

**Victor J. Andrew High School
Athletic Booster Club
Meeting Minutes from January 18, 2017**

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

Secretary's Report:

- A motion was made by Lesley Magnabosco to waive the reading of the minutes from the previous meeting, and to accept the meeting minutes. Spike Malone seconded the motion. All were in favor.

Treasurer's Report:

- There is approximately \$57,450 remaining in the account. This is \$10,094 less than last year at this time. The YTD loss through December was \$14,502 which was \$1318 worse than the prior year.
- Spike Malone made a motion to accept the Treasurer's report. The motion was seconded by Mike Sheehan. All were in favor.

Spirit Wear Report:

- We received \$365 from the sale of wrestling signs and decals from the Wrestling team rep, along with the sale of a stadium chair.
- The "Festive Pines" sale was held on December 3rd 2016. Totals from that sale will be available at the next meeting.

Scholarships

- The application forms for the two scholarships sponsored by the Andrew Athletic Booster Club are now available in the Guidance Office or the Athletic Office. To be eligible:
 - Applicant's parent/guardian must be an Athletic Booster Club member and must have paid their membership by December 31, 2016.
 - Applicant must have a minimum GPA of 2.5.
 - Applicant must attend a post-graduate accredited academic or vocational school.
 - Applicant must complete an entire season in at least one varsity sport his/her senior year (athletic scholarship); or must have participated in the Variety Show during his/her senior year (Matz Family Scholarship).
 - Applicant must satisfy all requirements for graduation by June 1st of his/her senior year.
 - Completed application must be submitted to the Guidance Office by Wednesday, March 1, 2017.
- We will change the scholarship requirements for upcoming years, to include a requirement that parents volunteer.

Team Rep Updates

- Wrestling Regionals will be held on February 4th at VJA.

Team Rep Director Report

- It has been difficult to get volunteers to cover concessions for the winter season.

Communication Director Report:

- Mark, who helps to manage the website, has reported that the membership link is not working. Tricia asked to contact him.

Membership Director Report

- The Booster Club received a \$2200 check from D230 for membership fees collected.

Concessions Directors' Report

- Directors are requested to sign up for concessions on January 21 (Cheer Conference), January 28 (Cheer Sectionals), and February 4 (Wrestling Regionals). A sign-up sheet was passed around.
- For the upcoming cheer competition on January 21st, the doors will open at 9:00 a.m. for spectators, and the final performance will be at 2:00 p.m. Cheer Sectionals on January 28th will be a full day.

Variety Show Update

- Thanks to all who helped to make Variety Show a success.
- Financials for V-Show will be available at the next meeting.

Fundraising

- A director is needed for fundraising.
- Portillo's will donate 20% of receipts. Keri will look into this and set a date.

- Alex and Ani (jewelry) was discussed as a possible fundraiser. The donate 15% of sales.

Breakfast with Santa

- Thanks to all who helped, especially Debbie Clausius!
- 107 people attended. There was a loss of \$283, but it was a great event for the community. The loss was less than in previous years.

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Athletic Director's Report:

- Thanks to all who helped with V-Show!
- Poms are Conference Champs! Sectionals will be held on January 21st. There will be a fan bus leaving from the school at a cost of \$5.
- Cheerleading has the Conference competition on January 21st, and Sectionals on January 28th. They are in one of the largest and toughest sectionals in the state.
- Girls Basketball is doing well.
- Boys Basketball has a 10 and 7 record. They won the Kankakee tournament and are playing well.
- Girls Gymnastics has conference next week.
- Girls Bowling has Sectionals on February 11th.
- Boys Bowling come in 2nd at Regionals, with Ethan Gerald coming in 1st at Regionals.
- Wrestling is doing well, with 4 wrestlers ranked high. It's a young team with only a few seniors.
- Unified Basketball is being held on February 18th.
- Some upcoming events that will have concessions:
 - Cheer Conference is scheduled for January 21st.
 - Cheer Sectionals is scheduled for January 28th.
 - Wrestling Regionals is scheduled for February 4th.
 - Girls Basketball Regionals is scheduled for February 13th, 14th, and 16th.
 - Unified basketball scheduled for February 18th.
- Boys and Girls Track have begun practices. Other spring sports have started with conditioning.

Old Business:

- Feedback is needed on 8to18 app.

New Business:

- Mod Pizza is offering free pizza for school faculty, staff and PTA.
- Skyward is requesting user feedback on some changes to the system. Email was sent about this.
- The Athletic Director indicated that Girls and Boys Track has requested a Freelap Pro Coach BLE Timing System for \$2700. This includes 8 chips and 4 transmitters. There are 75 boys and 45 girls currently on the track teams. It provides the coach with instant feedback during practices.
- There was discussion of a roll-out ramp for track to use. This would provide a better surface to run indoors during the cold weather. A question was raised about where it would be stored.
- Lois Murphy won the raffle. A donation will be made to Boys Basketball

A motion to adjourn was made at 8:00 p.m. by Spike Malone and seconded by Mike Sheehan. All were in favor.

Voting

- A motion was made to donate \$3000 to cover the cost of the Freelap Pro Coach BLE Timing System. Spike Malone made the motion. The motion was seconded by Mike Sheehan. All were in favor.
- More information is needed regarding the roll-out ramp. The Athletic Director may be able to cover this cost from his budget if it is determined to be beneficial.