cash donation boxes at concession stand windows, will provide advertisement on the boxes.

Open Discussion: Homecoming decorations outside of the school and stadium to be completed on Friday afternoon. Volunteers needed to assist. Since early release day, volunteers should arrive at 1:30pm. Decorations normally consist of balloons, tablecloths, etc. Veronica to purchase items this week at Meijer's.

Motion to adjourn by Jeff Leitner- Meeting adjourned at 7:53pm

Next meeting 10/23/2017