

## GLENBARD NORTH ATHLETIC BOOSTERS

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### BOARD MEETING MINUTES -March 7,2016

In Attendance – Susan Push, Carmela Krzeminski, Klaudia Czernek, Kathy Hovlid, Jim Weisman, Laurie Winkelman, Rita Heideman, Sharon Krohn, Marc Krohn, Matt Bowser

Guests in Attendance –

Not in Attendance - Mary Ellen Summerville, Dina Colin

Motion to open meeting:

A motion to open the meeting was made by: Carmela

The motion was seconded by:Rita

The Meeting was opened at (*insert time*) by President Carmela 7:05pm

Review of Minutes:

A motion to approve the meeting was made by Carmela

The motion was seconded by Kathy

The meeting minutes were approved with a correction of the word exempt.

Treasurer's Report:

- Income ahead of last year.
- Concessions above last year this is due to having wrestling sectionals.
- Marc Sent off information to the accountant for the form 990 to be filed.
- Currently we have \$9 dollar dispute with our credit card processing company because we had to refund and re-order a letterman jackets. Not making any profit with the jacket and credit card fees.

Athletic Director's Report:

- Winter Season is finished. All spring sports have now started. 30 freshman girls tried out for soccer, 16 freshman girls tried out for softball. At this time Matt will need to cancel a level of softball due to sophomore levels are low. Boys volleyball 16 freshman tried out.
- JKB-had some leadership training 25 kids from Glenbard North at the training at the Glendale Heights Sports Hub.
- New JKB students are :Anthony Marre ,Greg Newsome, Anna Marnic and Alex Bartowiak.
- The kids that are not selected to participate as JKB leaders are involved in other leadership opportunities.
- Continuing to raise additional funds. Friday April 8th JKB is sponsoring a basketball game girls varsity and boys Varsity team compete against ISO team. Cheerleaders as soon as Matt gets a flyer together he will send something for the website. Concessions not sure if it is a middle school track meet. that night. Matt will see if he can get volunteers to work if we can open it. The track meet would be over and before this event will start.

President's Report:

Not much-keep Carmela in the loop.

Old Business

Letterhead-working on this. Klaudia and Carmela will work on this.

## New Business

- Introduced Jim Weisman who is interested in the Webmaster position. Jim works at GBN and has taught web design.
- Discussed webmaster position what our vision for the webmaster position should include. Discussed if it is ok that he does not work concessions.
- Rita made a motion to nominated Jim as webmaster, Sharon Seconded the motion. A vote was taken with no opposition and Jim Weisman became our new webmaster with a term ending in May of 2018.
- Bylaws-up for review-Carmela, Sue and Beth had worked on this and currently Steve Carbon is looking at this for us to make sure there is nothing illegal before review and vote by the members.
- Carmela is asking for tee-shirt folders like they have at the stores. Laurie Winkelman thinks she has some at home. She will check.
- Open Positions for next year:
  - President
  - Secretary
  - Membership
  - Apparel
  - Concession Operations

## Committee Reports:

Alumni –

Apparel –

- Letterman Jackets a lot of people upset with the jackets: quality is poor will need to figure out where the miscommunication with the vendor a few people want their money back. Carmela and Klaudia will sit down with the vendor. Everyone wants the Halloway Jackets. We are losing money on the jackets with the shipping fees and the returns. Also it appears the sizes are not correct. We decided to take Jackets and Banners off the website. Marc will not pay the invoices. Total ordered 10 Jackets and 4 Banners. Plus shipping fees and shipping fees are not consistent. If we can't come to an understanding with the current vendor, Carmela and Klaudia will work on an alternative.

Concessions – Operations –

- Trying to get tables in concessions this summer
- Rita has gotten 2 contractors for estimates on the shed

Concessions – Purchasing-

- Hours entered through February
- Rita is still trying to sell pretzel machine
- Back to school starts week of the August 10, 11, 12 and 15
- Pancake Breakfast August 20th
- First home game Sept 2nd

Fundraising/Special Events

Made \$160 with the Bundt cakes.

Sue/Carmela will contact Jersey Mikes for the Fundraiser next fall as we will be down a football game.

Membership

Scholarships

- Carmela has not gotten any scholarships

#### Premium Parking

#### Volunteers

- Sharon sent out another note for volunteers, a few people to sign up for Friday. Just 1 event next week. Badminton it is open all day.
- We discussed school groups that are not Athletic related working concessions. Carmela would like for these groups to present who they are and why they want to work concessions before we let them work in concessions and use our policy for concessions sharing. Bridget Carbon had asked to work in concessions for a group she is involved with to raise some funds. We told Sharon, Bridget can e-mail her proposal.

#### Website/Publicity

Motion to adjourn made by: Marc motion to adjourn

Motion seconded by: Carmela second to close

Meeting adjourned at: 8:50pm

The next meeting is scheduled for April 4, 2016

Respectfully submitted,

Susan Push

Secretary