

**Victor J. Andrew High School
Athletic Booster Club
Meeting Minutes from January 14, 2015**

The meeting was called to order at 7:04 p.m. by Rena Sheehan, followed by an introduction of all in attendance.

Secretary's Report:

- A motion was made by Mike Sheehan to waive the reading of the minutes from the previous meeting. Sue Warja seconded the motion.

Treasurer's Report:

- Bruce Berkheimer presented the accounts.
- For November 2014, there were \$11,349.73 in income and \$12,590.61 in expenses.
- For December 2014, there were \$18,952.35 in income and \$8,248.27 in expenses.
- Year to date, there were \$73,200.32 in income and \$84,228.32 in expenses
- The holiday concert was enjoyed by all, but did not result in much in the way of profit.
- A motion was made by Sue Warja to accept the treasurer's report and Mike Sheehan seconded the motion.

Market Day Report:

- There was \$2493.22 in sales in November, \$1940.10 from the pie sale.
- The December sale resulted in \$286.42 in fundraising.
- Volunteers are always needed to help unload the truck.

Spirit Wear Report:

- Keri Malone reported that the holiday sale resulted in approximately \$1100 in sales.
- Lawn signs for all winter sports are now available. Stacey will be at Friday's basketball game and will sell the signs for \$15.
- Senior t-shirts are still available in the school office.
- Freshman t-shirts will be available for sale at the January 31st registration for incoming freshmen.

Communications Report:

- Tricia O'Connor reported that she is posting to social media whenever she is notified of any information.
- She requests that team reps send info to her so that she may post information regarding all sports on social media.
- The website has been updated.

Membership Update:

- George Daly reported that there are currently about 200 families in the Booster Club
- He would like to know how many athlete families there are, and hopes to be able to solicit families who have not joined
- He is still trying to find a way to reach alumni.

Concession Stand:

- Rena Sheehan reported that there are about \$16,300 in receipts, with \$2400 remaining in outstanding bills.
- Conference competition for cheerleading is being held on January 24th. Directors are needed to assist.
- Other groups have used some of the booster club's concession equipment, such as coolers and roasters, but no items are missing.

Breakfast with Santa:

- Debbie Clausius reported that approximately 65 people attended.
- The varsity basketball team did a great job working the event.
- Face painting was done by the art department.
- Better advertising is needed to get the word out to reach more people. Also, it's recommended that the event starts 30 minutes later and is held on a different weekend to avoid conflict with other holiday events.
- Great job to Debbie!

Holiday Fundraiser:

- It was reported that we did not lose money on the event.
- If we hold this event next year, it would be better to accept a flat fee for hosting the event. The band would do a better job reaching their fan base.

Senior Party:

- Maureen Berkheimer reported that meetings are continuing to be held the 1st Monday of each month.
- Donations of money, raffle prizes, and food are still needed.
- More volunteers are needed to work the event.
- Profit from Variety Show concession stand, split the pot, and glow rings will go towards the Senior Party.

D230 Foundation Event:

- The D230 Foundation is hosting an event for the NCAA Final Four.
- The price is \$25 in advance, and \$30 in door. Beer and food are included.
- Raffle tickets are being sold.
- The D230 Foundation sponsors scholarships.

Fundraising Report:

- Mark Gierhahn proposed that a *Day at the Races* be planned on May 3rd at the Balmoral Racetrack. It's the same day as the Kentucky Derby.
- The racetrack will charge \$25 for meal (pasta, Italian sausage, etc) and 2 hour open bar, and we could add additional amount to make profit.
- We must guarantee 100 people, but Mark may be able to negotiate for a lower minimum.

Athletic Director's Report:

- Mr. Dwyer reported that the pom and cheer competitions were well-attended and well-organized.
- Conference for cheerleading is coming up on January 24th.
- Mr. Dwyer will look to host as many events as possible to showcase our facilities and programs.

- Cheerleading won the ICCA championship.
- Poms finished 5th in division, and will be competing at State.
- Bowling placed 2nd in conference.
- The basketball team is playing hard.
- Wrestling attended a tournament in Wisconsin in December.
- Beginning in the 2016 -2017 athletic season, there will be a 14 team conference, but not much will change for Andrew H.S.
- Spring sports are holding open gyms in preparation for try-outs.
- Coach Wilson attended a part of the meeting and offered the basketball teams to help whenever needed.

Variety Show:

- There are 50 tickets remaining, so a Wednesday show will be added with reduced ticket prices.
- CK Photo are handling pictures.
- Food has been ordered, and program has been done.

VJA-TV:

- The representative from VJA-TV did not attend the meeting.
- There was a discussion of the Booster Club's past support of the VJA-TV, and the money from the sale of Variety Show DVDs over the past few years.

New Business:

A suggestion was made for the Booster Club to purchase a banner or tablecloth for use at events. We will need to research the cost.

A request to purchase new singlets and jackets for the wrestling team was made. A motion to approve the request was made by Sue Warja. All were in favor.

A motion to adjourn was made at 8:28 p.m. by Sue Warja and was seconded by Mike Sheehan.