

## MINUTES

### Hersey Huskies' Athletic Booster Club Board of Directors

Tuesday October 6, 2009

John Hersey High School

7:00 p.m.

#### ATTENDANCE

**Present:** Bill Borst, Mike Dolan, Chuck Fabrizius, Jean Gierman, 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:** Glen Korff, Don Lyon Mark Moody

**MEETING CALLED TO ORDER** 7:04 pm

#### PREVIOUS MINUTES

There were no corrections

**Motion:** Scott motioned to approve the minutes. Chuck seconded. Motion carried.

#### REPORTS OF THE OFFICERS

##### Treasurer's Report

- Some mentionable deposits since the last meeting:
  - \$8,825 in new membership money in Sept. \$7,675 from the on line members.
  - \$3,024.00 from spirit wear sales
- Some expenses of note include:
  - \$14,241 to TLK
  - \$4,450 to Reliance Graphics for the signs
  - \$3,812.25 to MF Athletic for track equipment
  - \$500 to Dave's Specialty Foods for conference cross country meet

A list of key balances:

Total Deposits for fiscal year = \$31,935.77

Total expenses for fiscal year = \$37,031.09

Checking account balance = \$4,017.09

Money Market balance = \$5,590.90

90 day CD = \$40,120.49

Total cash balance = \$49,729.09

Committed Funds = \$6,427.50

Total available funds = \$443,301.59

There is \$1,232 for Football gear in the committed funds. Is this still an outstanding bill? Steve M. has been asked to check.

Howl Towel will cost \$1,400.00. JRC is donating \$1,000.00

Brian asked about the money that has been dedicated to the individual sports. Should it be dispersed to the team accounts now? Yes – the board agreed

**Motion:** Jean motioned to approve Treasurers Report. Mike M seconded. Motion carried.

## **ATHLETIC DIRECTOR'S REPORT**

- There is no new information about the state sign. Steve hasn't had the chance to get additional bids for the sign.
- Steve presented to purchase requests:
  - Two wind fences for baseball diamond. The current screen is 20 years old. The new screens will have Hersey logo. Varsity field will get a screen in the outfield and the dug out. The freshman field will get the screen just on the dug out. Request for \$4,500. Huber has raised the other \$4,500.
  - Pay for nutritionist- Bob Seebohr. Coach Freeman saw the nutritionist at a clinic. Seebohr works with Elite athletes including Olympic athletes. The request is for \$1,000 to have Bob speak to Hersey coaches & parents of athletes.

**Motion:** Heather motioned to buy the screen. Scott seconded. All Approved.

**Motion:** Mike D motioned to hire Bob Seebohr for the nutrition presentation. Heather seconded. All Approved.

## **NEW BUSINESS**

### **Football homecoming**

- Howl Towel have been purchased. 700 towels. Pass them out to the student section

### **Membership**

- We have a couple hundred left over H decals and flags. Shall we save them for next year or give them away? The board agreed to give them away at the dinner dance.

### **Save the date**

- Carol suggested an e-blast for several different topics. The dinner dance date / the yard signs so people we might have missed can let us know / Hersey Stools / buy a raffle ticket.

### **Coach of the Year**

- The question was raised – Shall we continue this award? After general discussion the consensus was to stop the award.

### **Fall Sports Award Night**

- November 18. Carol will handle the welcome
- Glen will do the refreshments.
- Scott and Heather will handle the membership table

### **Spirit wear and TLK**

- Since our last meeting, there have been several meetings with Tim and our Spirit Wear sub-committee & Carol
- TLK has made a \$500 donation to the Chicago Bears Breast Cancer Awareness in the name of Hersey Booster Club
- So many mail order items were forced to be on back order – Tim wrote an apology letter to those families. Chuck will get the addresses for those families and mail the letter.
- Spirit Wear committee is going to find 6 other vendors and see if there is a company that might meet our needs better than TLK
- Question – Can the Spirit Wear committee get the Board's approval to make a choice for a new vendor or does the Board want a presentation on each potential vendor? Decision was to have the SW Committee narrow it down to 2 and then present the top 2.

## **OLD BUSINESS**

- Counter stools are for sale. Reminder in Carol's e-mail blast
- General consensus was that the Hersey Pride yard sign give away was a fine success. Parents & families expressed thanks and were very pleased

## **REPORTS OF THE COMMITTEES**

### **Dinner Dance**

- Sept 28 the donor letter went out. Already some business have responded
- Nancy will coordinate the varsity sport autographed items
- Invitations – Jean will own task of getting them printed. Mike M has the draft from last year
- Raffle tickets are still not ready. Heather will get them soon and might even pass them out to us before the next meeting
- Our cost per plate is \$38. We will charge \$50 per plate to guests
- Suggestion for a "Mystery Board" to handle the odd ball donation items that are difficult to pair up in baskets with other items. A board of envelopes with these different ideas. Some envelopes can have cash

### **Membership**

- 410 families have signed up
- 307 done on line
- All the families have been sent their game passes and H stickers
- 2008/2009 school year we had 440

### **Public Relations / Web site**

- Chuck will send e-blast when Carol writes content

### **Spirit Wear**

- Nancy is stepping down from her responsibilities on SW committee
- The committee will be dividing into 2 groups
  - Mark will own the on line order form and orders. Mark is looking for volunteer to help with this. Heather volunteered
  - Dawn will handle all the "live" sales but will reduce the number of nights sales take place because there are not enough sales at the football games and there is so much work moving te inventory from outside to inside then back outside again

### **Fundraising**

- Wild wings is set up for ½ time at B-ball games

### **Middle School Liaison**

- Nothing new to report.

### **Parent Liaison**

- Nothing new to report.

## **ADJOURNMENT**

**Motion:** Mike D motioned to adjourn. Jean seconded. All Approved. The meeting adjourned at 8:48 p.m.

## **NEXT BOARD MEETING:**

Tuesday November 3<sup>rd</sup> 2009  
Hersey High School  
7:00 p.m. meeting