

GLENBARD NORTH ATHLETIC BOOSTERS

BOARD MEETING MINUTES –September 12, 2016

In Attendance – **Klaudia Czernek, Marc Krohn, Matt Bowser, Rita Heideman, Grace Witkowski, Mary Pitsenbarger, Manny Perez, Carmela Krzeminski, Sara Perez**

Guests in Attendance – **none**

Not in Attendance – **Mary Ellen Summerville, James Weisman, Sharon Krohn,**

Motion to open meeting: **7:08pm**

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

The motion was seconded by: **Kathy Hovlid**

The Meeting was opened at (7:10pm) 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. (or if not put in corrections and say meeting minutes were approved with following corrections)

Treasurer's Report:

- Marc needs to reconcile membership and purchasing receipts.
- 34500 in revenue so far. Compared to 34100 a year ago.
- Pepsi refund this year.
- First football game last year was bigger
- Right now we are about even with last year.
- Apparel income is larger than last year.
- John's invoices are all paid for all the apparel sent.
- We haven't been invoiced yet for the last pizza order.
- Marc asked for a new estimate for the west shed for concessions

Athletic Director's Report:

- Matt indicated that we had a lot of issues at our first game. It wasn't a good atmosphere. Matt looking to make some changes like gating off a certain area. There will be upcoming changes and he wanted us to be aware if we see things.
- Matt met with the village. As long as we are not going larger than the original slab that is out at the shed. Matt talked to the Carol Stream football. Will be willing to donate 1500 towards it.
- Talked to the village about the other shed. Working on finances. He would like to know when it starts and when it will be completed. We would need to coordinate with youth football.
- Pell industry works for Target. Target wants to sell our clothes there. Matt suggested a one-year trial. Carmela and Klaudia will reach out to the contact at Pell Industries.
- Matt got approval for replacing scoreboard in the main gym. Along with Stat panels
- Touch wall is up to date.
- Close to being able to put up a press box for the baseball program. Final approval from the village.

Glenbard North Athletic Boosters
Board Meeting Minutes –12/7/2015

- Sport programs, JKB programs student run programs. Matt asked if we are allowing students to run the concessions with their coach. Carmela said yes. We need to agree on straight donation or their hours. Carmela said we need to agree on how many events and then do a straight donation.
- Wheaton North and South have notified that they are looking at places for their conferences. Wanting to leave our conference DVC. If anything formal happens with GBN Matt will notify us.
- **Matt made up his own announcement about the boosters. Matt would like to have an announcement for inside and outside regarding boosters for the score tables.**

President's Report:

- We need to be putting money into our concession stand to make more money.
- We need to start focusing on making us better. Having banners, new concessions, etc.

Committee Reports:

Alumni –

Not in attendance

Apparel -

- More apparel was ordered. Low on stock. 3rd order of the season.
- Marc asked Klaudia to go on the website and check all of the pictures and make sure everything is right for orders.

Concessions

- Kathy made a note that we ran out of food for the first game. Sharon was sick. Rita did a great job planning and running the concessions all night.
- Rita noticed that Restaurant depot is charging tax. Rita would like to get it looked at.

Fundraising/Special Events

- Jersey Mikes coming up October 18th and 19th
- Papa Johns (Back of the tickets)
- Looking for a new fundraiser.

Membership

- Parking Passes, there is a misspelling on one.
- Sharon handles sign up genius. People wanted to volunteer but are unable to sign up because they cant because they need to be invited.
- Kathy and Sara worked together and we would like to get a cool banner. Music boosters had a great banner.

Scholarships

- Carmela will be getting another committee together. Carmela suggested that the way it's completed should be revamped.

Premium Parking

- Not in attendance

Volunteers

Website/Publicity

- Not in Attendance – Needs to be updated.

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

The next meeting is scheduled for: **October 3, 2016**

Respectfully submitted,

Grace Witkowski
Secretary