

I. Call to Order and Introductions

Meeting Minutes: April 13th, 2020

Called to order at 7:02

March minutes approved (Bob/Tom)

II. Executive Board Report

Treasurer report: \$17,304 from Boosterpalooza

Check received from Abvie \$3,170.... Matching fund not sure from who.

Membership: nothing new until registration

III. PHS Athletic Department and Administration Report

Frank Mirandola: constant communication to make the best of this remote instruction period. IHSA issued a statement to try to salvage some of the spring season. Met with Craig Anderson gave a brief overview regarding spring season. Each school filled out a survey – Prospect said we would be willing to work through trying to get some type of spring season for sports. Department of Health and CDC ultimately in charge with school, gatherings, etc... Superintendent is trying to hold graduation in May in a virtual sense. Will still celebrate senior athletes, five different awards, meet with coaches, will still award and announce in some manner. Usually announced at senior athlete breakfast. Senior medallions will still get their medals as well, and some type of public announcement. Four three sport athletes will be honored. Booster requests is the majority of our meeting tonight. Explains the process which began two months ago, coaches make the request, school evaluates the “asks” for staying power. Several requests that will add up to \$50,000; 1.) Player chairs for the field house 2.) Elite Medallions and Shirts 3.) Athletic Training needs/rehab equipment/new ice machine 4.) Homerun fence for baseball 5.) Bowling – training gear 6.) Golf Bags – 15 news bags 7.) Tennis windscreens 8.) Boys and Girls Track – 36 hurdles and pole vault top pad 9.) Volleyball pole pad with Prospect logo 10.) Football – portable field goal pole 11.) Money for Families in Need for upcoming school year for sports and athletic needs increasing to \$5,000. With everything presented will equal about \$55,000 from Boosters. Looking into signage for various spots to promote what has been provided by the PHS Athletic Boosters. Fundraising could take a hit next year, so there will likely be a smaller ask from the coaches in 2020/2021. Fund request approved!

(Old Business) Tracy Ferraro ask about the ability to purchase tickets online for football and basketball games – Frank is working with a vendor and district office on a contract will be piloting an e-ticketing program for the district in the fall of 2020. Summer Camps – school not sure if they will be allowed by CDC, right now have a current summer camp schedule for June and July, also have alternative plans for just July; really do not know what they will be allowed to do; IHSA is looking to drop the fall blackout week in August if needed to allow more time for sports. Coach updates – unofficially hired two lacrosse coaches; new head coach for cheer is former

Prospect student and University of Illinois cheerleader – she is not a teacher at Prospect;

IV. Standing Committee Updates

Golf Outing: No NFL schedule yet, waiting on Bears schedule to pick a date. Trying to come up with various games/contests on the course;

Website: updated per Dan's requests

VII Booster Rep Reports:

Baseball – Nothing

Soccer – Nothing

Football – Junior Prospector Person of the Year, Luke Zarzdin

Softball – Nothing

Boys Volleyball – Nothing

Girls Volleyball – 2 new coaches

Cheer – Nothing

Bowling – Nothing

Wrestling – Nothing

Boy's Basketball – Great season!

Boy's Track and Field – Coach Stokes up for Prospector Person of the Year

Girl's Golf – Nothing

Boy's Cross Country – Nothing

Girl's Soccer – Nice article about Annie Ninness in Chicagoland Soccer

Meeting Adjourned at 8:24