

December 12, 2011

Attendance:	Steve Caboor	Kelly Hock	Also Attended:
	Sandy Aronson	Yvette Barajas	Kerrie Trebonsky
	Rose Jurczewski	Kathleen Heinz Pall	

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

Secretary's Report:

A motion was made by Kathleen Heinz to approve the November 14, 2011 minutes, and seconded by Rose Jurczewski. All were in favor.

Athletic Director's Report:

Kelly goes over Pete's report and the upcoming sporting dates.

He has a request for the Board to help fund an out of town soccer conference for two coaches to attend in Kansas City in January, which would cost \$1,655.00.

A motion was made by Kelly Hock to approve to fund the \$1,655.00 for the soccer conference in Kansas City in January, and seconded by Kathleen Heinz. All were in favor.

Pete had emailed the Board earlier in December before the meeting took place to approve to fund softball. The Board approved it.

A motion was made by Kelly Hock to show this in the minutes, and seconded by Sandy Aronson.

Treasurer's Report:

Steve goes over his Treasurer's Report.

A motion was made by Kelly Hock to approve the Treasurer's Report, and seconded by Kathleen Heinz. All were in favor.

Sponsorship Report:

Rose stated that she received an inquiry from Home Team Marketing for SIU Carbondale. We would receive \$700.00 if we placed an 8' X 4' banner underneath scoreboard, PA announcements, and inserts. Rose will look more into it and see if there is a contract.

Rose received a phone call from a person named Dan Wallace. He would like to sell scoreboards with advertisements. She will let him know that we are not interested.

Membership Report:

No report.

School Store Report:

No report.

Spirit Wear Report:

Kathleen stated that we made \$748.00 in spirit wear sales at the craft fair. She said that Linnea has been having problems with the volunteers showing up to work the school store.

We will be hosting the Upstate Cheerleading competition on January 20<sup>th</sup> and will be selling t-shirts. This year the t-shirts will be pre-ordered on-line. There will be a few sample T-shirts the day of the competition so if someone still wants to order, they can.

Kathleen is still working on the T-shirt class project and the winner will be announced soon.

Concession Report:

No report.

Vice President's Report:

Kerrie stated that the Booster scholarship application is on the website.

Fundraising Report:

The Poker night dates are set for next year and all will be held at Venuti's in Addison.

Meeting is adjourned.

Next meeting is scheduled for January 9, 2012 at 7:00 p.m.