

## GLENBARD NORTH ATHLETIC BOOSTERS

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BOARD MEETING MINUTES –August 2, 2016

In Attendance – **Klaudia Czernek, Marc Krohn, Sharon Krohn, Matt Bowser, Rita Heideman, Grace Witkowski, Mari Pitsenbarger, Sara Perez**

Guests in Attendance – **Jon Pitsenbarger**

Not in Attendance - **Carmela Krzeminski, Mary Ellen Summerville, James Weisman**

Motion to open meeting:

A motion to open the meeting was made by: **Rita Heideman**

The motion was seconded by: **Klaudia Czernek**

The Meeting was opened at 7:07 by **Matt Bowser**

Review of Minutes:

A motion to approve the meeting was made by: **Matt Bowser**

The motion was seconded by: **Marc Krohn**

The meeting minutes were approved

Treasurer's Report:

- Profit of 2,000 for last year
- Revenue down to 50,000
- Pulled Apparel down to 23,000
- Break Even on Jackets
- Gross Profit less 3,000
- Maybe do a fundraiser to break even

Athletic Director's Report:

- Goal is to improve participation rate. We are at 71% involved at activity or sport. Next year raising that to 73%.
- 1222 participate in athletics this year. UP from 1211
- 431 freshmen are participating. Up from 406 last year.
- Not jumping conferences, always looking at different opportunities but nothing in the works
- 2 new head coaches, Erin Dugan for cheer and Carrie Gonzalez is coaching both badminton and tennis
- IHSA Post Event, DVC head wrestling, Hosting Sectional for Girls Gymnastic 2/11/17. Hosting Boys track DVC Conference, followed by IHSA DVC Boys Track consecutive weeks.
- Construction this summer was the Track field & wall of fame. We are out of space on wall, moving to touch screen. Can be viewed online. Was discussed that the wall would be rotated.
- Cheer/Poms switch was made because trying to keep all sports the same for consistency. Matt would be open, with board approval, going back to the old way. Making payments on a different frequency out would have to change
- Standing every other week meeting during the day would be better for Matt because its hard to meet at night to go over issues that needed to be discussed.
- Laminated announcement for the announcers to talk about Boosters during each event would be great
- Flyers for programs, Booster Banner could be put up in the gym.

- August 16<sup>th</sup> is Sport awareness night, August 17<sup>th</sup> Freshman Orientation
- There needs to be a representative at each Parent night

President's Report:

**Not in Attendance**

Old Business

Motion to approve the budget made by **Marc Krohn**

Motion to approve the budget seconded by **Rita Heideman**

New Business

Committee Reports:

**Alumni –**

**Not in Attendance**

**Apparel –**

- Apparel samples in and passed around Klaudia showed us samples
- Table set up space was ordered by Sharon
- The Carol Stream Park district asked for donations for GBN apparel to be used in the raffle for the Volunteer Appreciation night. We will be donating sweatshirts and t-shirts
- Klaudia to take pictures of apparel and provide to Marc for the website.
- Maryellen only ordered 25 of the alumni shirts, we need to order more.
- Ordering class shirts again
- Green shirts for Boosters need to be redone

**Concessions –**

- Sharon would like to know when the floors will be completed. Matt confirmed that the floors will be started on August 3<sup>rd</sup>.
- Pat Heideman is cleaning the freezer/refrigerator
- Matt said that anyone that would be doing work for us would need to be bonded/insured.
- Received another bid, from Mari's husband Jon, for the west shed, it was suggested bracing the ceiling wouldn't be recommended but doing it by steel would be better.
- To tear down and rebuild the whole shed would be another 1,000 plus what was quoted for the full amount of \$3,400.
- Sharon thought that since the Carol Stream Panthers use it they should pay for some of it. Matt will research.
- Mari's husband, Jon, did say that concessions did need to be up to restaurant code. He is researching and will get back to us.

**Fundraising/Special Events**

**Membership**

- Kathy asked if there is a way to put the sport that the student is going to play on the order form on the website.
- Sara and Manny Perez are taking over the membership and joining the board.

## Scholarships

## Premium Parking

## Volunteers

- Sharon sent a note out today for Pancake Breakfast and back to school week volunteers.
- Rita will buy meat that is needed at Restaurant Depot for Pancake Breakfast

## Website/Publicity

- Apparel shirt pictures will be given to Jim to put on the website.
- Website needs to be updated with new positions for the board.
- Website went down on the 17<sup>th</sup> and was unavailable for 2 weeks. Found out that there are 2 subscriptions, one expires in March and one expires in July. Both subscriptions have to be up to date in order for us to be able to use the website. We are renewed until next July of 2017.

Motion to adjourn made by: **Marc Krohn**

Motion seconded by: **Mari Pitsenbarger**

Meeting adjourned at: 8:40pm

The next meeting is scheduled for **September 12, 2016**

Respectfully submitted,

Grace Witkowski

Secretary