

GLENBARD NORTH ATHLETIC BOOSTERS

BOARD MEETING MINUTES –April 4, 2016

In Attendance – Sue Push, Carmela Krzeminski, Sharon Krohn, Marc Krohn, Rita Heideman, James Weisman, Laurie Winkelman, Klaudia Czernek, Kathy Hovlid, Grace Witkowski, Mary Ellen Summerville

Guests in Attendance –

Not in Attendance - Dina Colin, Matt Bowser

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 7:05pm by President Carmela Krzeminski

Review of Minutes:

A motion to approve the meeting was made by:

The motion was seconded by:

The meeting minutes were approved: name spellings and Dina's name under not in attendance.

Treasurer's Report:

- We made \$12 for the month. \$1,400 was spent on the hats-need in the stand. We are still \$8,000 ahead of last year.
- Marc reviewed volunteer hours and we are down 1,200 hours from last year.
- We need to do the membership calculations for the team \$250 and \$500 incentive. We may pay out more than last year as there are more members. Turf hours the same as last year.
- The health department renewal cost was the same as last year.
- The Turf payment is due June 15th.
- Jackets and Banners- Marc does not have all the invoices for what was sold.

Athletic Director's Report: Matt not in attendance-Clash of the Titans basketball game.

President's Report:

- Carmela met with Sharon and Rita about concessions regarding what they would like to move toward in the next year. Including a committee for open and close vs. just board members. Punch cards for the athletes if you return the punch card all filled get something free.
- Apparel-Carmela wants to meet with Klaudia and Kathy separately to work on some opportunities and challenges for next year.

Old Business

Letterhead-Mary Ellen showed a bunch of Letterhead ideas we took a look at them. Carmela and Klaudia will make a decision and where to put the address etc.

Bylaws-still at the lawyers Sue will follow up to see where they were at.

New Business

President: Carmela will be put on slate of officers

Secretary:

Apparel: Kathy is interested

Concessions Operations : Sharon

Membership:

We are going to review the current bylaws to see if we need to make an addendum to the bylaws that states the secretary position can be filled by a person who has not served on the board for 1 year. If so, the addendum will be voted on at the next meeting.

Committee Reports:

Alumni –

Apparel –

- Klaudia talked to the guy about the jackets we have a new design and we need to work on the shipping issue for cost. Klaudia will have designs for June for a 6 week lead for back to school.
- Just Play- is May 21st from 10-4. Klaudia will let the Park District know we want a table. We will sell some of the old tee-shirts for a very cheap rate. We also have \$500 in the budget for promotional items.

Concessions – Operations –

- The week before spring break a bunch of events we opened for and sold minimal food. Discussed just selling minimal items drinks and snacks. The issue with the spring events is they get cancelled due to the weather. The plan is not to purchase to a lot of food but to sell the food on hand. We have about 19 events left. 38 openings and closings. We need board members to sign up on-line to open and close.
- Credit card machine-have Sharon will try to set it up on and I-pad to see if it works any better than our tablets.
- Rita and Sharon will respond to Febe about the tables.

Concessions – Purchasing- Selling the Pretzel Machine.

Fundraising/Special Events-

- Jersey Mikes October 18 and 19 2016
- Mary Ellen suggested we look into a Fundraising idea from restaurant.com, cards are \$20 a piece the price is \$4 for a \$20 certificate.

Membership -

Scholarships-scholarships are due April 8th Carmela has 1 thus far.

Mary Ellen, Rita, Kathy will help out.

Premium Parking

Volunteers

Website/Publicity-

- Network solutions: we renewed until next Novemeber.
- Square Space starts at \$18 month for a business, \$26 per month commerce site. Jim will give Marc the pricing for a new website.

Motion to adjourn made by:Carmela
Motion seconded by:Marc
Meeting adjourned at 8:25pm

The next meeting is scheduled for May 2, 2016

Respectfully submitted,

Susan Push
Secretary