

## **Minutes of March 15th, 2016 Athletic Booster Meeting**

### **1. Meeting was called to order at 7:01 by President Andrew Schmit**

- Introductions from all Booster representatives and Board Members

### **2. Approval of previous minutes that were provided on website**

### **3. Administrator's Report-Greg Minter**

- Spring Sports starting.
- Weather is cooperating for now. Some baseball/softball will be moved to Wheeling and Melas Fields in inclement weather because they have turf infields.
- Pool is advancing. It is still scheduled for on-time opening. There will be an alumni event on Sept 17th and the official ribbon cutting will be in early August.
- Frank Mirandola will be replacing Greg Minter. He will start on 7/1/16.
- Senior Athletic Breakfast is scheduled for May 26th at 7:15 am. We are running out of water bottles, so we need to come up with a new gift for the Senior Athletes.
- Spring coaches meeting was held. Greg informed all coaches of new fund request forms on the website.

### **4. Treasurer's Report-Carla McAleer**

- Profit/Loss Statement Provided
- Profit from Feeder tournaments given
- Budget

### **5. Feeder Committee Update**

- We made a lot of money running the tournaments
- Detailed instructions for volunteers will be provided for next year
- Need to work on some details and will pass information to new representatives
- Thank you to all who came out and help. Would like to add a thank-you section to the website to thank all teams and volunteers who helped.

### **6. 5K Committee Update**

- Colleen Donoho is chairperson
- Joe Tuczak was at the meeting to represent the committee. He communicated that they still need 2-3 committee members to help them out.
- It will be on Memorial Day--Monday, May 31st
- Committee is working on marketing and sponsorships-need logo
- Pricing will be on website. There will be an early registration discount to encourage people to sign up before race day

### **7. Executive Board Report**

- There will be Booster meetings on April 11th and May 9th.

- Executive Committee openings. Still new the following board members:  
     Co-President  
     Treasurer  
     Membership
- Large ideas for donations from Boosters discussed.
- The fitness center needs new treadmills. Woodway treadmills were recommended. They run about \$6000 per treadmill.
- Construction of new outside concession stand discussed. No new construction will be done for now. We are 4-5 years out from that happening. We will meet and inventory items that need to be replaced in outside concession stand.
- Teams should have all fund request forms completed before the next meeting.

### **8. Sports Representatives**

- Boys Swimming had 2 boys go to state. A relay broke a school record. Won the MSL East.
- Boys Water Polo has a big team. They won their first game.
- Girls Water Polo won their first game. Went 0-3 at New Trier tournament.
- Competitive Dance, Poms & Competitive Cheer will have try-outs in April.
- Girls Track has JV MSL on Wednesday and Varsity MSL on Saturday for indoor season.
- Boys Track got 3rd at York Invite. 130 boys. Outdoor season starts April 5th, Senior Night.
- Boys Volleyball teams are set and they have started practicing.
- Girls Softball had a successful pancake breakfast. 16 Varsity players. Starts Wednesday.
- Girls Soccer has first game tonight and plays New Trier on Thursday.
- Boys Baseball teams are set. First game is March 22nd.
- Girls Basketball Freshman and JV teams only had one loss. Varsity struggled, but did send Angelina Vlassin downstate for Queen of the Hill contest
- Boys Basketball ended season 15-12. Won MSL East, but lost in MSL title game. Three players made the all area team and Jonathan Raupp will be representing Prospect in the 3-point contest.

### **9. New Ideas**

- Possibility of doing a Band Night with future parent Tim Phillips. Hersey did this and they made \$12,000 in one night.

### **10. Meeting adjourned at 7:52**