

**Victor J. Andrew High School**  
**Athletic Booster Club**  
**Meeting Minutes from August 15, 2018**

The meeting was called to order at 7:04p.m. by Rena Sheehan, followed by introductions of all in attendance.

**Secretary's Report:**

- A motion was made by Trish O'Connor 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 \$40,000 remaining in the account.
- \$8,000 New Roof and \$15,000 Spirit Wear paid out of account.
- Pat O'Connor motioned to accept the treasurer's report and George Daly seconded the motion. All were in favor.

**Spirit Wear Report:**

- Approximately \$2,300 profit in Spirit Wear sales.
- No heat in Spirit Wear concessions. New work order.

**Team Rep Updates:**

- Nothing to Report

**Team Rep. Directors Report:**

- Fall Team Assignments & Team Rep Letters, done by Rena. Joann to do Winter & Spring Sports. Templates to be sent by Rena.

**Communications Director Report:**

- Give Trish anything you want on Social Media, it may not go out right away but closer to the event.

**Membership Director Report:**

- Need a list of all members for Fall Sports night on Monday, August 20<sup>th</sup>. Just in case parents ask if they are members.

**Concessions Director's Report:**

- New Roof cost \$12,000 (\$4,000 from District and \$8,000 from Boosters)
- Trying to get cleaning person from last year (clean cabinets and floors).
- Steve Huber to start taking over of outside inventory control and ordering.
- Ice Chest by old concessions – someone unplugs it. Can it be locked? Steve Huber will look at it.
- Black & Gold Game, Friday August 17<sup>th</sup>. Football games start at 5:00, Varsity game at 6:30. Grill to start at 3:15.

**Variety Show Updates:**

- Nothing to Report

**Santa's Breakfast Updates:**

- Nothing to Report.

**Fundraising:**

- All About the Bow – they no longer do events and competitions. On-line orders only. Still looking for a new vendor for inside events only.
- Mattress Sale to get into contact with Jerry Rauman
- Tony has supplied a list of upcoming fundraising and competition dates.
- Gattto's to donate 20% instead of 15% back to boosters.

**Athletic Director's Report:**

- Freshmen Football has 2 levels.
- Boys Soccer had to make cuts for the first time.
- 38 people tried out for Tennis
- 18 girls came out for Golf
- Good numbers for tryouts.

Old Business:

- Signs are available.
- Hall of Fame Dinner. No nominees this year.

New Business:

- Senior banners – for all sports. One Vendor
- Shout Out Fundraiser – flash across table for Cheer & Poms, possibly Football games.
- By-Law review to be done by Directors. Miss 2 meetings out of Boosters.
- New to You – Drop off August 17<sup>th</sup> (5-8p.m.) & August 18<sup>th</sup> (11-1p.m.) at the old concessions. August 26<sup>th</sup> from 10-2:00p.m. in the South Gym & Dance Studio. Badminton and Swimming to be personal shoppers. No more than 3 dresses allowed in dressing room. No personal checks. Service hours for any other kids wanting to volunteer. Start at 9:00a.m. on the August 26<sup>th</sup>.

A motion to adjourn was made at 8:00pm by Pat O'Connor and seconded by Mike Sheehan. All were in favor.

**Next Booster meeting to be held on Wednesday, September 12<sup>th</sup>.**