

Minutes of September 12, 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. August Minutes were approved.

3. Treasurer's Report

- Geraldyn Walsh provided our tax return update. Member Bill Piotrowski has offered to do our tax return.
- Geraldyn also provided an update on our annual audit. Jim Sobeski and JP Morgan will be helping with our audit.
- Our cash balance is greater than \$59,000+ credit card apparel sales + new memberships.

4. Administrator's Report-Frank Mirandola

- Frank Mirandola provided updates.
- Fall Key Date:
October 1st-Prospect Gives Back Day-150+ volunteers are already signed up. Need help from Boosters that day. Hope to tie in with "Redefining Ready" month.
- We have a few outstanding items that were approved for different teams. The dance floor has been ordered. Gymnastics has not purchased their items.

5. Standing Committee Reports

- Golf outing**-September 25th-Prospect Booster Golf Outing in memory of former President Jeff Miller is at Palatine Hills. We already have 126 golfers. We have a lot of great donations and raffle prizes. Member Renee Martin read a letter from Jeff's wife, Michelle, thanking the Prospect Boosters and letting us know how much it means to their family.
- Apparel**-Jan Rohan provided a sign up for apparel sales. There are open dates. Please sign up. She has made a poster she plans to hang during apparel sales to show what the Boosters has purchased for the teams from our fundraisers.
- Boosterpalooza**-Facility has been secured. Will concentrate on this fundraiser after the golf outing.
- Service**-We are pushing forward with the lending closet. Please give ideas to name this new project.
- Website**-Published golf outing on Facebook and Twitter. Trying to make a group page.
- 5K Memorial Day Run**-No new updates for now.

7. Sports Updates-

- Football-All levels are 2-1.
- Girls Cross Country is 2-0. 30 of 33 runners have improved their times.
- Girls Swimming-Had their first home meet at the new pool. They beat Palatine on all three levels. There has been a huge growth in the program. There are many new divers. Varsity also got 2nd place in the St. Viator Invitational.

8. Meeting adjourned at 7:36

Meeting was followed by a tour of the new pool by Frank Mirandola