

Prospect Athletic Booster Club Minutes

Monday, August 17th, 2015 7:00 Meet

1. Call to order at 7:01 by Dave Keil, Co-President. Introductions.

2. Approval of minutes. Soccer huts in the amount of \$5327, track and field items and Poms items approved at June meeting will be added to the budget.

3. Treasurer's Report and Preliminary Budget were presented by Carla McAleer. Proposed budget for 2015-2016 school year was approved.

4. Administrator's Report-Greg Minter
Fall Key Dates & New Items
 - Fall sports started on 8/12/15. Numbers are strong. Freshman class is approximately 620 students.
 - School renovations are ahead of schedule. Pool will be enclosed by Winter. Doors 6 & 30 will become secure entrances.

5. Executive Board Report
Governing Board Document
 - New by-laws.

 - Committee Participation.
Changes include committee participation by all representatives. We are going to meet every other month. The alternating months, we will meet with our committees and report back to the large group the following month.

 - Booster Grant Process
There will be a formal grant process with forms that state wishes for teams. They will be reviewed by Greg and the Co-Presidents before approval. We wish to provide more transparency and structure so we are able to support all programs.

 - Fall Parent Meetings are 8/22
Please encourage Booster participation at meetings.

 - Volunteer Opportunities
Pick one of the following and sign up to help: Apparel, Golf Outing, Feeder Tournaments, 5K

- Booster Website Update
Diedra O'Brien will be heading.
prospectathleticboosters.com

- Golf Outing
Sept. 27, 2015 @ Palatine Hills. Encourage participation in event or
become hole/premium sponsors

6. New Business
Need help auditing books-no volunteers

7. Sports Representatives
We will be identifying openings for new representatives. We would ideally
like one upperclassman and one underclassman representative for each
sport.

Meeting adjourned at 8:15