

Minutes of February 13, 2017 Athletic Booster Meeting

1. Meeting was called to order at 7:02 by Andrew Schmit

- Introductions from all Booster representatives and Board Members.

2. January Minutes were approved.

- Becky Greising motioned to approve.
- Tom Busch seconded the motion.

3. Treasurer's Report

- Balance of approximately \$46,200
- All programs have been paid
- Got To Run presented us with a check of \$412

4. Administrator's Report-Frank Mirandola

- Frank Mirandola provided updates.
- Spring Sports are starting.
Prospect is a IHSA Regional site for basketball
Next year we are going to renew the **Day of Knights** on August 19th.

5. Standing Committee Reports

- Boosterpalooza**-This event will probably take place at Arlington Ale House in May. This event will be scaled down from the February event, but will still be a great fundraiser. We need to get about 200 people to participate. Donations will be given at the door and there may be a silent auction.
- Service**-Prospect Play It Again Locker is in place. Two flyers were provided to explain and help student leaders start this project and to explain project to the coaches. Andrew Schmit and Suzanne Pfeiffer bought all of the necessary storage and cleaning gear. Frank Mirandola will blast out the flyer so that it will be up and running. Sport Reps should talk to their respective coaches.
- Apparel**- We will be selling apparel on Activities Night for incoming Freshman on 2/23.
- Website/Social Media**-This committee is doing a great job of getting the word out about Prospect sports on Facebook and Twitter.

6. PHS Athletic Booster Structure Update

- Those in attendance voted to approve funds to incorporate our program.**

We can not restructure as a Parent Program because of new District 214 rules.

All Athletic Booster Clubs must has 501C3 status

All must have a separate bank account and Tax ID #

We must operate as a separate entity from Prospect HS

Tom Busch volunteered to help us incorporate.

7. Sports Updates-

- Gymnastics will start in March. The coach just had a baby.
- Boys Swimming won the MSL East. They got 4th in the MSL. Anthony Liva got 3rd in Sectionals.
- Competitive Cheer- Made the Finals at State. Placed 10th.

- Baseball is in preseason workouts. Tryouts coming up.
- Girls Track and Boys Track had first indoor meet.
- Girls Basketball has Regionals coming up at Maine South.

8. Meeting was adjourned at 7:50.