

GLENBARD NORTH ATHLETIC BOOSTERS

BOARD MEETING MINUTES –November 2, 2015

In Attendance – Susan Push, Beth Tobison, Laurie Winkelman, Dina Lynn Colin, Rita Heideman, Kathy Hovlid, Klaudia Czernek, Sharon Krohn, Marc Krohn, Mary Ellen Summerville, Carmela Krzeminski, Matt Bowser

Guests in Attendance –

Not in Attendance - Erica Roberts, Kristie Wind

Motion to open meeting:

Motion to open meeting was made by Rita. The motion was seconded by Sharon. The meeting was opened at 7:05 by President Beth Tobison.

Review of Minutes:

Motion to approve the minutes was made by Beth. The motion was seconded by Marc. The meeting minutes from October are approved as written.

Treasurer's Report:

- The Treasurer distributed the Profit and loss statement.
- Marc pointed out that the profit and loss statement does not reflect the cost of the play-off sweatshirts at this time.
- The Pepsi refund was about \$1700, which was \$1300 less than budgeted amount. As previously discussed we are using less product especially as we buy our water from Sam's or Costco.
- Funds from Membership are better than last year.
- The month to month comparison of concessions is a little different than last year because we were done with games by October of last year.
- All the bills for purchases in concessions are up to date on the profit and loss statement. We did a few repairs and replacements recently: The Pizza warmer last year and the pretzel warmer this year.
- Marc will buy a CD for 6 months so we earn some interest before we disburse our money.
- The "bank" for concessions will have extra quarter rolls in the safe. If you use any please indicate that on the form when you count the money at the end of the evening.

Athletic Director's Report:

- Girls basketball started tonight (November 2nd) 23 Freshman went out for the team.
- The rest of the winter sports next Monday. We will have a Freshman C basketball team if there are enough players. This team plays a modified schedule.
- The administration is working with leadership skill building including athletics and the Student Advisory Board. These efforts have lead to an increase in academic eligibility to play for our athletes.
- Matt is not sure of capitol improvement projects for this year. The surface on the track needs to be done. The following year the locker rooms will be renovated.
- Matt gave some accolades to our student athletes.
 - Jon Czernek was named All Conference, All Area and All State in football.
 - Kyle Tentara went to the Boys State Golf Game and placed 60th out of 105.
 - Boys Soccer wont the Regional Game but lost in the Sectional games.
 - Girls Volleyball did very well but lost in the regional match.
 - Boys Cross Country: 3 boys: Noah Baran, Mike Aguilar and Mike Degan qualified for sectionals

- Girls Cross Country Alexia Trasha qualified for sectionals.
- Matt has been trying to do more with the middle schools as there are some sports we don't get enough participation in such as: Boys and Girls Golf, Girls Tennis, Girls Basketball, Boys and Girls Cross Country and Girls Gymnastics.
- Matt has been working with the middle schools to encourage skill development at the middle school level.

President's Report:

- Beth has been working with a company called NEFF which is the same company that does the athletic letter for the school to do Letterman Jackets.
- The company has been doing mock ups of a male and female jacket as well as a banner. Once we get designed approved by administration we can proceed with getting these up on-line. They will not be available for the Christmas sale.
- The cost for jacket is \$165, and the banner which is 18x24inches the cost is \$29. The banner is black felt with Vegas Gold lettering. The plan is that Boosters will be able to have the jackets on line and NEFF will send the jacket directly to the individuals house. Boosters is able to make as much profit as we want.
- NEFF's recommends that individuals be directed to send to a local cleaners for putting the letters on. NEFF will put Glenbard North and the student's name on the jacket. Beth is not sure we can get samples for sizes.

Old Business

Letterhead no design yet-continue to work on.

New Business

Committee Reports:

Alumni-

- The "Homecoming" shirts have generated a lot of interest in the Alumni Membership and Mary Ellen wants to put another order in for the shirts. We can sell them for \$10 to cover the cost of a new run and a more numbers. Also there is a lot of interest in the alumni facebook page.
- We will put on the website that this will be the Final Sale for 2015. We will also order the 2016 year such that people can get the shirts for graduation gifts. The cut -off date will be November 20th.

Apparel –

- Playoff Hoodies- the total order was 343 and we have 7 left in larger sizes we could have sold about 30 more in the smaller sizes. We will put the items we have left on the website to sell.
- After the last inventory, Beth updated the Website for sizes.
- Klaudia filled all the web orders.
- Winter Sale: We decided on new items of Bling Shirts, Socks, and Baseball Caps.
- Beth will follow up with Matt to put a date on the calendar for the winter sale. We considered December 8th in the morning and the evening at the basketball game and December 9th during the day.
- We need to do another inventory and bring stuff into the cage.
- Other nights for Apparel Sales are November 16th which is Team Awareness night and 8th grade night in January.

Concessions – Operations –

- Tables from the cafeteria renovation are going in the pole shed

Concessions – Purchasing-

- National Honor Society kids want to work in concessions. Beth said that was ok as long as an adult is working with them.
- Upcoming Events: Wrestling Wednesday November 25th, Saturday November 28th and Monday December 21st.
- YSML is on December 3rd and 4th Coaches Vs. Cancer. Jaqui Fisher is running YSML and an e-mail will go out to those parents and they need to sign up on sign up genius.
- Rita will sell the old pretzel machine.

Fundraising/Special Events

- Jersey Mikes-only does 1 of their big events with the cards per school per year and Music Boosters did it this year. We voted to get it on the books for next year if we can. They will do a dine in night that we can get a percentage of sales. We will look for a date in January or February.

Membership

- Names are getting smeared off of the cards-the gate people are upset. Beth will e-mail the district/ Matt about the cards
- Kathy will make a list with names and phone numbers and keep it in concessions
- Black and Gold plaques-we will try to get them up while seniors are still here.

Scholarships

- Still awaiting getting stuff from last year.

Premium Parking

Volunteers

- We have not gotten any list from Nancy yet therefore Sharon keeps sending the list to the same people.
- Not all e-mails coming from Sign up Genius to Sharon.

Website/Publicity

- Beth will get any information up on the website as needed at this time.

Marc made a motion to adjourn the meeting. The motion was seconded by Mary Ellen. The meeting was adjourned by President Beth Tobison at 8:40pm.

The next meeting is scheduled for Monday, December 7, 2015

Respectfully submitted,

Susan Push
Secretary