

**Victor J. Andrew High School**  
**Athletic Booster Club**  
**Meeting Minutes from April 10, 2019**

The meeting was called to order at 7:00p.m. by Rena Sheehan, followed by introductions 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. Keri Malone seconded the motion. All were in favor.

**Treasurer's Report:**

- There is approximately \$62,800 remaining in the account, does not reflect the \$13,000 for Matz & Athletic Scholarships that will be paid out.
- \$29,345 has been given to the Athletic Department as of March.
- Mike Sheehan motioned to accept the Treasurer's report and Bob Bednarczyk seconded the motion. All were in favor.

**Spirit Wear Report:**

- Nothing to Report

**Team Rep Updates:**

- Boys Tennis: 1 & 1 so far, a lot of rain outs.
- Boys Volleyball: Doing Great. Looking for ways to help support the sport, one suggestion was the Tinley Junction.
- Track & Field: Invite was last weekend, went well.
- Lacrosse: Varsity came in 2<sup>nd</sup> at the Andrew Tourney, JV team is still undefeated. Getting concessions open on Sunday League. Per Tony, would need to sign an agreement with Bob Nothing (otherwise Athletic Boosters would be liable).
- Soccer (Varsity): PepsiCo Tournament – lost 1<sup>st</sup> game, won 2<sup>nd</sup>.
- Soccer (JV): Doing Good.

**Team Rep. Directors Report:**

- Joann to find out what date works for the Team Rep. Dinner (April 22<sup>nd</sup> or April 29<sup>th</sup>).

**Communications Director Report:**

- Nothing to Report

**Membership Director Report:**

- 346 Active Members

**Concessions Director's Report:**

- \$16,600 profit
- \$.964 profit from Track Concessions
- Need new grills for concessions, to be voted on at beginning of next season
- 4/25 – no JV volunteers for concessions, all other dates are covered. Rena will contact Kevin and the coach.

### **Variety Show Updates:**

- \$16,000 profit. GREAT JOB!
- Looking for \$1,000 donation to replace custom accessories that are 27 years old.
- Looking for \$500 donation to gift Lisa and The Crew, as a thank you.

### **Scholarships:**

- Athletic Scholarship Winners: Thomas McPeek  
Austin Carter  
Kyle Ruppert  
Brendon Herrin  
Alexandra Dennis  
Maggie Garand  
Bailey Murphy  
Sophie Godette
- Matz Scholarship Winners: Nicholas Gajda  
Jeff Serafini  
Seth Huisenga  
Mia Bastototta  
Rebecca Kats  
Christina Soltis

### **Santa's Breakfast Updates:**

- Nothing to Report

### **Fundraising**

- Gatto's: April 16<sup>th</sup> & May 7<sup>th</sup>
- Benefit Mobile App. (looking for \$100 for advertisement)
- Can you pass to another family member?
- Amazon Smile: Look into for possible set-up.

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

- Nothing to Report.

### **Old Business:**

### **New Business:**

- Tony and the Board thanked Rena for all of her hard work over the years.
- South Entrance planters to be put into place over the summer, for safety purpose.
- Portable Bathrooms have been purchased for Andrew & Sandburg. Will be ready for the start of the Football season.
- Maintenance Department to take care of them.
- Electronic locks on all doors (already started the work at Stagg) will be done at all three schools over the summer.

### **Voting:**

- A motion was made to accept the By-Laws. Trish O'Connor made the motion and Sue Warja second the motion. All were in favor
- A motion was made to give \$500 to Lisa & The Crew (Music Department) as a thank you for everything they do for the Variety Show. Pat O'Connor made the motion and Keri Malone second the motion. All were in favor.
- A motion was made to give \$1,000 to the Variety Show, to replace custom accessories. Trish O'Connor made the motion and Sue Warja second the motion. All were in favor.

A motion to adjourn was made at 8:05p. m. by Pat O'Connor and seconded by Keri Malone. All were in favor.