

**G.N.H.S. Athletic Booster Club**  
**January 16, 2019 minutes**

<b>President:</b>	<b>Brenda Cotter</b>	<b>Present</b>	<b>Vice President</b>	<b>Andrea Magri</b>	<b>Present</b>
<b>Secretary:</b>	<b>Jenny O’Neill</b>	<b>Absent</b>	<b>Treasurer:</b>	Sandra Lewandowski	<b>Present</b>
<b>Head Concessions:</b>	<b>Karen Marsell</b>	<b>Absent</b>	<b>Concessions:</b>	<b>Anthony Caliendo</b>	<b>Absent</b>
<b>Concessions:</b>	<b>Debbie Hipsley</b>	<b>Present</b>	<b>Concessions:</b>	<b>Adam Vaughan</b>	<b>Present</b>
<b>Concessions:</b>	<b>Maria Yates</b>	<b>Present</b>	<b>Communications:</b>	<b>Kelly Barenbaum</b>	<b>Present</b>
<b>Fundraising:</b>	<b>Jenny Patton</b>	<b>Absent</b>	<b>Spirit Wear:</b>	<b>Mary Mote</b>	<b>Present</b>
<b>Spirit Wear:</b>	<b>Nicky Sessions</b>	<b>Present</b>	<b>Spirit Wear:</b>	<b>Susan Raleigh</b>	<b>Present</b>
<b>Scholarship Chair:</b>	<b>Greta Berna</b>	<b>Present</b>	<b>Volunteers:</b>	Lynne Hayes-Thomsen	<b>Present</b>

**Others Present:** Tina Woolard, Darin Martell, and Laura Tiernan

Brenda called the meeting to order at 7:00pm

Minutes from the December 12, 2018 meeting were presented. Susan motioned and Debbie seconded to approve the minutes as presented. The minutes were unanimously approved.

**Requests:**

- Lacrosse – Coach Fish – Video Equipment \$1400 - \$2200 (see attached). Debbie motioned to approve option B for \$1798.37 and Lynne seconded the motion, motion passed unanimously.
- Spirit Wear Donation Request: GYBA 12U Coyotes Baseball Team – Kelly motioned to approve the request and Susan seconded the motion, motion passed unanimously.
- Spirit Wear Donation Request: Meadowview Elementary – Kelly motioned to approve the request and Susan seconded the motion, motion passed unanimously.

**Presidents’ Report:**

- Website updates have been completed: Info about the Booster Club, open positions, Knights Bowling Bash information page, donation page, and sign up page.
- Closed Constant Contact
- Verification for Shopify completed
- Please remember Gina Rupe, AD secretary is available, however if copying needs to be done quickly anyone can go in and use the copy machine in the athletic office.
- Volunteers need to be treated with extreme kindness, keep things “light” in the concession stands.

**Vice President’s Report:**

- Nothing to report.

**Treasurer’s Report:**

- Monthly report - Available funds \$40,999.71.
- Bookstore check came in and we did well at the cheer competition in concessions.
- Incoming freshman night did about \$1,800 in sales.
- We will have payouts for incentive program for volunteers for about \$500 next month. This program has done well, look into the details of it next year and to possibly add it as a line item to the budget next year. Then take the yellow card incentive away.
- Motion to approved the Treasurer report by Lynne and Kelly seconded the motion, the report was approved unanimously.

**Secretary’s Report:**

- Nothing to report.

### **Athletic Director's Report:**

- Thank you for all the help during the cheer event. Also thanks for letting the cheer program use the boosters credit card system to sell t-shirts. The total was calculated with the credit card fees deducted and a check was made out to the cheer program.
- Sectionals will not be as busy as cheer comp but we will still have a good amount of traffic as we are hosting 4 different levels of sectionals.
- Hoops fest for Central will be using our facilities on March 3. This will give us an opportunity to make some extra funds in the concession stand.
- Softball will be hosting a Whiffle Ball fundraiser on February 10<sup>th</sup>. We have leads scheduled for this fundraiser. They will earn 35% of the profits that day.
- North will host Regional Boys Basketball games on Feb 25, 27 & March 1.
- Approached by IRCA (Youth Cheerleading Organization) to possibly host a competition at North next year. If approved by the school/athletic department. Boosters would be asked to run the concession stand for the two-day event. Asking for feedback on this type of event if anyone has any questions or concerns.

### **Communication:**

- BWW second round will be on February 22, 2019. Forms have been sent to Gina for North. Kelly will ask Sam if banners can be put in the windows rather than paint?

### **Concessions Report:**

- Cheer invite went well. Need more volunteers during the later part of the day.
- Welcome Adam Vaughan and Anthony Caliendo, they both have completed the training and are now officially concession coordinators on the board.

### **Fundraising:**

- Bowling Fundraiser – Talk to committee about per person charge for food
- Wilderness donation was not approved due to requirement to make purchase.
- Website for online registration and hard copy forms are available.
- Do we want to offer a competition for most parents signed up? Still need to work out details.
- Team baskets due March 13<sup>th</sup>. Tina & Andrea will send out emails to Coaches.
- Greta to schedule next Bowling committee meeting and follow up with board.

### **Scholarship Report:**

- Kelly and Greta worked on updating the information letter. The updates were presented to the board and the board agreed to the changes. The letter will be posted on all websites and copies are now available.

### **Spirit Wear Report:**

- Welcome Night went well and Mary purchased business cards that were handed out.

### **Volunteers Report:**

- Cheer invite – some cheer volunteers didn't show up. Need to make sure no cheer parents sign up on behalf of Boosters for the cheer invite next year.

**Next meeting:** February 13, 2019 in the Staff Center at 7pm

Brenda called the meeting to adjourn at 8:55pm.