

**Victor J. Andrew High School
Athletic Booster Club
Meeting Minutes from October 12, 2016**

The meeting was called to order at 7:08 p.m. by Rena Sheehan, followed by introductions 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, and to accept the meeting minutes. Sue Warja seconded the motion. All were in favor.

Treasurer's Report:

- There is approximately \$57,531 remaining in the account. This is \$6,051 more than last year. The YTD loss through August was \$15,082 which was \$14,167 better than the prior year.
- Spirit wear purchases has been made totaling \$19,163.

Spirit Wear Report:

- Spirit wear sales have resulted in approximately \$1800 profit.
- There are lots of ¼ zip shirts available, but not many t-shirts or sweatshirts.
- Senior t-shirts have been delivered, and will be available for pick-up at the home football games on October 14th and 21st.

Athletic Director's Report:

- Fall season sports are winding down.
- Three member of the boys' golf team and one member of the girls' golf team were sectional qualifiers.
- Boys' soccer will start regionals the week of October 17th, with the championship game on October 22nd.
- Conference meet for cross country will be on October 22nd.
- Girls' swimming and girls' tennis are both doing well.
- Girls' volleyball is doing well. Volley for the Cure raised \$1300 for Susan G. Komen.
- The poms competition is coming up on November 19th.
- The cheer competition is being held on December 17th. Conference and sectionals will also be at VJA in January.
- Try-outs for winter sports are coming up.

Team Rep Updates

- The Cross Country teams will be working concessions on October 14th.

Team Rep Director Report

- Nothing to report

Breakfast with Santa

- Breakfast with Santa being held on November 27th from 9:00 a.m. to 12:00 p.m.
- Ticket prices will be \$9 for adults, \$5 for children 3 to 12 years, and free for children 2 and under.
- Varsity boys' basketball will assist with the event.
- The Art Department will help with face painting.

Communication Director Report:

- The information for the "Cash Back" program has been hidden from the website.

- There is a fundraising program called “Benefit”. You need the app to use the program, but right now only Victor J. Andrew High School can be designated, not the Booster Club.
- Use “Remind” program to reach Booster Club members.

Variety Show Update

- Tryouts will be held on October 16th beginning at 11:30. Check-in will start at 11:00.

Membership Director Report

- A letter has been drafted that will be sent to non-member families next week. Directors are asked to test the link that will be included in the letter.

Concessions Directors’ Report

- \$4343 was reported as revenue from concession stand sales.
- The Band Boosters used the concession stand for their invitational.

New Business:

- The Lacrosse team is encouraged to join the Booster Club. The Booster Club pays for their awards (chevrons, etc.).
- The Booster Club is donating \$197.90 from concession sales to the Susan G. Komen Foundation.
- Pat O’Connor and Tony Killelea are assigned to find out how ads on 8to18 can generate funds.
- A raffle was held, with one ticket given to each person in attendance, for a \$150 donation to the sports program that the winner chooses. The representative from Boys’ Cross Country designated the Boys’ Cross Country program to receive the donation.
- Rena attended the CPO meeting. Sandburg requires four-year membership in their Booster Club in order to be eligible for a scholarship. We may want to consider for the future.
- There is a D230-sponsored Health and Wellness Fair on October 22nd at VJA.
- Jennifer Doede, the P.E. Division Chair, provided information about an upcoming Trivia Night being held by the Rotary Club on October 14th. The Rotary Club provides scholarships, and this fundraiser will raise money to fund these scholarships.

Old Business:

- Booster Club Executive Board and Directors received recognition at the Hall of Fame dinner: Rena Sheehan, Keri Malone, Sue Warja, Dan Durkin, Stacey Summers, and Lynette Malak.
- The fundraiser for D230 School Board for Tony Serratore (and others) was a very nice event.
- The next meeting will be held on November 9, 2016 at 7:00 p.m.

A motion to adjourn was made at 8:00 p.m. by Pat O’Connor and seconded by Spike Malone. All were in favor.