

MINUTES

JOHN HESREY ATHLETIC BOOSTER CLUB

BOARD OF DIRECTORS MEETING

MONDAY, AUGUST 8, 2011

JOHN HERSEY HIGH SCHOOL

7:00PM

ATTENDANCE: Mike Mueller, Brian Milligan, Audree Hall, Bill Borst, Dawn O'Donnell, Denise Warner, Eileen Carrillo, Gene Griffin, Glen Korff, Larry Loomis, Scott Torvik, Susie Trossen, Steve Messer

NOT IN ATTENDANCE: Don Lyon, Sheilya Swan, John Kelleher, Maryfran Leno, Patti Kennedy

The meeting was called to order at 7:00pm.

MINUTE: Brian motioned to approve Minutes and Scott approved. Motion approved.

TREASURER'S REPORT: Brian announced audit to be done prior to next month's meeting. Brian then went over the monthly reports for the benefit of the new board members. Updated financial were presented noting uncommitted funds of \$16,569.32 as of 7/31/11. See Treasurer's Report for further details. Bill motioned to approve Treasurer's Report and Scott seconded. Motion approved.

ATHLETIC DIRECTOR'S REPORT: Steve had no new requests for funds. Dates for parent newsletter provided. Glenn requested Fall sports parent meeting schedule. Susie requested a new ball from each sport for the dinner dance. Steve asked if the committed funds for track could be paid as items are invoice, this was acceptable to Brian. Mike asked for shirt from each team for the quilt to be raffled at the dinner dance. Scott asked that Steve let all coaches know that the money raised from the Pig Roast benefits all teams not just football. Brian requests that shipping and handling be included in all future requests.

NEW BUSINESS: Beer tent raised \$528.00 for booster club. Discussion of December Band Night held off until next month due to Don's absence. Glen brought up the idea of selling stadium seats. (Possible trial sale at Pigskin Classic) Dawn requested to possibly go back to TLK as a source for umbrellas due to the quality and size of the umbrellas purchased from Waist Up. Eileen will check the online store for umbrellas. Scott brought up the idea of selling Season Tickets with preferred seating. Mike declared this a future topic.

PIG ROAST: Mike brought up ideas for discussion: Start time change from 4:30pm to 4:00pm, in and out privileges from the stadium, in-stand sales, recycling bins. It was agreed that the start time should be 4:00pm, there should be in/out privileges until the start of the varsity game, in-stand sales at a reduced price after start of varsity game, recycling bins are needed. Scott presented estimated budget of \$3,500.00 based on getting two pigs this year. Discussion about price for sandwich, Scott proposed

\$7.00, Denise thought \$6.00. A vote was taken and decided that the price would be \$6.00 for sandwich, chips, cookie and bottle of water. Scott estimated revenue at \$4,800.00

Responsibilities: Dawn – clamshells, contact Culvers for possible ice cream sales and buns (at cost)

Brian – purchase buns, chips, cookies, water, BBQ sauce, Set-Up Crew

Audree – Marketing, village marquee, flyer

Heather – school marquee

Chuck – website, e-mail blast on Wed. before Pig Roast

Larry – Serving Crew

Gene – Clean-Up Crew

Scott – oversee all aspects, music

Susie/Maryfran – Tent, tables, chairs

Don – 50/50 raffle

Gene motioned to approve and Audree seconded. Motion approved.

COMMITTEE REPORTS: Dinner Dance – Susie asked to confirm committee. Mary Fran, Denise and Larry were confirmed. Mike confirmed that the payment had been made to the banquet hall. Scott asked for a list of past attendees.

Publicity: Nothing to report

Membership: Bill to get a printed list of all people responding as possible
volunteers

Parent Liaison: Glen requested meeting dates from Steve. Glen also requested total expenditures for the last year so that number can be given out at the parent meetings.

Middle School Liaison: N/A

Spirit Wear: Dawn has order in with Waist Up, Brian has the invoice. Online orders over the summer; 27.

There was a motion by Susie to adjourn the meeting, and Audree seconded the motion. The motion was approved, and the meeting adjourned at 8:56pm