

- I. **Call to Order and Introductions: 7:00, Feb. 10th, 2020**
 - A. Welcome – Dan Sommers/President
 - B. Executive Board - Introductions
 - C. Members in Attendance
 - D. Vote to Approve December 2019 Meeting Minutes – Tom motion, Erickson second

- II. **Executive Board Report:**
 - A. Treasurer Report – Julie Friedrichs; \$1600 from Buona Beef Fundraiser and \$182 from Got to Run
 - B. Membership and Booster Rep Update – Bob Ciulla
 - C. New Exec Board Member – Dan Sommers (Adrienne Murphy new treasurer)

- III. **PHS Athletic Department:**
 - A. Frank Mirandola, PHS Assist. Principal of Student Activities - Dan DeBouf working on advertising opportunities for new scoreboard; Heart Smart coming up – 1249 students signed-up; Lettermen Jackets – Jostens will offer them to try on at Day of Knight events; incoming freshmen sent dates for key events to avoid conflicts; Feb. 27th is the activities and athletics fair for incoming freshmen; Marquee for front of building still in progress; construction on campus will affect summer camp programming – will not have full access to field house and fields – do not know extent of the disruption
– hope to have final schedule by mid-March;
Senior athletic breakfast is Thursday, April 30th, 6:45am.
Scott McDermott is going to be new principal at Wheaton Warrenville South; Lacrosse will be included in summer camp offerings – skills camp – looking at staffing right now;
76% either indifferent or favored Saturday – Prom 2021 for Saturday, May 15th. Graduation is on the Wednesday.

- IV. **Standing Committee Updates:**
 - A. Boosterpalooza – Mary Zei/Tracy Ferraro/Andrew Schmitt – 160 tickets sold; James Erickson doing the 50/50 raffle; need more volunteers; baskets drop off Monday, Feb. 24th and Wednesday, Feb. 26th; The Sofa Kings is playing; working on a student rock band for an opening act; last year raised \$17,000; if we hit 200 tickets it will be a private event until 10:00pm.
 - B. Golf Outing – Brendan Friar – why held in October?
 - C. Re-U-Knight – collecting in locker rooms; maybe coordinate with spirit wear sales

- V. **New Business:**

- VI. Athletic Team Updates:
- A. Girl's Soccer – will be making blankets for Knots of Love on Feb. 21st; tryouts begin March 2nd; amazing turnout in conditioning.
 - B. Boy's Baseball – Florida trip fundraising is going great; Baseball clinic on Feb. 17th; tryouts end of February; Trivia night \$7500; Super Bowl Squares \$14,000;
 - C. Girl's Basketball – Varsity went 1-2 this week – great games against RMHS; under levels won all games; Regionals next week against BGHS; all levels at Conant tomorrow for Crossover Game.
 - D. Softball – tryouts March 2nd; brought up raffle issue suggested using the word drawing;
 - E. Girl's Bowling – Ended 45-54; 7th in conference; 9th in Regionals; one girl advanced to Sectionals.
 - F. Girl's Volleyball – clinic March 1st for younger kids in the community;
 - G. Girl's Cheer – hosted MSL competition girls won at home; they did make it to State,
 - H. Boy's Tennis – tryouts March 2nd
 - I. Boy's Basketball – game Tuesday, Friday, and Saturday; Varsity 12-11. Feb. 21st Senior Night at Prospect.
 - J. Boy's Wrestling – Freshmen 2nd in Conference; Varsity – Regionals this past weekend Prospect placed 9 wrestlers for Sectionals; 2 of the 1st Place finishers were Freshmen. 2 wrestlers undefeated for the season; Sectionals this weekend at Barrington; Team advances to dual team Sectionals on Feb. 25th – winner moves on to dual team State on Feb. 29th; in the last seven years Prospect has won Regionals six times.
 - K. Boy's Swimming – 1st in MSL East for Freshmen/Sophomore; Varsity conference this weekend; strong season for all levels; a couple of relays may break school records.
 - L. Boy's Track – first indoor meet this weekend; boys program highlighted by an online sight as having one of the top programs.

VII. Adjourn Meeting: 7:48