



Booster Club Minutes: June 6, 2023

Booster Board Members:

President: Mike Morman

Vice-President: Jon Bremner

Secretary: Jeni Kahley

Treasurer: Aaron Woodard

Voting Members: Amy Nelson, Julie Surina, Dave Andrews, Adam Lester, Noel Granberg, Jessica Bainter, Janet Knecht, Andrea Woods

(7:10pm) Meeting called to order- Jennifer Wecker, Krissy Spizzirri, Lana Haslett- all new at meeting

Roll Call for Members

Move to Approve Minutes: 1st John Bremner

2nd Aaron Woodard

Treasurer Report (see attached)

Motion to Approve Financials: 1st Janet Knecht

2nd Aaron Woodard

AD BHS: Dave Andrews

- Spring season wrap up with Baseball team- extremely good spring sports- best we had in a long time, baseball sectional finals, boys lacrosse- won 2 rounds in playoffs- final 32, girls soccer- regional title- top 32, girls track team sent long jump, pole vault, relays to state- boys track, sent almost every event to state, 2 all staters- Alex Crum, Quintin Lowe, boys tennis- sent doubles team to state, softball- several wins, lost to the 1 seed in regionals- one of the more outstanding springs we have had- fun to play after the school year is ending. Summer camps began yesterday- field house and gyms full, coaches work very hard in the summer. Thank you to Brian LeFevre- he has driven a lot of this revenue and work in the Boosters- his guidance has been exceptional. Future projects? Noel Granberg asked. Dave- compiling capital projects with the District- with referendum not passing, that's the next phase. Enhanced video scoreboard is something hoped for by the Boosters- probably similar to the Turf where District would front the money. First flush- still working on capital projects however and what can be done. Nothing with bleachers or concession stands at this point. District has to look at what their main projects are at this point.

AD RMS: Adam Lester

- Not present

Wish lists- finalize with new board
finalizing the wish list between ADs and exec board

Scholarship winners- 10 \$1000 scholarship winners- (Andrea Woods mentioned some of the parents were disappointed that there was not an announcement) Checks go to the school August 1, 2023

Fishing team- money for travel? IHSA travel- we can have future discussion on that- fishing club is an activity under the activity club

Committee Reports (fill in highlights)

Corn Boil (Andrea Woods): Corn boil 23 will be 8/18/23,
Secured Tents, dunk tank reserved (a bit of a discount) , working on the committee, Amy Nelson will push out a sign up- 2 more rounds with liaisons, tickets- Ralph may need to know opening sales- turn it on date- we need that, button for donation on

Marketing (Noel): \$45,000 sponsorships,
Not much happening right now, start soliciting end of June, Dave Kahley may be interested- Amy will send out a note Noel wrote to liaisons

Membership (Janet, Angel, Marsha):

- Janet sent out a persuasive email to 8th grade dinner dance volunteers- no one responded- has not found a replacement for Janet, her job is events- being there at events- Marsha- orders products, Angel- keeps track of members- need to find someone to take Janet's place- Marsha- going to go with paper tickets- Pete said he'd donate the passes- food passes- cheaper lanyards, plastic pouches, - saving about \$4000- 325 goal of memberships

Website (Ralph): **THANK YOU for** continuing to work from CO,
Met with Ralph before the end of May- transitional stuff, Andrea may know someone- computer science club or through link program may work on this- restructure interface of the site- open to it- Ralph with us for a few more months

Liaisons (Amy): meeting at end of June

Concessions: Tara and Beth rolling off, all of the transitions need to take place and happen, land and bring concessions back and find new folks June, July- still short and need a concession team- not everything gets delivered- hopefully in the next few weeks

Events: rebuild an event committee- Jeni Kahley has a couple of contacts- planning- skills and interests-

New Business:

New Account in BMO to turnover of signatures from Brian LeFevre to Aaron Woodard to secondary signature to Mike Morman Motion: Rob Knanashu 2nd: Brian LeFevre
Brian's transition to Aaron

Transition of Exec Board- file with State 501C- Tax, Insurance, Aaron will send updated tax with the Board- square- digital payment, we will need to figure out how to remove Brian and change to Aaron

Officer Reports

President: Mike and Rob will continue to transition Mike in - decide what day and where meetings will be

Vice-President:

Treasurer: See financials

Secretary: No report

Meeting Adjourned: 8:06pm 1st Janet Knecht 2nd Mary David

Next meeting is Wednesday, September 6, 2023