

GLENBARD NORTH ATHLETIC BOOSTERS

BOARD MEETING MINUTES –February 1, 2016

In Attendance – Beth Tobison, Susan Push, Carmela Krzeminski, Marc Krohn, Sharon Krohn, Matt Bowser, Kathy Hovlid, Klaudia Czernek, Rita Heideman, Dina Colin

Guests in Attendance –Grace Witkowski, Laurie Winkelman

Not in Attendance -

Motion to open meeting:

A motion to open the meeting was made by: Matt Bowser

The motion was seconded by: Klaudia

The Meeting was opened at 7:01pm by President Beth Tobison

Review of Minutes:

A motion to approve the meeting minutes was made by: Beth

The motion was seconded by: Carmela

The meeting minutes were approved as written.

Treasurer's Report:

- We have our Sales Tax Exempt form.
- Extra money in the safe for Saturday.
- Made just under \$2000 for the month.
- Apparel sales are up.
- Volunteer hours from spring until now comes to about \$600.

Athletic Director's Report:

- Matt wanted to thank Beth for her service to the Boosters.
- Middle School Basketball this Thursday.
- Feeder Programs are continuing to grow. Volleyball youth camps go to as young as 3rd grade, same with Girls Tennis. Matt is working with the middle schools.
- Numbers were good for participation for the winter season up from last year. There were a lot of freshman girls who went out for winter sports. Maybe this is a result of the one fee for sports.

President's Report:

- Beth sent Sue the bylaws stuff.
- Beth wanted to thank the group for all of their hard work.

Old Business

- Matt looking for suggestions on things he can do to help get volunteers.

New Business

Beth announces she is formally resigning and vacating her position according the bylaws, Carmela can step into the role of President. Sue Push as executive board member asked Carmela to become President. She accepted and her term ends in May 2016.

This resulted in a vacancy for Vice President:

- Klaudia was nominated at our last meeting. It was asked if there were any further nominations from the floor. There were no further nominations.
- Motion for a vote was made by Carmela and seconded by Dina.
- Klaudia is voted in as Vice President with no opposition.

Committee Reports:

Alumni –

- 5000 followers on the Alumni facebook page. Mary Ellen wanted to know about Alumni memberships for next year as usually the Alumni do this along with coming to their reunion.
- The group decided to keep the same shirt for Alumni next year. (The black We Are North with alumni on the back).
- Membership form needs to be revised. Kathy needs to update the membership form with the same prices as last year.

Apparel –

- Sue Push will put the new apparel items on the Website. Hats will be in by March 7. Jackets are ordered.
- Put something on website and facebook apologizing for the delay in the jackets.

Concessions – Operations –

- If you are an opener you need to make a judgment call if you can leave before the next board member comes to relieve you. If you feel comfortable with the people in the stand knowing what they are doing then you can leave. There is a board with phone numbers on it for emergencies. If you have new people you should not leave.
- Klaudia is officially stepping down from Concession Operations.
- Kathy nominated Sharon for the position of Concession operations. Sharon accepts the nomination. There were no other nominations from the floor.
 - There was a motion to vote for Sharon to move into the Concessions Operations which will complete Klaudia's term in 2017. Dina seconded the motion. Sharon is voted into the position for Concessions Operations with no opposition.

Concessions – Purchasing-

- Grace Witkowski-will work with Sharon and Rita to learn the concession stand.

Fundraising/Special Events -

- Sold all 40 of the Bundt cakes. Klaudia will get more for this weekend.

Membership

- 2 new memberships

Scholarships-

- They are all ready to go.

Premium Parking

Volunteers

- Need volunteers for this weekends. Look at the website for volunteers. Please put your hours on the form even to turf when you are working to account for the hours it takes to run the concession stand.
- Spring dates are on the website. Contacted the middle school to give dates for the events.

Website/Publicity-

- Someone was interested in the website he will call Sue Push back.

Motion to adjourn made by: Sharon

Motion seconded by: Carmela

Meeting adjourned at: 8:20pm

The next meeting is scheduled for March 7, 2016

Respectfully submitted,

Susan Push

Secretary