

Go Rams !!!



GCHS Athletic Booster Club August 12, 2015 Minutes

President Bob Kula called the meeting to order at 6:37 P.M. Bob Kula, Tony Guerrieri, Nancy Hartman, Eddie Jacobs, Leanne Gulden-Kienzle, Damien January, Sharon Vogel, Doug Magno, Roberta Manley, Brian Moe and Felicia and Michael Walker were present.

Introductions were performed and the Walkers were welcomed. The Boosters explained our organization to them and invited them to be as involved as they would like in our activities.

Minutes from July 8, 2015 were reviewed. Tony motioned and Damien seconded the approval of the minutes. All were in favor.

Treasurer's Report: Eddie reported the Dug Out Club has \$2.59 (a payment of \$2,000 was made to Seasonal Concepts) and he paid the Football Family Club \$542 out of their account. At the meeting, **Heather Lennartz gave Eddie a \$425 and told us the Colts would be at the Green/White game which we didn't know. She asked if Football Family needed to provide volunteers for it and we said yes. Leanne will send an email asking for 10 volunteers for each shift.** Savings has ~\$68,000 and checking has ~\$29,000. Football Family wanted to borrow one of our Squares for their bowling event. Doug will be there as a parent so he'll be in charge of the Square transactions and make sure they all have a note for the event. That total will then be transferred from our account to the Football Family account. Sharon motioned and Doug seconded the approval of the Treasurer's Report. All were in favor.

Old Business- Turkey Trot timing company; the issue was tabled for this meeting.

Athletic Director Report – Brian Moe

Brian will provide information for the outstanding 2 requests below.

Coaches Requests

Coach Murphy – Girls Track: \$1,380 for warm ups. Quotes from one company for tops (\$690) and bottoms (\$520). We're still waiting for information on what the \$9,000 SAF account is earmarked for. Also, this is a spring sport so the request should be made during the winter season.

Coach Schaal – Softball: \$1,020 for team bags. No quote or price per unit. No estimate was provided which is required for all requests. Boosters want to know what the \$15,000 was raised for, when and how it was raised. This request is tabled until we receive this information.

Glenn Gerdes- Requested \$2,175 for new water bottles for all athletes. Bob motioned and Tony seconded. All were in favor.

Coach Centella- Cross Country: Requested \$520 for meal money for an overnight trip to Peoria. Tony motioned and Eddie seconded. All were in favor. Eddie gave a check to Brian to give to Coach Centella.

Nancy motioned and Leanne seconded to approve the AD Report. All were in favor.

COMMITTEE REPORTS:

President Bob Kula – Bob said John Wondrasek would come later in the meeting to pitch building our new website for \$1,000. It would take about a week and we would be able to see wearables online and customers could use PayPal. Bob told the group about the mileage sheets that Sharon and Roberta will fill out to get reimbursed for their travels to get food, etc. for the stand. Eddie has them and may put them on Google drive. Bob asked Damien to order more magnets.

Tony's new email (ramsboostervp@gmail.com) will be up and running by the end of the week. Bob suggested and the group agreed that Family Season Passes will only admit 4 immediate family members, not unlimited. Tony will print the labels for the season passes and get them ready for sale at the Green/White game. Bob will look at the prices and update the form. Brian will print them off and have them ready at the game. Nancy motioned and Sharon seconded to accept the President's report. All were in favor.

Vice President Tony Guerrieri – Tony reported that we'll just have burgers and brats at the Green/White game – no chicken or specials. The first game is at 5:00 and we should try to be there by 4:00 if possible. We'll sell Season Passes by the entrance gate. Bob motioned and Doug seconded to accept the Vice President's report. All were in favor.

Volunteer Coordinator Leanne Gulden-Kienzle – Leanne will put all games and events online at VolunteerSpot. The Rams Slam on 9/5 is an "all hands on deck" event. If we can't make it, we need to let Bob know ASAP so we can get extra parents. Eddie asked for all the games electronically but he'll have to get that from Brian. Sharon motioned and Roberta seconded to accept the Volunteer Coordinator report. All were in favor.

Secretary Nancy Hartman – Nancy asked that everyone make sure to check their emails and texts often so we are all on the same page. Also, be sure to put our meetings on the calendar so no one forgets. Nancy asked Brian to reiterate to the coaches that any Booster requests need to be submitted to him at least a week in advance of our meeting. Bob motioned and Sharon seconded to accept the Secretary's report. All were in favor.

Co-Concessions Sharon Vogel and Roberta Manley – Sharon reported that we now have a 2nd cheese dispenser so we have one for each stand. We're leasing it for \$200 and get free cheese. We'll start using 3 oz. bag of chips, leave it closed, put it in the usual nacho tray and add cheese to the tray. Sharon priced a 2nd small pizza warmer - \$1,400 for 4 tier. There were no 2 tiers but they have a 3 tier. Bob approved the \$1,400 to purchase the 4 tier machine. We need more pots and pans. A soda order is being placed next week. The process is we leave a check with whomever lets them into the stand and they leave us a bill. Sharon and Eddie will coordinate the delivery. Our upcoming events are Green/White game 8/21, Soccer 8/24 and Rams Slam 9/5. 9/18 is our first home football game and the following week is homecoming. Roberta still needs a Sam's card; Bob will follow up with Ken. Nancy motioned and Damien seconded to accept the Co-Concessions report. All were in favor.

Spirit Wear Coordinator Damien January – Damien had nothing to report. Doug motioned and Sharon seconded to accept the Spirit Wear report. All were in favor.

Treasurer Eddie Jacobs – See the Treasurer's Report above.

Social Media Doug Magno – Doug is fine with John Wondrasek building the website. Doug can take over after that. Doug suggested we make flyers to promote our Facebook and Twitter accounts. He asked if we had anything for the monitor. We should promote food specials and wearables on it (he asked for 1 weeks' notice from all of us for any posting info.) He suggested we promote specials just for Facebook and Twitter followers to encourage more followers. Tony motioned and Damien seconded to accept the Social Media report. All were in favor.

Lynda Hansen – Lynda was absent from the meeting.

New Business – Bob motioned and Nancy seconded to elect Damien as the Spirit Wear Coordinator. All were in favor. Bob will get prices for official shirts for the Boosters. Season Passes are valid for the Green/White game. Brian will get rosters to Damien to track volunteers in the sign in book. Don Placko will be back to grill for us! Doug will buy steaks for the Football party on Eddie's debit card and Eddie will transfer the funds from the Football Family Club to Boosters afterwards. Bob motioned and Tony seconded to accept the New Business report. All were in favor.

Miscellaneous – Since John Wondrasek was not able to make the meeting, he'll email Bob with details about the new Booster website. Doug will oversee use of our grill, fridge and freezer for the Football Father/Son outing.

Bob motioned and Damien seconded to adjourn the meeting at 7:45 pm; the motion was passed. The next general meeting will be held in Room 1350 at 6:30 p.m. on September 9, 2015

Minutes were taken and prepared by Nancy Hartman.