

**Victor J. Andrew High School  
Athletic Booster Club  
Meeting Minutes from February 11, 2015**

The meeting was called to order at 7:00 p.m. by Rena Sheehan, followed by an introduction of all in attendance.

**Secretary's Report:**

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

**Treasurer's Report:**

- Rena Sheehan presented the accounts. Bruce Berkheimer was not in attendance
- More money was received from the TransInfinity holiday concert.
- The money received from the sale of concessions at the Variety Show performances will be put toward the senior party, as well as \$983 from the sale of the glow rings.
- There is a separate drink order that will need to be deducted from the profits of the Variety Show.
- The ending balance in the account is \$99,911.79.
- A motion was made by Pat O'Connor to accept the treasurer's report and Sue Warja seconded the motion.

**Spirit Wear Report:**

- Keri Malone reported that the t-shirts for the incoming freshmen sold very well at the freshman registration on January 31, 2015. Only 11 shirts are left, but more will be ordered if there is enough demand.
- The spiritwear stand will be open for sales on two Saturdays early in the spring sport season. Dates will be announced soon.

**Communications Report:**

- Tricia O'Connor reported that the Booster Club now has over 500 followers on Facebook.

**Membership Update:**

- George Daly reported that Mr. Dwyer is helping to automate the membership form on 8to18 but it's still not fully functioning. The form is currently a pdf format, but trying to make it fillable. The order form should be available soon.
- Connie is providing an Excel spreadsheet of families with athletes to compare against membership list. Currently, there are 210 families in the Booster Club.

**Concession Stand:**

- Rena Sheehan reported that there are about \$8900 in receipts, with \$5600 in expenses for the month of January.
- Rena thanked cheer and pom parents, the directors, and Sue for all the help with concessions at the various competitions this year.

### **Team Rep Report:**

- Rena Sheehan reported for Cindy Levigne.
- Depending on the sport and level, it continues to be difficult to get the parent commitment.
- Snow days changed some of the assignments, so parents didn't always know when they should show up.
- Can coaches assist in getting parent volunteers?

### **Market Day Report:**

- The January sale resulted in \$195.64 in fundraising.
- The next pick-up date is February 14<sup>th</sup>.
- There are three payment options for us to choose:
  - Cash, check, and online
  - Online and check only
  - Online only
- There is the option of a pizza sale for the May sale. This is a good opportunity for teams and clubs since there is up to a 15% profit. Orders will be due May 1<sup>st</sup>.
- During the summer, there is a definite need for more volunteers. Service hours may be offered for all students, not just athletes. Football usually covers the June pick-up date.

### **Matz Family Scholarships:**

- \$10,000 has been donated to cover scholarships over the next 5-year period. This will provide 4 additional V-Show scholarships at \$500 each.
- Applications are to be made available in the Guidance Department, and will be screened by the Booster Club to determine eligibility.
- The deadline to apply is April 1<sup>st</sup>. Winners will be selected and announced at the April Booster Club meeting.
- Mr. Dwyer asked whether the deadline may be earlier in future years.

### **Fundraising:**

- Mark Gierhahn reported that the minimum for the proposed "Derby Day" fundraiser was 100. It was decided that the Booster Club would have difficulty meeting that minimum.
- Deb Halikas from Fannie Mae Candies presented a fundraiser idea. She could make cases of Fannie Mae Candies available for us to sell. This would not be a fundraising campaign, but could be an ongoing way to make additional money. A case would cost us \$33.80 per case of 52 bars. We could sell the bars for \$2 each (\$1.35 profit each).

### **Variety Show:**

- 122 DVDs have been sold. The DVDs cannot be duplicated. The clarity is great, and will be produced in HD. The contents of the program booklet will be shown at the end of the video. DVDs are expected to be ready soon.
- The dates of V-Show will change in the future so that there are fewer conflicts with cheer, poms, etc.
- Deb Balayti is concerned because her numbers do not match with what's on the treasurer's report.

### **Athletic Director's Report:**

- Girls basketball will be starting playoffs.

- Gymnastic had some sectional qualifiers.
- Cheer season ended with sectionals.
- Boys bowling finished 22<sup>nd</sup> overall.
- Poms finished 29<sup>th</sup> in State.
- Boys swimming won conference.
- Wrestling had one State qualifier.
- Open gym has begun for spring sports.
- Baseball tryouts begin March 2<sup>nd</sup>.
- Two letters of intent were signed: Michelle Borgen (basketball) and Mike Brennan (football for St. Ambrose).
- Mr. Dwyer is making the following requests for financial assistance to make the following improvements:
  - Sound system for football stadium
  - Scoreboard for softball field
  - Construction of structure in area behind center field of softball field

**Old Business:**

- Booster Club previously purchased 10 raffle tickets for D230 Foundation fundraiser.

**New Business:**

- Booster Club considering the purchase of tickets for attendance at D230 Foundation fundraiser.

A motion to adjourn was made at 8:13 p.m. by Pat O'Connor and was seconded by Deb Balayti.

A motion to reopen the meeting was made by Deb Balayti and seconded by Pat O'Connor.

Jerry Raunan was named as a Director.

A motion to adjourn was made at 8:15 p.m. by Deb Balayti and seconded by Bob McMullen.

### **Voting**

- Purchase of tickets for D230 Foundation fundraiser. Motion made by Tricia O'Connor and seconded by Marge Gottsheimer.
- Scoreboard – Cost is estimated to be between \$8,000 and \$10,000. Motion made to cover 50% of cost, up to \$5,000, made by George Daly and seconded by Spike Malone. Later a motion to amend the motion to cover full cost of scoreboard up to \$8,000 was made by Deb Balayti and seconded by Cindy Levigne.
- Sound system – A motion was made to cover full cost of sound system, up to \$15,000, by Deb Balayti and seconded by George Daly.
- Gazebo/Pergola Structure – A motion was made to cover up to \$5,000 of the structure with approval after plans are drawn up was made by George Daly and seconded by Deb Balayti.
- All were in favor of these expenditures.