**ATHLETIC BOOSTERS**

**Board Member Meeting April 8, 2019**

Meeting began at 7:06pm

Introductions

Meeting Minutes from March were approved. Nici motioned/Bethany second.

**Athletic Director Report: Sean Jackson, not present**

No report present

**Treasurer’s Report: John Levis, not present**

No report presented

**Team Funds Treasurer Report: Renee Mahoney, not present.**

No report presented, Karen advised she gets a report from her each month.

**Membership Report: Bethany Britt**

* 109 members. We had 115 last year and 80 members the year before.
* Volunteer Hours YTD 1,254.5 members and 657.75 non members.

**Signage Report: Nici Crislip**

* Talked with Anna- renewing for Urgent Care
* Integrity Windows is very interested.
* Sent Media Kits to 3 realtors that were interested, but haven’t heard back.
* Addicted and GV are very unresponsive.
* Idea presented about adding extra money to kit for signs to be displayed at Harding and Garfield. Response was that Sean uses 3rd party vendors for other fields and programs, not sure how that works.

**VP and Fundraising Report: Kate Sala**

* Night at the Races is done.
* Ranger 100, Dawn is looking at getting online and making more user friendly.

**Purchasing: Carmen Bowen and Susan Zanghi**

Nothing new to report

**Current Information:**

* First half of meeting was discussing how Boosters works, what we do, etc. for a new member. Discussion was presented about hiring a new soccer coach and that 6 girls sat in meeting/interview process. Question was raised as to how the hiring process works. Boosters reply was that Sean and HR handle that and would need more information from them.
* It was brought up that programming for potential coaches needs to be better outlined.
* It was addressed by a member that Boosters should have a say if we provide funding to Athletic Department and where it should go. No one, coaches and Boosters has access to Athletic budget.
* A member addressed that not all teams have team parents. Was concerned that Sean doesn’t look at what teams are doing, as far as team funds. Concern that there isn’t accountability and we need total transparency.
* A suggestion was made about putting together a binder with all team fundraising ideas.
* Discussion on constant and paypal. We may need to upgrade our subscription. The info we collect is limited.
* Neema is still going to look into 2 Bucks or PJ McIntyres at Kamms for fundraiser. New member gave Neema info on the Kennilworth and how to run an event.
* There is a possibility that we can raffle a parking space. Mr. Walter purchased a VIP parking marker. You call and someone puts it for you and it can be used all year.
* Looking for ideas about reaching out to younger families.
* Boosters are donating drinks to afterprom.
* Citywide garage sale dates are during graduation. We need to come up with a new date.
* Great DARE event. We made about $1,000.00.
* Ranger Relays are 4/12 at 4:30, Kohls Cares are helping.
* Division 3 playoffs for Baseball? Not sure if we are hosting….
* End of Year get together. 2 Bucks? Past venue was Around the Corner.
* Senior Scholarships- Applications are posted. Starts 4/1 and deadline is 4/30 by 3:30pm. Committee is led by John Levis and committee will meet on May 6th at Panera at 6:30pm.
* Susan presented the slate for next year officers to fill positions of:

President: Open

Executive VP: Bethany Britt

 1st VP: Carmen Bowen

 2nd VP: Susie Hirsch

 3rd VP:

Treasurer: John Levis

 Team Funds Treasurer: Renee Mahoney

 Recording Secretary:

 Corresponding Secretary: Tara Peppard

 Membership Secretary: Rachel Vuyancih

Nominated from the floor was Vince Frantz for 3rd VP, Official voting to take place during next meeting.

**Coming Soon:**

**Next meeting is Monday, May 13th at 7pm in Athletic Work Room – E184.**

**Meeting adjourned at 8:37 pm.**