



**GCHS Athletic Booster Club
August 8, 2018 Minutes**

President Tony Guerrieri called the meeting to order at 6:35 P.M. Tony Guerrieri, Melissa Cartee, Jim Tiffany, Lynn Tiffany, Todd Schuerman, Trish McNiece, Doug Magno, Regina Ostick, Dan Ostick, Aaron Cartee, Chelsey Tiffany, Brian Moe, Sharon Wilson, Jo Stahoviak

Minutes from July were reviewed. Regina motioned and Tony seconded the approval of the Minutes. All were in favor.

Old Business – No old business to report.

Athletic Director Report – Brian Moe

Coaches Requests

- iPad for Cheer \$848.94; Sharon motioned and Aaron seconded. All were in favor.
- Football Boys Bags - approximately \$2800. Tabled until next meeting as we did not have invoice or info on purchase request

Doug motioned to accept Brian's AD Report. Dan seconded. All were in favor.

Donation Requests - No new requests

COMMITTEE REPORTS

President Tony Guerrieri

- Service Sanitation - Melissa please pay invoice - it is ready.
- Sam's Club - Jim & Tony on account; Jim has new card; Expires end of month
- Tony told Brian he has \$5K Dugout payment to school (on their behalf). Brian asked Melissa to make out to GCHS.
- Fall Sports Sat 8:30-9:30; 10:30 - 1; Close stand for football family
- Gas for grills - invoice coming from Ace Hardware. Grills being used Sat and Monday (freshman orientation)
- ULine Purchase for Labels for Season Passes - \$36.87
- Asked Doug to create HoopsFest email and TurkeyTrot email
- Had keys/passes for Jo, Regina and Dan.

Regina motioned to approve Tony's report. Melissa seconded. All were in favor.

Vice President Doug Magno & Social Media Reports

- Season passes ready for sale this weekend
- Checked on grills / pizza warmers - all cleaned. Please let him know if anything comes up.
- Concessions monitor of appliances - installed
- Updated iPads - ready for the 1st game
- Recycle bins are now inside & outside
- Square logins - creating a new username & PW
- Email Accounts - start using after tonight - most have recovery of your phone # or Doug's. Let him know if any issues.
- Turkey Trot - date locked
 - \$35 to Run / \$20 to Walk
 - 7-8:15 close
 - 8:30 walkers
 - 9:00 runners
 - Sponsors - Big Sponsor will get name on Truss/Banner and Ad on TV

- Aspen Dental
 - Centre Club
- Aaron going to give Doug the Grayslake 5K t-shirt with sponsor names
- Idea: Put sponsor and contact list in bags

Trish motioned to accept Doug's VP portion of report. Regina seconded. All were in favor.

Todd motioned to accept Doug's Social Media portion of report. Lynn seconded. All were in favor.

Treasurer Melissa Cartee

- Savings \$68,490.37 - same bank as checking
- Ending Balance Checking \$21,907.31
 - \$25K for turf logo cleared
- Dugout Club - \$14,171.25
- Football Family - \$1,982.07 (checks to be deposited and other invoices to be paid) Final total will be \$4,148.89.
- Provide all deposits to Melissa, Doug and Tony only.
- New system for checks and balances at large events. Only Melissa, Doug, and Tony will handle money.
- Keep envelopes/ticket system going (from Bob end of last year)
- Has Sam's Cards

Tony motioned to accept Melissa's report. Trish seconded. All were in favor.

Volunteer Coordinator - Tony (interim)

- Schedule - Our School
- JV Football Sat - 1 Booster Member needed
- Ram Slam Volleyball invites - please sign up on Saturdays - 1 Booster Member & 2 Parents
- Will send new URL to Doug so he can change on website for Sign-Ups
- Asked Doug to check square sales for # of pizzas and hamburgers to prep for weekend

Jo motioned to approve Tony's report. Doug seconded. All were in favor.

Secretary Sharon Wilson – nothing new to report. Doug motioned to approve. Tony seconded. All were in favor.

Concessions - Jim

- Jim replaced floor cushions, racks (inside stand), scrubbed floors (under stove and behind coolers included!), pulled baseboards, fixed access panel/ceiling, cleaned pizza warmer (still gritty)
- Sink drain needs to be snaked
- Bought and stocked all needed for 1st game
- Pretzels - considering a new option - Gold Medal (passed around the book) - no decision made. Concern they are individually wrapped.
- Asked - do we need a new Food Service permit? Tony is going to look into this.
- Note: Brats need to be thawed before games.

Quote for Uline \$1,644 - Tony motioned to approve. Melissa seconded. All were in favor

Trish motioned to approve Jim's report. Melissa seconded. All were in favor.

Spirit Wear Coordinator

- \$9,201.45 on order from a variety of sources (American Outfitters, Artrageous, BSN Sports, etc. Sharon motioned to approve payment for orders. Jo seconded. All were in favor.
- Booster Club Polos are ready to order. \$965. Aaron motioned to approve. Regina seconded. All were in favor.

New Business –

Nominate and vote in Chelsey Tiffany

Dan motioned. Melissa seconded. All were in favor.

Inside meeting ended at 7:49 pm. Board moved to outside concessions for training which adjourned at 8:50 pm. Tony motioned to adjourn and Sharon seconded. All were in favor.

The next general meeting will be held in Room 1350 at 6:30 on September 13, 2018.

Minutes were taken and prepared by Sharon Wilson.