

November 10, 2010

Attendance:	Steve Caboor	Terri Fritsche	Also Present:
	Sandy Aronson	Kathleen Heinz	Vicky Ziemek
	Kelly Hock		(Works in concessions)

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

Secretary's Report:

A motion was made by Kelly Hock to approve the November 10, 2010 minutes, and seconded by Steve Caboor. All were in favor.

Treasurer's Report:

Steve goes over his Treasurer's Report.

Larry owes \$100.00 membership fee.

Steve just sent in license renewal for next year for gaming. There will be four dates for Texas Hold Em next year.

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

Athletic Director Report:

Kelly goes over Pete's report.

She goes over upcoming December events.

Baseline testing of winter athletes has been completed. The program has been fully implemented and is being utilized.

He received two coaches Pro-Development applications:

- (1) Football coaching staff – 2 coaches (JP Moore and Chris Roll) requesting funds to attend the American Football Coaches' Association Convention & Clinic in Dallas, Texas. Coaches are requesting travel related costs (\$1,268.00) with the school paying conference registration. Due to a moratorium on out-of-state travel, the athletic department cannot pay for travel related costs, only registration fees.
- (2) Cross Country Coaching Staff – Boys and Girls Head Coaches (Lance Murphy and Lauren May) requesting funds to attend the 2011 Super Distance Summit in Charlotte, North Carolina. They are requesting all travel and

registration fees. Pete would be willing to fund registration fees from athletic department. The Boosters would pay the travel fees of \$948.76.

A motion was made by Kelly Hock to approve this request, and seconded by Terri Fritsche. All were in favor.

Vice President's Report:

No report.

Concession Report:

No report.

Spirit Wear Report:

Kathleen said they made \$556.00 in spirit wear sales at the craft fair.

School Store Report:

No report.

Sponsorship Report:

No report.

Fundraising Report:

No report.

Membership Report:

Kelly was in contact with Terri Blake and she formatted the membership book and it will be printed at Printing Plus.

Old Business:

Kelly e-mailed the gentleman who does the website for Bartlett and Bloomingdale soccer but has not heard back from him.

New Business:

Kelly has a name of a person that creates networks. She will get his name and find out how much it would cost to do this.

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