

## MINUTES

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

Tuesday November 3, 2009

John Hersey High School

7:00 p.m.

#### ATTENDANCE

**Present:** Mike Dolan, Chuck Fabrizius, Chris Kappelman, Cathy Kempf, Heather Kinsella, Glen Korff, Steve Messer, Brian Milligan, Mark Moody, Mike Mueller, Dawn O'Donnell, Nancy Reed, Scott Torvik and Carol Zydek

**Not in Attendance:** Bill Borst, Jean Gierman, Don Lyon

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

#### PREVIOUS MINUTES

Corrections:

- The total available funds was \$43,301.59, not \$443,301.59
- Glen and Don were not present at the October meeting.

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

#### REPORTS OF THE OFFICERS

##### Treasurer's Report

- Some mentionable deposits since the last meeting:
  - \$1,009.00 from spirit wear sales
- Some expenses of note include:
  - \$1,502.50 transfer money from team accounts
  - \$1,400.00 to Waist Up for Howl Towel

A list of key balances:

Total Deposits for fiscal year = \$34,723.77  
Total expenses for fiscal year = \$40,556.40  
Checking account balance = \$3,276.39  
Money Market balance = \$5,601.77  
90 day CD = \$40,120.49  
Total cash balance = \$48,998.65  
Committed Funds = \$9,997.00  
Total available funds = \$39,001.65

##### Questions about Committed Funds

Do we still expect more invoices for football equipment?

- Steve said he has seen no bills. Brian will keep the amount in committed funds and give Steve time to check

There is \$1,500 dedicated to the boy's golf bags. Has the coach purchased the new ones?

- Steve will inquire with Caparuso. Steve has not seen a bill and does not think the bags were bought

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

## **ATHLETIC DIRECTOR'S REPORT**

- Steve requested that Chuck send an e-blast announcing the presentations by Bob Seebohar. Chuck will do it
- Our athletic booster board originally approved \$1,000 for Seebohar. The expense is a little higher: \$1,000 for 2 days + \$300 air fare + \$150 hotel

**Motion:** Scott motioned to approve the extra \$450. Mike D seconded. All Approved.

- State Championship sign:
  - Steve brought the board an estimate for \$8,000 to do the following:
    - Cap existing posts
    - Wrap the main body of the sign in aluminum
    - Adding new teams as they win state titles would be done using panels
  - The question was asked if our Booster Board has authority to approve this or does the district office have to be included in the discussion? Steve will find out
- The expense of \$8,000 brought up the conversation – once again – about the condition of the stadium playing surface and how it is so heavily damaged from the wet football season. Does Steve know of any plan to do something to help prepare the field for the spring activities? What about changing from grass to turf? No decision or motions were made; it was general conversation on how year after year the same cycle repeats itself. Many board members feel that the district would save money in the long run if turf was bought.

## **NEW BUSINESS**

### **Fall Sports Award night**

- November 18<sup>th</sup> 7:00
- Glen will do refreshments
- Carol will do opening speech
- Scott and Heather will work a membership table

### **Spirit wear committee presented review of different clothing vendors (for order form)**

- The committee presented the 4 top choices after their preliminary work
- Committee recommends Warehouse Direct – located in Mt. Prospect
- Questions from board members:
  - What are the shipping costs? Warehouse Direct might have the better initial price but shipping costs have the potential to erase that savings.
  - What is the company's return policy?
  - Did the committee get any referrals?
- Next steps – The committee will speak to an existing customer to get some referral comments and they will find the answers to the return policy and shipping

### **Dawn is handling the In House Sales**

- Dawn will work with Waist Up

## **OLD BUSINESS**

- Feedback on *Booster Buzz*? GOOD! Everyone liked it
- Counter Stool Sales? There are 6 orders in. Glen says this is fine, we do not need a minimum order.

## REPORTS OF THE COMMITTEES

### Dinner Dance

- Invitation wording and lay out was reviewed
- Invitation will be sent to:
  - 1,657 Hersey families
  - 36 former Hersey students
  - 235 Hersey staff
- Mailing of invitations will be done between Jan 10 and Jan 15
- Scott suggested that we should plan on a “Mission” or “Theme” or “Goal” for future dinner dance nights. He thought the dinner dance can be a fund raising drive for a specific cause – like refurbishing the Carter gym or buying field turf. Everything from the invitations, to the silent auction to banners or signs could all repeat the same intended, unified goal of raising enough money for XXXXX. The board liked the idea but agreed that it would have to be implemented with the 2011 dance

### Membership

- 9 new families since the last meeting

### Public Relations / Web site

- No new updates

### Spirit Wear

- Nothing other than the vendor recommendation as documented above

### Fundraising

- \$459 dollars was raised in total from split the pot at football games
- No split the pot was done at the last game
- At basketball games, the split the pot will be shared with Post Prom
- Mike M asked if the Spirit Wear had any extra T-shirts to donate to the ½ time free throw shooting?

### Middle School Liaison

- Nothing new to report.

### Parent Liaison

- Nothing new to report.

## ADJOURNMENT

**Motion:** Heather motioned to adjourn. Nancy seconded. All Approved. The meeting adjourned at 8:36 p.m.

## NEXT BOARD MEETING:

Tuesday December 15 2009  
Carol Zydek's home  
6:30 p.m.