

**Victor J. Andrew High School  
Athletic Booster Club  
Meeting Minutes from May 21, 2015**

The meeting was called to order at 7:02 p.m. by Rena Sheehan, followed by an introduction of all in attendance.

**Secretary's Report:**

- A motion was made by Pat O'Connor to waive the reading of the minutes from the previous meeting, and to accept the meeting minutes. Maureen Berkheimer seconded the motion.

**Treasurer's Report:**

- Bruce Berkheimer presented the accounts.
- Currently, there is more than \$104,000 in the account, with approximately \$5400 in income during the previous month and about \$2200 in expenses.
- Maureen Berkheimer made a motion to accept the treasurer's report. The motion was seconded by Sue Warja.

**Fundraising:**

- The Italo fundraiser is on Saturday, May 23, 2015.

**Spirit Wear Report:**

- Keri Malone and Stacey Summers will meet next Wednesday to discuss next year's spirit wear.
- Rena indicated that there would be a budget set for new spirit wear purchases.

**Concession Stand:**

- Rena Sheehan reported that there is about \$18,000 in profits, with just a few bills and a deposit outstanding. This is better than previous years.
- The junior high track meet on May 9<sup>th</sup> went well. Athletes worked.
- Two new grills will be needed for next year.

**Membership Update:**

- George Daly presented a handout for a marketing strategy.
- Rena reported that 8to18 will be changed (charge of \$.50 per transaction).
- The St. Charles East Booster Club membership model was presented for consideration. With this model, there would be different tiers for membership.
- It would be good to track membership by sport.

**Team Rep Report:**

- Nothing to report

**Market Day Report:**

- Ruth Hansel reported that the April sale resulted in \$212.19 in fundraising. The pizza sale resulted in \$118.80
- The Anime Club earned \$100.00.

### **Senior Party:**

- 177 attended the Senior Party. There were 143 in advance ticket sales, and 34 purchased at the door.
- \$13,102 was taken in as income, with \$9484 in expenses. Since the Booster Club provided \$2500 to start, this money was returned to the Booster Club. This means that there will be \$1117 to start the fund for the next Senior Party.
- It was suggested that other groups provide volunteers or ask for students to work for community service hours.
- There was a discussion about whether the Booster Club should be running this event since it is not in the by-laws. It was suggested that we look into jointly sponsoring this event with another group so that there are more involved in the planning and working the event.

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

- Mr. Dwyer reported that the end of the spring sport season is coming.
- Badminton had two state qualifiers (the Daly twin), and the team placed second at sectionals.
- Boys Gymnastics had two state qualifiers.
- The regionals for girls soccer is on Saturday.
- Boys Track had some state qualifiers.
- The softball scoreboard will be raised at no additional cost at a later date, but will be functional for the upcoming freshman tournament.
- The baseball scoreboard is about 25 years old, and the lightbulbs that are needed are no longer available. A new one has been purchased for \$12,000. A contribution of \$4000 is requested from the Booster Club to offset the cost. In exchange, the baseball team will work the concession stand during the football season this fall. This request will be up for a vote.
- Trenching for the stadium sound system will take place at the end of June.

### **Old Business:**

- Thank you to the Booster Club for the contribution for the Girls' Soccer fundraiser. The event raised \$3400 for childhood cancer charities.
- Thank you to all who assisted with the Senior Party.

### **New Business:**

- Deb Balayti, Cheryl Giesey, Mike Mangin, Bruce Berkheimer, Maureen Berkheimer, and Cindy Levigne will not be returning as directors. A big thank you to them for their contributions through the years.
- The elections were held for the executive board and directors for the upcoming 2015-2016 school year. All on the ballot were accepted.
- Lesley Magnabosco was named as a director.
- George Daly made the motion to honor request by the Athletic Director to offset the cost of the baseball scoreboard, and Pat O'Connor seconded the motion. All were in favor.

A motion to adjourn was made at 8:01 p.m. by Sue Warja and seconded by Jerry Rauman.