

**Victor J. Andrew High School
Athletic Booster Club
Meeting Minutes from March 8, 2017**

The meeting was called to order at 7:06 p.m. by Rena Sheehan, followed by introductions 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, and to accept the meeting minutes. Mike Sheehan seconded the motion. All were in favor.

Treasurer's Report:

- There is approximately \$89,097 remaining in the account. This is \$4,502 less than last year at this time. The YTD income through February was \$15,185 which was \$2314 better than the prior year.
- Mike Sheehan motioned to accept the treasurer's report and Sue Warja seconded the motion. All were in favor.

Scholarship

- The deadline for submitting the scholarship application was March 1st. Winners will be selected at next meeting.

Spirit Wear Report:

- The profit from spirit wear sales to date is \$8372.
- We are looking for Spirit Wear Directors for the upcoming year. Keri and Stacey will assist with the transition.

Team Rep Updates

- Girls soccer has started
- Boys track has had two indoor meets so far.
- Wrestling is done. Robbie Precin placed 3rd in State.

Team Rep Director Report

- The Team Rep Dinner has been scheduled for April 17th at Gatto's. Lesley Magnabosco will send invitations.

Communication Director Report:

- Tricia O'Connor needs the most recent membership form. Keri Malone is working on putting it into Google Docs and will provide to Tricia.

Membership Director Report

- A letter will go out to all athletes on Monday. The letter will explain the membership requirements for the Booster Club scholarship for upcoming years.

Concessions Directors' Report

- All bills have been paid, and there is a \$20,854 profit.
- Start times for basketball games were provided to the grill with the understanding that the grill would close 15 minutes before the game time. We will need to find a way to communicate changes in game times.

- The sound system at the stadium cannot be heard inside the concession stand. In the future, we will think about assigning a monitor to communicate how much is left in the game, and whether spectators have started leaving. This will help gauge food orders.
- Track meets and soccer games are coming up. Water is expected to be turned on in the concession stand on April 1st.
- We may need a new pretzel oven, and may be able to get one free. Rena is looking into pre-salted pretzels that do not require refrigeration.

Variety Show Update

- The profit for the Variety Show is \$24,085.16.
- The man who produces the video will try to bring the cost down for next year by getting free equipment rental. We will need to provide a fundraiser letter for this.
- We will vote on purchasing sponsorship plaques for the six major sponsors (Hearts and Flowers, Don's Hot Dogs, Chen's, Black Tie Formalwear, Gatto's, and Papa Joe's).

Fundraising

- A fundraising director is needed.
- Lesley Magnabosco has looked into the Alex and Ani fundraiser and determined that it would not work for us.
- Keri Malone will email about the Portillo's fundraiser, but someone else will need to move forward with it.
- A question was raised about coaches offering a "buyout" for the individual team fundraisers. Mr. Dwyer responded that it was up to individual coaches.

Athletic Director's Report:

- Wrestling – Robbie Precis placed 3rd in State. There were five sectional qualifiers.
- Girls bowling –Noelle Doody and Danielle Stefanski qualified for State, and advanced to day two.
- Girls and boys basketball – Morgan Lenderick and Troy Murphy advanced for the 3-point shootout.
- Boys track has had two indoor meets.
- Girls water polo has a new head coach.
- Many schools in the area have had to cut the freshman team in some sports because of lack of participation, but this is not an issue for us.
- Boys volleyball tryouts end tonight.
- Some parent meeting have been held already, and others will be held in the near future. For next year, Mr. Dwyer plans on having 3 large athletic meetings.
- Work on the pergola will continue. The columns will be wrapped in faux stones, and benches will be installed. It will also be stained.
- VJA will host the baseball and softball regionals.
- The timers that were purchased for track have shipped today.
- Mr. Dwyer is hoping for assistance from the Booster Club for two expenses:
 - The purchase of banners for regional, sectional, and state championships. The banners are 3' X 5' and are made of vinyl. The approximate cost is \$7,000, but he needs additional information before making a formal request.
 - The purchase of padding to cover the fence at the softball field to cover the backstop (from dugout to dugout) and the dugout fences. With graphics added, he expects that the cost will be \$4000.
- A question was asked about the possibility of seating being added at the freshman baseball field. There is a draining issue in that area, but Mr. Dwyer will look into it.

Old Business:

- The District 230 Foundation fundraiser is being held on April 1st. Like last year, it's the NCAA basketball final 4 event. The Booster Club has paid for a table.

New Business

- Rena attended the Combined Parent Organization meeting. Winter break and spring break schedules for next year were discussed, as well as holidays off.
- Tricia will post the open Director positions for next year on social media to determine if there is anyone interested. Voting for new positions will take place at the May meeting with the transition happening in July.
- Tammy Gadula won the raffle, with \$150 being designated for girls soccer.

A motion to adjourn was made at 8:08 p.m. by Spike Malone and seconded by Bob McMullen. All were in favor.

Voting

- Sponsorship Plaques (up to \$250) – Motion made by George Daley and seconded by Sue Warja. All were in favor.
- Pads for softball fences (up to \$4000) – Motion made by Pat O'Connor and seconded by George Daly. All were in favor