

May 14, 2012

Attendance:	Steve Caboor	Kelly Hock	Also Attended:
	Sandy Aronson	Katie Pall	Kerrie Trebonsky
	Yvette Barajas	Larry Vittal	Victoria Zepeda
	Terri Fritsche	Joan DiPiero	Karen Probst
	Linnea Corsten	Kathleen Heinz	

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

Secretary's Report:

A motion was made by Joan DiPiero to approve the April 9, 2012 minutes, and seconded by Linnea Corsten. All were in favor.

Sponsorship:

The poker night held at Venuti's on May 1<sup>st</sup> raised \$1,600, which is the lowest we have raised. The last poker night at Venuti's will be on May 23, 2012.

Membership Report:

Katie is getting membership ready for the fall.

Spirit Wear Report:

Spirit wear sales will end on May 25<sup>th</sup>. Nicole Utera will probably be in charge of east campus next year. Ene Gonzalez will probably be in charge of west campus next year. Kathleen will be helping them out and training them. Spirit wear will be cleaned out and gone through during finals week.

School Store Report:

No report.

Treasurer's Report:

Steve goes over his Treasurer's Report. He stated that he does not want the reserves to go below \$35,000.

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

#### Concessions:

Terri will look into being able to provide hot chocolate for concessions, especially football and track. They also need to get a new pizza warmer.

Tennis Sectionals is scheduled for Saturday, May 19<sup>th</sup>, so being able to grill out chickens and hot dogs would be nice.

#### Athletic Director's Report:

Pete is not present. There is no report.

#### Vice President Report:

No report.

#### Sponsorship Report:

Rose is not present. Steve said Rose is looking for sponsorship money.

#### New Business:

It is suggested that the secretary position include the duty to change the By-Laws and also be in charge of scholarships. Kelly will change the By-Laws to reflect these changes.

The following were voted in for next fall's Booster Board. Katie Pall is voted in as President. Yvette Barajas is voted in as Vice President. Steve Caboor is voted in as Treasurer. Terri Fritsche is voted in to do Concessions – West Campus. Victoria Zepeda is voted in to do Concessions – East Campus. Karen Probst is voted in to do Membership. Rose Jurczewski is voted in to do Sponsorship. Larry Vittal is voted in to do Fundraising. Kelly will cover the secretary position until they find someone. They will vote in the people for spirit wear at the next meeting.

The end of the year dinner will be scheduled for June 11<sup>th</sup> at 7:00 p.m. The restaurant, Bull Dog, is suggested, which is located in Roselle. Kelly will look into it and let everyone know the details.

Meeting is adjourned at 8:25 p.m.