

## GLENBARD NORTH ATHLETIC BOOSTERS

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### BOARD MEETING MINUTES –December 7, 2015

In Attendance –Beth Tobison, Rita Heideman, Kathy Hovlid, Klaudia Czernek, Sharon Krohn, Marc Krohn, Mary Ellen Summerville, Carmela Krzeminski

Guests in Attendance –

Not in Attendance - Susan Push, Erica Roberts, Dina Lynn Colin, Kristie Wind, Matt Bowser

Motion to open meeting was made by Carmela. The motion was seconded by Rita. The meeting was opened at 7:02 by President Beth Tobison.

Review of Minutes:

Motion to approve the minutes was made by Mary Ellen. The motion was seconded by Sharon. The meeting minutes from November 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.
- Marc requested that for all credit card purchases, we use the "Apparel" button so it's easier to track the two incomes separately.
- The splits for YMSL and Spike MS were significantly lower than last year.
- Marc has bought the CD (6 months) so we earn some interest before we disburse our money.

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

- None.

#### **President's Report:**

- Thank you to all members for all of their efforts this year, on both concessions and apparel sales. The income statement is a great indication of how well we've improved our ability to meet our customers' needs.
- Letterman jacket sales have begun, and Klaudia is doing a great job working through the processes. Income from both the jacket and the banner is currently set at \$15 per unit. Beth explained the process and Klaudia will continue to work with Neff.
- Beth is meeting with the vendor on Tuesday to retrieve a couple of samples for sizing.

#### **Old Business**

- Klaudia and Carmela to meet in January to discuss/review.

#### **New Business**

- Shed on west side of the field needs a lot of work. Rita will talk with the original contractor. When she discusses with him, she will also discuss the potential for repairs to the apparel shed.

#### **Committee Reports:**

Alumni -

- The final order has been placed for the "Homecoming" shirts. The delivery should be made next week.
- Hits/Friends on the FB page are up significantly since Homecoming.

Apparel –

- Bling Shirts – to be sold for \$35 in sizes S – 2XL.
- Oversize (Billboard) Shirts – to be sold for \$35 in sizes S – 2XL.
- Socks – Klaudia is working with John to get these ordered.
- Baseball Caps have been ordered and are coming from China.
- Winter sale is scheduled for Dec. 8<sup>th</sup> and 9<sup>th</sup> during the day.
- We hope to have all of the apparel available for 8th Grade Night in January.

Concessions – Operations –

- The stand passed the health department inspection.
- The Pepsi machine has been repaired.
- The lock box in the fieldhouse needs to be repaired/replaced.

Concessions – Purchasing-

- We have a \$200 credit at Sam's which only Rita can claim.

Fundraising/Special Events

- None.

Membership

- We need to follow up with Nancy regarding the memberships for the faculty and find out how that is being handled this year by the district.

Scholarships

- Beth will meet with Carmela to discuss.

Premium Parking

- None.

Volunteers

- We need the winter lists as soon as possible.

Website/Publicity

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

Mary Ellen made a motion to adjourn the meeting. The motion was seconded by Marc. The meeting was adjourned by President Beth Tobison at 9:50pm.

The next meeting is scheduled for Monday, January 4, 2016.

Respectfully submitted,

Beth Tobison  
President