

Meeting Minutes June 4, 2014

<u>Board/Committee Members Present</u>: Joel Wittemann, Roberta Wittemann, Ted Williams, Bob Reinke, Paula Chroninger, Ursula Wastian, Paul Senger, Sue Baumann, Kyle Bedalov, Cindy Hill, Michele Gartner, Amy Kieffer,

<u>Club Members Present</u>: Mike Chroninger, Lyn Reiter, Sandy Slowik, Andrea Longmeyer

Visitors, Staff, and Coaches Present: Brian Schlei AD, Matthew Charlier, Susie Austin and Jamie Mosley

Secretary's Report: May 14, 2014 minutes approved as is.

Coach's & Visitor's Presentation:

- Jamie Mosley (Boys Cross Country)
 - Requesting funds for 20 PT High Density Foam Rollers 36" x 36" at \$19.95 each Each runner will have a roller checked out at the beginning of the year and would return at the end of the school year.
 - Requesting funds for 20 Nike brand Sensor Chips
 Sensor chips are used on a runner to track distance & time. Help tracking routes to assist in safety of runners.

Athletic Director's Report:

- Following North teams on Twitter a lot of success with all sports this year
 - 2nd in conference, soccer 3rd in regional doing very well and highly regarded, track in sectionals and 4th in state for tennis. Baseball getting started and is off to a good start this season.
- Student Leadership group
 - farewell to Seniors.
 - one group of leadership will be helping with North super fan program.
 - second group of leadership will be helping with ideas for action items and athletic program overall.
- In process of hiring basketball coach, 7-8 candidates. Last night was the final round and we will be announcing coach soon.
- Added one home soccer game August 19th

President's Report:

- Fall schedule is out. 45 fall concession scheduled events next year. Next years Board and committee coordinators and their members need to prep and be ready. Should bring in a lot of revenue to the Booster Club.
- Thank you to all Booster Club board, committee coordinators, members and all the volunteers who have made the last 4 years successful for all. In the end it's all about the kids. We are handing off the Booster Club for those who are taking over and for those who are continuing in the club.
- 180 signed up for strength and conditioning this is the most signed out of all 3 high schools.
- To date \$78,000 contributed back to athletic department from the Booster Club. Whenthe 2013-2014 fiscal year ends we will have donated back to North High School and its Athletics about \$82,000!

Vice President's Report: (Amy)

Thank you to everyone

Vice President's Report: (Bob)

Looking forward to more years with the Booster Club

- The Booster Club has made great strides over the last couple of years.
- Another invoice for Geiger plaques.

Banker's Report:

- Not a lot of activities in May
 - \$2400 May 3rd
 - \$230-250 for girls soccer
 - \$2045 track
 - \$322 festival candy next year need to let the students know to bring money for festival.

I looked forward to next year!

Treasurer's Report:

- Comparing April to last month we are down \$2500 but it's just timing issue with events
- \$74,500 to athletes, we will be close to \$80,000 shortly.
- We will leave about \$30,000 to start the 2014-2015 school year and have the club in good financial standing.

06/04/14

Total Income	\$2374.10
Total Expense	\$2756.32
Total Profit (Loss)	\$(382.22)
Total Contributions	(74587.11)
Commitments	\$2363.88
Account Balance (4/30/14)	\$32375.87
Uncommitted Balance	\$30311.99

Membership Report:

- Presented at boys football meeting with Coach Harris about benefits with purchasing booster club membership cards.
- Will be doing PayPal for memberships

Spirit Wear Report:

- Thank you to everyone for stepping up and volunteering with Spirit Wear over the past years.
- Will have end of year inventories to new President and committee coordinators.

Concession Report: (Sue Baumann)

• Nothing after soccer – closing down concessions for the school year.

Parent Rep Report: (Ted Williams)

• Everything has wrapped up for the end of year

Social Media Report:

- Football Mania and Texas Hold Em' gave back a lot of money to athletics
- Membership, concessions and spirit wear did a great job bringing in revenue for the club

Scholarship Report:

• Thank you for the opportunity for me to run the scholarship committee. I've been a part of this school since 2002 and this has been a great way for me to stay connected.

Fundraising: (Joel speaking for Ruth Pumo)

- Poms sold 75 football mania tickets so far.
- Total of 100 tickets sold so far.
- Football Mania is a huge fundraiser that all teams should participate in. When they help it benefits their team and the Booster Club by raising money to support phase II of the Fitness Center.

Old Business:

- Three senior plaques requested this year. We have used up all the plaques not picked up over the past years and will not continue this program.
- Mid-summer newsletter need any information that you want in the newsletter in by the 15th.
- 120 Camelbak eddy spill proof bottles will be arriving mid June for the membership gift for 2014-15 school year.

New Business:

- Jamie Mosley (Boys Cross Country)
 - It was motioned, approved and passed to fund for PT High Density Foam Rollers (Bob Reinke to order) and 20 Nike brand Sensor Chips together totaling \$835.00
- Concessions retail prices need to be looked at and increase because of increased product costs as long as the unseen costs (i.e. napkins, condiments, paper products, etc.)
- June 14-16 catering for Teacher training. Approximately 1200 lunches needed. Need to put offer to Jody Leach first. Matt (Booster Club President) to figure out retail cost. Preorder deal would probably be best. Sue B. and Matt to discuss.
- Officer Elections Motioned, moved and passed for the new Booster Club Board:

President - Matt Charlier - voted in

Co-Vice President – Bob Reinke – voted in

Co-Vice President - Ruth Pumo - voted in

Banker – Ursula Wastian – voted in

Secretary – Susie Austin – voted in

Treasurer – Dan Demo – voted in

Appointed committee heads –

Membership: Michele Gartner - Committee Coordinator

Spiritwear: Dawn Bemis – Committee CO-Coordinator, Missy Lussier – Committee CO-Coordinator Social Media: Kyle Bedalov - Committee CO-Coordinator, Erica Liebl - Committee CO-Coordinator &

Bridgette Wilcox – committee member

Scholarship: Cindy Hill

Sweepstakes- Football Mania Fundraiser: Ruth Pumo

Concessions: Director of Operations: Sue Baumann, Ordering and Stocking: Lily Lancaster,

Parent Rep Liaison: VACANT (need to fill)

 Transition of records from Secretary, Treasurer and President on or before June 30, 2014. Bridget Wilcox may be helping with social media sites/website. July 1st new board starts. Current board obligation to board until June 30.

Meeting adjourned at: 7:39 PM