

**MINUTES**  
**JOHN HERSEY ATHLETIC BOOSTER CLUB MEETING**  
**TUESDAY, NOVEMBER 1, 2011**  
**JOHN HERSEY HIGH SCHOOL**  
**7:00PM**

**ATTENDANCE:** Bill Borst, Eileen Carrillo, Gene Griffin, John Kelleher, Larry Loomis, Don Lyon, Steve Messer, Brian Milligan, Mike Mueller, Scott Torvik, Susie Trossen, Denise Warner

**NOT IN ATTENDANCE:** Audree Hall, Patty Kennedy, Glen Korff, Mary Fran Leno, Dawn O'Donnell, Sheilya Swan

The meeting was called to order at 7:00m.

**MINUTES:** Scott motioned to approve the October Minutes, and Don seconded. Motion approved.

**TREASURER'S REPORT:** Brian presented updated financial statements, noting current total available funds have increased to \$29K due to more online registrations, sales of spirit wear, sales of stadium seats, and profits from Split the Pot. Significant payments this month were for the purchase of additional stadium chairs and reimbursement of quilt costs to Carol Zydek.

Brian has transferred funds from the general account to the individual sports accounts, as designated by the membership forms. There is an additional \$640 of designated funds to be transferred in the future. We still have committed funds of \$7,000 set aside for exercise bikes.

Don motioned to approve the Treasurer's Report, and Scott seconded. Motion approved.

**ATHLETIC DIRECTOR'S REPORT:**

Steve presented a request for a new item: Rope Pulley Machine/ Rope Climber Simulator. He is requesting one unit at a cost of \$1600. This new piece of equipment can be used by all teams, and will be unique to Hersey.

Brian motioned to approve the purchase of the machine for \$1600, Eileen seconded the motion. The motion carried.

**NEW BUSINESS:**

**Booster Bash:** We have currently sold 207 tickets, maximum attendance is 225. Booster members were given are responsible for getting tickets to individuals that have committed to attending and collecting the ticket price. Any unsold tickets should be returned to Don Lyon. The Board discussed additional methods of raising funds at the event including a 50/50 Raffle and auction items.

Chuck will include the Booster Bash on the website. While attending the Bash, Booster members should talk up the Dinner Dance. Estimated net profit from the Booster Bash: \$3500.

**Dinner Dance:** The raffle tickets were distributed to members in attendance, six per member. A suggestion was made that Raffle tickets buyers should be so noted on the name tags for the dinner dance.

**Fall Sports Awards** – November 18<sup>th</sup> is the Fall Sports Awards night. Don will represent the Boosters.

**Fundraising-** The Chili's promotion is set for December and January. Mike will email the coupons.

### **OLD BUSINESS:**

**Online Spirit wear:** Eileen suggested that we let the program run through the holidays and then make a decision on whether the Boosters should continue with this program. Hersey spirit wear is being sold through outside sources such as Walgreens and Dominick's. Mike reported that John Novak has investigated the situation, and was offered the option of receiving an 8% royalty check, or having the product pulled from the shelves. Mike recommended that the product should be pulled, and all board members agreed.

**Swimming Pool:** Mike was asked by a parent to bring up the idea of the Boosters funding the "purchase" of a swimming pool. He did.

### **COMMITTEE REPORTS:**

Dinner Dance: See above.

Publicity: The committee has nothing new to report at this time.

Membership: The committee has nothing new to report at this time.

Fundraising: Gene reports that there are 48 stadium chairs left to sell. Also, there will probably be a Buffalo Wild Wings promotion at future basketball games, Gene is looking into the situation.

Parent Liaison: The committee has nothing new to report at this time.

Middle School Liaison: The committee has nothing new to report at this time.

Spirit Wear: The committee has nothing new to report at this time.

There was a motion by Bill to adjourn the meeting, and John seconded the motion. The motion was approved, and the meeting was adjourned at 8:00pm.