

## MINUTES

**John Hersey Athletic Booster Club  
Board of Directors Meeting  
Monday January 4, 2010  
John Hersey H.S. office  
7:00 p.m.**

### ATTENDANCE

**Present:** Mike Dolan, Jean Gierman, Cathy Kempf, Patti Kennedy, Heather Kinsella, Don Lyon, Steve Messer, Brian Milligan, Mark Moody, Mike Mueller, Dawn O'Donnell, Nancy Reed, Scott Torvik and Carol Zydek

**Not in Attendance:** Bill Borst, Chuck Fabrizius, Chris Kappelman, Glen Korff

**MEETING CALLED TO ORDER:** 7:02 pm

### PREVIOUS MINUTES

**Correction:** Page 2 in New Business – Carol is attempting to get a meeting with the other high school booster presidents

**Motion:** Don motioned to approve the minutes. Scott seconded. Motion approved

### REPORTS OF THE OFFICERS

#### Treasurer's Report

Deposits of note:

- \$300 from Buffalo Wild Wings
- \$300 for sold raffle tickets
- \$106 for B-ball split the pot

Expenses of note:

- \$640 to print dinner invitations & response cards
- \$811.63 for dinner dance stamps and material for quilt
- \$490 for 6 stools

A list of key balances:

- Total deposits for fiscal year = \$38,044.77
- Total expenses for fiscal year = \$46,642.71
- Checking account balance = \$515.08
- Money Market balance = \$45,747.30
- Total cash balance = \$46,262.38
- Committed funds = \$12,499.50
- Total available funds = \$33,762.88

**Motion:** Mike D motion to approve. Don seconded. Motion approved

## **ATHLETIC DIRECTOR'S REPORT**

### **Equipment Request**

Cross Country coach Jim Miks is asking for:

- 1 Eagle Eye Motion Analysis software - Cost is \$299.00 + \$15 for shipping
- 3 Prowler sleds at a total cost of \$999.00 + \$297 for shipping

Conversation:

Scott asked if the other sports will be able to share the equipment? ANS = Yes

Jean asked if that meant the software would be shared with other coaches too? ANS = Yes

**Motion:** Brian motioned to approve the purchase. Heather seconded. Motion approved unanimously

### **Meeting with coaches**

Carol has offered to attend a future AD meeting with the coaches so she can remind all the coaches that the money we have raised is available to them and IT REALLY IS EASY to make a request for equipment purchases

## **NEW BUSINESS**

Recent spirit wear sales

- \$231 at girl's B-ball game
- \$921 for the holiday sales
- About \$50 at the second B=ball game

Mystery board for Dinner Dance

- Still not sure if we'll do this. It depends on what gets donated for auction items

Stools for the Dinner Dance

- Glen is talking to the stool guy about a deal

Openings on Booster Board

- Five current members are resigning – Mike D, Chuck, Jean, Nancy and Chris
- Carol asked all of us to think about prospective replacements. Think gender diversity, neighborhood diversity
- Current members should think about taking jobs that are done by these people and Cathy needs a replacement for running the Dinner Dance. Mike M suggested he might take secretary job

## **OLD BUSINESS**

### **State Champion sign**

- The Booster Board can't solicit bids to get the sign painted.
- This expenditure idea will be added to the list Glen started for Capital Fund Raising items

## **REPORTS OF THE COMMITTEES**

### **Dinner Dance**

- Auction items are still coming in slowly. Slower than previous years
- Home Net Solutions donated an IPOD Touch
- Waist Up is donating something
- Warehouse Direct will be donating something
- Sports memorabilia that Don has obtained

- J. Toews signed, framed jersey (live)
- D. Rose signed B-ball (silent)
- Greg Olsen signed football (silent)
- Baseball signed by the 1969 Cub team (live)
- 1,696 invitations have been mailed including 38 to alum
- Brian, Dawn and Mike D will handle check out table for auction items
- Carol will talk to banquet hall to be certain we have both rooms and to review menu
- There are still some varsity team items that need to be autographed by the athletes.
- Cathy brought up the idea of having an extra meeting before our Feb 1 meeting in order to wrap up loose ends related to the Dinner Dance. She offered her house as the location which will let all of us see the different auction items. More to come on this – look for e-mails.

### **Raffle Tickets**

- 17 tickets sold to date

### **Membership**

- One family upgraded to platinum

### **Public Relations / Web Site**

- The application form for Board positions will be going on the web site tomorrow

### **Spirit wear**

- Details provided above in New Business section

### **Fundraising**

- \$68 raised in most recent Split the Pot from boy's B-ball
- There will be a "Hersey Night" at Bogies. Mike M already has agreement from the owner, just need to pick a date

### **Middle School Liaison**

- Nothing new to report

### **Parent Liaison**

- Nothing new to report

### **Capital Fundraising ideas**

- So far, the list includes:
  - New Press Box
  - Refurbish Carter Gym
  - Turf for stadium
  - Nutritionist
  - Annual budget for "incidental" athlete expenses

### General discussion

The "incidental expenses" idea generated the most conversation. All of the examples that were provided for what might be bought were items that the athlete keeps when the season is over. This generated some good questions about where we draw the line...do we pay for the

basketball player's shoes? The board agreed that items the athletes keep should be purchased by the athlete. A budget for incidental items will be removed from the list.

At the request of the ADs, the State Championship sign will be added to the Capital Fundraising list. They would like the Board to consider spending the \$8,000 to wrap the sign in the aluminum.

Don't we need to have some cost ideas on the Press Box in order to decide? Steve will talk to Joe and get preliminary plan ideas which will be the basis for some cost quotes

The ADs suggested that the turf for the stadium is till probably a district decision. Carol pointed out that she has been asked to see what the Athletic Booster club can provide in the way of financial support for this expense.

#### **ADJOURNMENT**

**Motion:** Scott motion to adjourn. Mike M seconded. Motion approved. Meeting adjourned at 8:15 pm

#### **NEXT BOARD MEETING:**

Monday February 1, 2010  
John Hersey High School  
7:00 pm