

**Victor J. Andrew High School
Athletic Booster Club
Meeting Minutes from September 14, 2016**

The meeting was called to order at 7:07 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. Spike Malone seconded the motion. All were in favor.

Treasurer's Report:

- There is approximately \$62,329 remaining in the account. This is \$5,970 more than last year. The YTD loss through August was \$10,284 which was \$14,087 better than the prior year.
- Spirit wear purchases has been made totaling \$17,482.
- The cost of the Wall of Fame monitors have not been deducted.

Spirit Wear Report:

- An additional \$1600 in spirit wear has been ordered to supplement the inventory of t-shirts, hoodies, and sweatpants.
- Spirit wear was sold at the following events:
 - Black and Gold Game – About \$800 sold
 - Fall Sports Night – About \$3200 sold
 - Back-to-School Night – About \$2400 sold
- More than 100 senior t-shirts have been ordered.

Hall of Fame Dinner

- The Hall of Fame Dinner will be held on Monday, September 19, 2016 at 7:00 p.m.

Team Rep Updates

- A discussion was held about the possibility of the cross country team getting a pop-up tent. There was a question of whether the coaches wanted such a tent.
- Any requests need to be brought to the Athletic Director by the coach.

Team Rep Director Report

- The team reps have been very responsive in sending in volunteer lists.

Communication Director Report:

- The website has been updated.
- The status of the cash-back program is unknown. Mr. Dwyer will meet with rep next week. It may need to be taken off the website.

Membership Director Report

- There are 1917 families, but only 375 families are Booster Club members (about 20%).
- There are 2076 enrolled at Andrew.
- We will need to continue looking for ways to reach athletes, non-athletes, and alumni. How else can we use 8to18 or Skyward?
- Team reps are asked to send an email to parents to encourage membership.

Concessions Directors' Report

- About \$3000 was spent on items to start up concession stand.
- \$1682 was reported as revenue from concession stand sales.
- The Powder Puff Game in on Wednesday, September 21st. Pizza, nachos, and drinks will be sold.

Fundraising Report

- A check was received for fundraising, but was made out to Sandburg H.S. This will be rectified

Homecoming:

- We will use the golf cart for the parade.
- The theme is Bright Lights/Big City
- The Booster Club will donate \$500 towards fireworks.

Athletic Director's Report:

- Thank you to team reps for attending the meeting. Great attendance!
- All team needs must go through coach to the Athletic Director. You may copy Mr. Dwyer on any email to coaches when making requests.
- Great numbers reported for fall sports, especially at freshmen level.
- A great turnout is expected at the Hall of Fame dinner. About 150 people are expected to be in attendance. Gatto's will cater.
- Construction of the pergola has begun at "Alumni Plaza". Bench seats, landscaping, a flagpole, and a plaque will be added.
- The monitors will be installed on Friday, September 16th. These are the 42" monitors.
- Lots of fans are using the SuperFanz app.
- There was a great turnout at the Black & Gold game.
- The boys' regional soccer games will be held on October 19th (two games), with the championship on October 22nd.
- Team reps are encouraged to tag the Booster Club on any team updates.

Old Business:

- Nothing discussed.

New Business:

- Tony Serratore is running for re-election to the D230 School Board. There will be a fundraiser at Fox's on September 27th from 6:00 to 9:00.
- 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. Dan Durkin won, and designated the football program to receive the donation.
- The next meeting will be held on October 12, 2016 at 7:00 p.m.

A motion to adjourn was made at 8:05 p.m. by Spike Malone and seconded by Sue Warja. All were in favor.