

August 8, 2011

Attendance:	Steve Caboor	Terri Fritsche
	Sandy Aronson	Kathleen Heinz
	Kelly Hock	Katie Pall
	Joan DiPiero	Rose Jurczewski
	Linnea Corsten	Larry Vittal
	Kerrie Trebonsky	

Time: Meeting was called to order at 7:00 p.m.

Secretary's Report:

There were no minutes to approve.

Treasurer's Report:

Steve inquires about the Sam's Club cards and which ones should be renewed and still in use.

Steve has banks for the school store and concession stand. Linnea takes the two banks for the school store and Terri takes the two banks for the concession stand.

Steve goes over his Treasurer's Report.

A motion was made by Larry Vittal to approve the Treasurer's Report, and seconded by Terri Fritsche. All were in favor.

Athletic Director's Report:

Pete is not here tonight so Kelly goes over his report.

He has updated the Fall sports event calendar. Boy's varsity soccer on October 6th is not on it.

The freshmen barbeque is on Thursday, August 11th, at 6:00 p.m. at East campus.

The Blue and White Football Scrimmage is on Friday, August 19th. The freshmen play at 5:00 p.m., sophomores at 6:00 p.m., meeting at 7:00 p.m. and varsity at 7:30 p.m. Larry will be at the meeting to talk to the parents about what the Booster Club does.

The middle school will have a Coed Cross Country Meet at Lake Park East on September 26th at a time to be determined. We should have water and Gatorade available at concessions. We should also sell T-shirts.

Pete is asking for the Booster Board's help in replacing the indoor West Campus Field scoreboard used for Girl's Volleyball and other activities. It would be replaced with a wireless scoreboard, which would cost approximately \$9,500.00.

Kelly will ask Pete when they will need this, and if they can split the cost.

Vice President's Report:

At the time we have no Vice President.

The Booster Board goes over the Vice President's duties. They include (1) concession schedule, (2) attending parent's meetings; (3) train parents to open and close concession stand; (4) By-Laws; and (5) Scholarships.

The By-Laws were just looked at last year and revised so they should not need any changes this year.

Kerrie said she is familiar with scholarships and will help out with them.

Concession Report:

Bonnie will be helping Terri with concessions.

The first outdoor event is the Football Blue and White Scrimmage on August 19.

The first indoor event is Volleyball on August 23.

Kelly will get coach's e-mails from Pete Schauer.

Spirit Wear Report:

Kerrie will be helping Kathleen with spirit wear.

Kathleen has new gray football T-shirts and gray football hoodies.

Larry would like to talk to Coach Chris about his logo for the T-shirts to see if they can use it.

Kathleen is still corresponding with Stephanie, the cheerleading coach, regarding the extra cheer T-Shirts.

School Store Report:

Linnea has the stores stocked ready for school.

Sponsorship Report:

Friendly Ford will not be renewing their sponsorship.

Rose has talked to Dr. Dogs in Roselle, and they seem interested in a Diamond membership.

Rose has talked to Sports Authority, and they want to get involved.

Rose got the go ahead from the Board to reach out to Anyway's so she will talk to them.

Rose discussed the different package options to attract the sponsors. The Board is fine with whatever Rose can do to attract sponsors.

Fundraising Report:

The next poker night is Monday, September 19, 2011 at Chandler's in Schaumburg.

Membership Report:

Katie has been working on memberships. We are at about the same number as last year at this time. This year the giveaway for a \$100.00 membership will be an umbrella. Also, instead of magnets, they will have auto decals. We will have a map book this year but will not be doing the directory. They will have available some blankets and other left over giveaways from previous years if someone would like that instead of an umbrella.

Website:

The website is up and running and Kelly has been busy getting it ready.

Meeting is adjourned at 9:35 p.m.

Next meeting is scheduled for September 12, 2011 at 7:00 p.m.