

Minutes of August 15, 2016 Athletic Booster Meeting

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

- Introductions from all Booster representatives and Board Members

2. Treasurer's Report

- Geraldyn Walsh provided budget. It was noted that there is a new line item for \$2000 for Athletic Financial Assistance. Zero is shown on budget for Feeder Tournaments because Boosters will no longer be in charge. Individual teams will run concessions at the tournaments.
- Budget was voted on and approved.
- We are looking for a Booster Member with experience to volunteer to file our taxes.
- We are looking for two Booster Members or referrals for people to help with audit.

4. Administrator's Report-Frank Mirandola

- Frank Mirandola provided updates.
 - Fall Key Dates:
 - October 1st**-Prospect Gives Back Day-175 volunteer opportunities. Need help from Boosters that day. Hope to tie in with "Redefining Ready" month.
 - October 5th**- Bonfire for Homecoming
 - October 7th**- Homecoming football game
 - October 8th**- Homecoming dance
- Frank asked for feedback on bringing back the "Day of Knights." Booster members thought that would be a good idea, but also thought a "Night of Knights" might work as well.

5. Executive Board Report

- Standing committees-If you would like to change your committee assignment, please contact Andrew Schmit.
- Tom Busch is the new Membership Chairperson. He will be managing the email lists and Booster Representative lists. If you have new reps, please contact Tom so that he can update.
- Please bring sign up sheets for Boosters to your sport's information meeting. Those are provided on our website. We will work on getting a full list of all who have signed up for Boosters.
- There is a new monthly newsletter. If you have pictures of items donated from Boosters from your team, please share them with Andrew.

6. Standing Committee Updates

- Golf Outing**-September 25th at Palatine Hills. The golf outing will be played as the Jeff Miller Memorial Golf Outing in honor of our former President Jeff Miller, who passed away this month.
- Apparel**-There are many opportunities. Jan Rohan passed around a sign-up sheet. Please sign up your team to help.
- Boosterpalooza**-We will have a live music night at HOME Bar in Arlington Heights on February 25, 2017 as a new fundraiser for Boosters. They are waving the room charge for us. Tickets will sell for \$25 and will include two drink tickets and access to a buffet. They will need help with auction items and marketing for the event.
- Website/Social Media**-We are looking at upgrading our website. We are also going to have a Facebook page and are now on Twitter.
- Service**-We are going to have a new role for an athlete from each team called a "Service Captain." That senior athlete from each team will organize a school-wide service project. This

year, the Boosters will be starting a "lending closet" for athletes. We are going to ask for donations of gently used sports equipment. Athletes can go and get things they need from the closet. The "Service Captain" will be in charge of gathering athletes from their respective teams gather items and organize them. We are still working on where to store these items.

•**5K Memorial Day Run**-Brought in about \$2500 and had about 100 runners. Got sponsorships this year and look to do that again next year. We are also looking to get more runners by discounting the price for middle school runners and high school runners. The race will be moved to an earlier time so that people can make it to parades.

7. Sports Updates-Girls Track and Field- Got 18th place in IHSA. Many athletes placed in their respective events. Two girls qualified for Junior Olympic. One in shot put and one in hurdles.

8. Meeting adjourned at 8:00