

I. Call to Order and Introductions

- A. Welcome
- B. Executive Board
- C. Members in Attendance
- D. Vote to Approve December 2019 Meeting Minutes – Dan motion, Tom second

II. Executive Board Report

- A. Treasurer Report –
- B. Membership and Booster Rep Updates – added one additional paid member
- C. Executive Board Openings – Treasurer (open 20/21 school year)

III. PHS Athletic Department and Administration Report:

- A. Frank Mirandola, PHS Assistant Principal of Student Activities
 - *Polling students to maybe shift prom to a Saturday night next year;
 - construction coming up there will be an impact on summer camps because of potential project in the athletic wing; Heartsmart program Feb. 12th need volunteers (75) no medical experience is necessary – speaker coming to talk to students about the process; hosting MSL cheer on Jan. 22nd; Prospect will also host boys basketball finals March 12th and 13th; Lacrosse a work in progress – equipment purchases; an early request for a Booster purchase for new hurdles which are 35% off deal only good until the Spring; Details in the works for new marquee about \$40,000 cost – zoning homework on size restrictions with Mt. Prospect being done now – color sign;

IV. Standing Committee Updates:

- A. Golf Outing -
- B. Apparel – next sale Thursday, Feb. 27th at Activity Fair
- C. Boosterpalooza – Tickets on sale; early bird pricing ends Jan. 31st; needs photos from Booster Reps; Saturday March 7th at Arlington Ale House; Tracy passed out examples of prior baskets;
- D. Re-U-Knight Service Project -
- E. Twitter -
- F. Website/Facebook -

V. New Business:

Buona Beef fundraiser \$1600 raised

VI. Athletic Team Updates:

Wrestling – won the Mudge Tournament – 11 out of 13 wrestlers placed; 4-0 in MSL East; hosting Regionals on Feb. 8th.

Girls Soccer – started pre-season training 50 athletes showed up.

Dance – 3rd at first competition; MSL Dance this Wednesday at Barrington;

Softball – Winter workouts start on the 25th, Florida trip over spring break

Girls Volleyball – Youth camp in March

Cheer – 3 competitions so far – finished 7th twice and 12th place; biggest competition will be Schaumburg

Football – Letterman jackets available to any athlete

Girls Basketball – all levels won at Wheeling;

Baseball – Trivia night on Feb. 8th at the Frisbee Center one of the team fundraiser for spring break trip to Florida; Baseball clinic scheduled on Feb.20th for local youth.

VII. Adjourn Meeting: 7:43