

GLENBARD NORTH ATHLETIC BOOSTERS

BOARD MEETING MINUTES –July 12, 2016

In Attendance – **Carmela Krzeminski, Rita Heideman, Klaudia Czernek, Kathy Hovlid, Grace Witkowski, Sharon Krohn, Marc Krohn, Mari Pitsenbarger**

Guests in Attendance – None

Not in Attendance – Mary Ellen Summerville, Matt Bowser, Jim Weisman

Motion to open meeting:

A motion to open the meeting was made by: Sharon

The motion was seconded by: Rita

The Meeting was opened at 7:16 pm by President Carmela Krzeminski

Review of Minutes:

A motion to approve the meeting was made by: Carmela Krzeminski

The motion was seconded by: Rita Heideman

Treasurer's Report:

- No Revenue for June
- \$2,000 profit after payouts for the full year.

Athletic Director's Report: Not in attendance.

President's Report:

- Received an email from Kat Miran that teaches PE over at Stratford. She is asking for items from GBN for Stratford bucks. We will continue to do this. Klaudia will email her back to provide her with shirts.
- Talked to Matt about the Shed. Matt indicated that they had to have the worker bonded and insured. We need to get all three new estimates. Then we have to vote on it. Mari's husband can do an estimate. Carmela suggests that we come up with things we really want to change/fixed. Rita will meet with Mari's husband.
- Apparel Shed, Shop class needs to know exactly what is needed. Light would be nice. Need to measure for two black and gold tubs. Vents on the side. Roll up doors ,build a platform so nothing is being laid on the floor. 30 x 30. Klaudia will reach out to Matt to get more info.
- Matt reached out to Carmela and he wants to have a booster email so we can all be aware of all changes.
- Chose Booster Letterhead.

Old Business

None

New Business

- Confirmed meeting dates for 2016-2017. Grace to send out to Karen Nielson and Deb Cartwright

Committee Reports:

Alumni – Not in attendance.

- 4 different Alumni shirt sizes on the website. Prices are different on the website to include shipping.
- Maryellen is communicating with Klaudia on shirts for Alumni.
- 10 total memberships sold on website. 6 this week.

- We are taking orders on the website, charging credit cards and not telling people how long it will take. We should be saying delivery could be in 30 days.
- The deadline is July 15th for shirt orders.

Apparel –Apparel needs to be out for all dates in August for incoming Classes.

- Klaudia brought proofs of the apparel to review
- Apparel is coming in July 31st.
- Klaudia is ordering the guns for inventory.

Concessions – Operations –

- Mari said we need stainless steel. Sharon asked does it have to be closed cabinets or open. Mari said if it creates mold than that’s a violation.
- Pat Heideman is fixing the freezer
- Cleaning still needs to be done

Fundraising/Special Events

- Possible Jersey Mike Fundraiser twice. Our profit two years ago was \$876
- Looking for other options.

Membership

- Kathy is looking for someone for membership. (open)
- Apparel will do Book Buy and Parking Raffle

Scholarships - None

Premium Parking

Carmela to ask Maryellen to please type up a job description for parking so we can have individuals prepare parking lot before

Volunteers

- Sharon will put sign up genius for pancake breakfast and back to school week to include the nights.
- Kids can volunteer but not to be in the kitchen.

Website/Publicity:

Carmela indicated that the website needs to be updated with the new positions for the board. Klaudia will reach out to Jim to ask him to update website.

Motion to adjourn made by: Carmella

Motion seconded by: Rita

Meeting adjourned at: 9:22 pm

- **The next meeting is scheduled for August 2, 2016 at 7pm.**

Respectfully submitted,

Grace Witkowski

Secretary