

MINUTES

Hersey Huskies' Athletic Booster Club Board of Directors

Tuesday September 8, 2009
John Hersey High School
7:00 p.m.

ATTENDANCE

Present: Bill Borst, Mike Dolan, Chuck Fabrizius, Chris Kappelman, Cathy Kempf, Heather Kinsella, Glen Korff, Don Lyon, Steve Messer, Brian Milligan, Mike Mueller, Dawn O'Donnell, Nancy Reed, Scott Torvek and Carol Zydek

Not in Attendance: Jean Gierman, Mark Moody

MEETING CALLED TO ORDER 7:03 pm

PREVIOUS MINUTES

The minutes from the August 2009 board meeting were reviewed.

Corrections:

Page 1: The Available fund figure should be \$38,241.52

Page 2: The person making the lanyards is Judy Rollins

Motion: Scott motioned to approve the minutes. Don seconded. Motion carried.

REPORTS OF THE OFFICERS

Treasurer's Report

- Some mentionable deposits since the last meeting: \$6,450 for 09/10 Athletic club membership, and \$10,355 for Spirit Wear sales
- Some expenses of note include: \$1,959 to TLK and \$2,595 to MF Athletic for track equipment we previously approved

A list of key balances:

Total Deposits for fiscal year = \$20,086.77

Total expenses for fiscal year = \$12,064.76

Checking account balance = \$17,135.03

Money Market balance = \$5,588.04

90 day CD = \$40,079.93

Total cash balance = \$62,803.00

Committed Funds = \$30,657.00

Total available funds = \$32,146.00

Brian raised a question about how to get a more accurate handle on the real cost of some of the equipment we agreed to purchase. Brian would like to be certain the amount he pays to a vendor is correct. Steve chimed in on this same issue and admitted a lack of understanding on the process. Steve has invoices but wasn't sure where to go with them or what the next steps were. Questions that Steve had: Were all these items ordered? Have they been delivered?

Brian and Steve can review the process together.

Motion: Mike D motioned to approve Treasurers Report. Scott seconded. Motion carried.

ATHLETIC DIRECTOR'S REPORT

- Steve had two potential requests:
 - Bob Huber is asking for 2 wind fences. One for each baseball diamond. The estimate is \$4,500. Steve will follow up with Huber and get some additional details.
 - Perhaps instead of re-painting the State Title sign, replace it with a new metal sign. So far just one quote has been obtained. A range of \$8,000 to \$10,000 depending on certain features. Steve will get more bids.
- The Booster Board will not be permitted to buy the paint and ask a Hersey volunteer to paint the state title sign. It requires Union Painters and would require bids
- Recently Chuck was approached by John Novak with a question about whether the Athletic Booster Club Board was going to generate letters from Hersey parents about how bad the soccer/football playing surface is. Chuck asked Steve if this is something the ADs want our board to do. Did Steve know John was drumming up letters?
 - At this time, there isn't anything specific our Booster Board plans to do.

NEW BUSINESS

Football home game schedule

- 9/17, 10/2, 10/9 10/23
- What is the status of the howl towels?
 - Dawn has \$250 committed from someone to help sponsor this
 - Don will try to locate additional sponsor
 - Last year 425 towels cost \$1,400
 - Chris will contact Waist Up about a quote and what that vendor can do. She has liberty to see what can be done for \$2,000 or less

Online registration

- We are still waiting for the names of the families that joined on-line

Booster Shirts

- If you bought a shirt - make your check payable to TLK

Pennants and Frames

- Carol brought examples of the picture frame & pennant that will replace the flower for Senior Parent night. Everyone liked them

Parent night

- Nancy is asking for anyone who can assist on Parent Night to please jump in and help. The table will be set up in the area leading to the cafeteria.
- Also looking for some volunteers for 5:30 to help Nancy and Terry set up

Meeting date reminders

- 9/8, 10/6, 11/3, 12/15* 1/4, 2/1, 3/2, 4/6, 5/4, 6/8*
 - * The December date will be at the Zydek's home and the location of the June date is TBD

OLD BUSINESS

- A deposit has been made to Atlantis to reserve the Feb 27th date

REPORTS OF THE COMMITTEES

Dinner Dance

- As stated above, the deposit has been made to Atlantis
- Heather will have the raffle tickets at the next meeting

Membership

- We have 80 families registered. Still waiting for Online list
- 53 new members since last meeting

Public Relations / Web site

- Chuck renewed the domain name for the site. He renewed it for 5 years

Spirit Wear

- TLK owes us a back order of clothing items from the order form purchases
- The back order issue is very frustrating and will need a separate conversation with TLK
- Besides selling items at the upcoming parent night, there are many order form purchases that need to be picked up. That is another reason we need help at the table

Fundraising

- Split the pot brought in \$235 at the first football game
- Frontier Days paid us \$856.00

Parent Liaison

- All the meetings for the fall sports are finished.
- Every meeting had someone represent the Athletic Booster Club
- Don and Mike D attended the Special Olympic meeting:
 - A favorable response from the parents. Some positive comments about how nice it was that we're offering to support the equipment needs for their athletes.
 - They learned that this is only the 2nd year that Special Olympics has been run out the Hersey campus. It was in Wheeling for many years.

ADJOURNMENT

Motion: Mike D motioned to adjourn. EVERYONE seconded. All Approved. The meeting adjourned at 8:15 p.m.

NEXT BOARD MEETING:

Tuesday October 6th 2009
Hersey High School
7:00 p.m. meeting