

MINUTES

**John Hersey Athletic Booster Club
Board of Directors Meeting
Monday February 1, 2010
John Hersey H.S. office
7:00 p.m.**

ATTENDANCE

Present: Bill Borst, Mike Dolan, Chuck Fabrizius, Jean Gierman, Chris Kappelman, Cathy Kempf, Glen Korff, Don Lyon, Brian Milligan, Mark Moody, Mike Mueller, Dawn O'Donnell, Nancy Reed, Scott Torvik and Carol Zydek

Not in Attendance: Heather Kinsella

MEETING CALLED TO ORDER: 7:02 pm

PREVIOUS MINUTES

Motion: Don motioned to approve the minutes. Jean seconded. Motion approved

REPORTS OF THE OFFICERS

Treasurer's Report

Deposits of note:

- \$2,025.00 for spirit wear sales
- \$1,400 for raffle ticket sales

Expenses of note:

- \$1,752 to TLK (previously listed in committed funds)
- \$1,296 for 3 prowler sleds for cross country

The Hersey athletic department still owes for 2 stools

A list of key balances:

- Total deposits for fiscal year = \$41,727.77
- Total expenses for fiscal year = \$49,690.71
- Checking account balance = \$1,150.08
- Money Market balance = \$45,760.71
- Total cash balance = \$46,910.79
- Committed funds = \$9,561.50
- Total available funds = \$37,349.29

Motion: Bill motion to approve. Don seconded. Motion approved

ATHLETIC DIRECTOR'S REPORT

No report. Steve and Patti did not attend

Carol will not be attending the AD meeting with the coaches. That has been cancelled.

NEW BUSINESS

Need stationary and envelopes

- Mike D will get some ordered and document the process and who the contact is

8th grade activity night

- Generated roughly \$1,000 in spirit wear sales

Openings on Booster Board

- Carol has received 3 interest forms from prospective replacements. Still need 2 more – remember think gender diversity, neighborhood diversity
- Chuck is still willing to own the web site for the Athletic Booster Club – In exchange for a year long pass to athletic events
- Cathy needs a replacement for running the Dinner Dance. She will shadow the person next year as transition. Don volunteered to do the dinner dance
- Nominating committee needed to nominate the Board officers
 - Carol, Scott, Dawn and Don. Don will take the lead and organize the date & time
 - Mike M is interested in secretary job
 - Is anyone interested in being the VP for the 2010/2011 year with the understanding that they will be the President in the 2011/2012 & 2012/2013 school years?
- Carol will write another Booster Buzz with a dinner dance reminder

OLD BUSINESS

All the meeting agenda items are under the Dinner Dance below

REPORTS OF THE COMMITTEES

Dinner Dance

- Over 60 items for the silent auction have been donated
- 16 items for the Mystery board
 - Carol suggested a smaller, mobile board so that Dawn can bring it to different tables and generate interest and sell all the numbers
- Waist Up has donated different items in a range of sizes
- Don bought a new sports item to auction
 - Signed picture of Toews and Kane
- Someone recommended that auction the live items in 3 different times so that the live segment does not become such a long time period
- 56 paid RSVPs at this point (63 at the same time 1 year ago)
- Lets do our best to restrict table count to 10 people per table
 - If someone really wants to buy a table of 12 they must know that 5 couples can buy at \$90 each and the 6th couple will be \$100
- New menu this year that includes hot appetizers during cocktail time
- We've received \$150 in donations from couples unable to attend the dinner dance
- Brian, Chris and Mike D will handle check out table for auction items
 - Closing of tables will be done in 3 stages
 - Everyone must help close the tables to ensure the last bidder is accurate. Use highlighter to immediately color last bidder's name
 - Stagger closings 5 to 10 minutes apart
 - Allow some time to alphabetize the sheets
- Does anyone have auction clip boards? No one

- Who can help set up Saturday afternoon?
 - Mike / Don / Chris / Carol / Mark / Glen / Scott / Nancy all think they can
- Who is doing split the pot?
 - Mike M / Bill and Don
 - \$20 for an arms length
- Varsity team items that are needed:
 - Jean – golf bags
 - Chuck – boys basketball
 - Mike D – bowling pin
 - Mike M – boys and girls soccer ball
 - Glen – girls swim t-shirt
 - Nancy - football
- Heather will be getting the mixer cage to mix raffle tickets and split the pot tickets
- Carol reminded the board members that everyone should stay to help clean up
- Glen confirmed the stools will be ready. Two sets - Medium height, without the back. The value is \$95 each chair
- Cathy will host a meeting on Feb 22nd at her house so we can do one last check of auction items and settle any last minute questions
- Scott brought up the Bulls game experience & ball boy auction item. What is the right price? Can we get the minimum in silent auction?

Raffle Tickets

- No report. Heather not in attendance

Membership

- Two new families. This moves the count to 426 families

Public Relations / Web Site

- Chuck will send the Booster Buzz e-mail
- Mike D will contact the Herald and submit dinner dance details for community event
- Mike D will get the dinner dance on the Arlington Heights information kiosk

Spirit wear

- Its been discovered that clothing was taken from the closet
- The lesson is that all clothes need to be locked in the metal boxes in case the door is accidentally left open
- Heather and Mark will be meeting with ware House Direct to set up a web site buying process

Fundraising

- \$105 raised in split the Pot from boy's Buffalo Grove game
- \$96 raised in split the pot at girl's Wheeling game

Middle School Liaison

- Dawn will obtain permission from middle schools

Parent Liaison

- Nothing new to report

Odds and Ends

Brian introduced a new fund raising idea

- Casino night. Brian will spear head this idea to get more information and see if its worth while
- It could replace the spring outing to the track

Carol will join other Dist. 214 Athletic Booster Presidents in a meeting to discuss the turf topic.

ADJOURNMENT

Motion: Mike D motion to adjourn. Scott and Nancy seconded. Motion approved.
Meeting adjourned at 8:40 pm

NEXT BOARD MEETING:

Monday February 22, 2010
Kempf home
7:00 pm