

President Tony Guerrieri called the meeting to order at 6:34 P.M. Tony Guerrieri, Doug Magno, Jennifer Berg, Melissa Cartee, odd Schuerman, Jeff Berg Jim Tiffany, Lynn Tiffany, Chelsey Tiffany

Also Present: Visitors Jay Bullman, Tiffany Sliteris, Leslie Ann Sjodin, Tina Schwartz, & Rachel Vincent Tony explained what we do as Board members and expectations for members

Minutes from August were reviewed. Doug motioned to approve the August Minutes. Melissa seconded. All were in favor. Brian MOe asked to be added to email receiving Minutes

Athletic Director's Report - Brian Moe

- Coach's Requests
 - Jimmy Centella Cross Country
 - Asking for meal money \$15/day for 28 students for 2 days. Total sought: \$840.00
 - 14 top boys & girls run on State Finals Course

Jennifer motioned to approve Cross Country Meal Money Request. Melissa seconded. All were in favor.

Booster Board discussed Senior Banners: some sports pay out of SAF Account, some parents pay, some fundraise Todd motioned for Boosters to cover \$20/banner/Senior. Lynn seconded. All were in favor

- Jimmy Centella Cross Country
 - Asking for \$20/banner for Senior Night Signs/Banners 11 Seniors. Total sought: \$220.00 Jennifer motioned to approve Cross Country Senior Banner Money Request. Tony seconded. All were in favor.
- o Dom Bertino Band
 - Asking for \$780 for Senior Night Signs/Banners 39 Seniors. Total sought: \$780.00 Doug motioned to approve Band's Senior Banner Money Request. Lynn seconded. All were in favor
- Brian Moe to email Fall Coaches know to submit Coach's Request for reimbursement for Senior Signs. Brian to let Winter and Spring Coaches know that Boosters will cover \$20/banner/Senior and they should submit a Coach's Request.

Jeff motioned to approve Brian Moe's Athletic Director's Report. Melissa seconded. All were in favor.

COMMITTEE REPORTS

Social Media - Doug

- Website is up and running
 - We are receiving online orders

Tony motioned to approve Doug's Social Media report. Lynn seconded. All were in favor.

Spirit Wear Coordinator Todd Schuerman

- Online Orders are located in the Inside Concessions for pick-up
 - There is a binder where recipients need to sign for order pick-up
 - A few orders have been received this week
- More green fitted hats have been ordered, and should be in soon
- Requests for long sleeve tees and hoodless sweatshirts will look into when inventory is depleted
- Online flash sale: featuring Gang Green sweatshirt and t-shirt
 - Approximately 48 units sold in 1 week

- We are making a profit on sales (\$240+ on the 48 units)
- Sales results
 - Green & White Scrimmage: \$3,400.00
 - Week of 8/26 with no football, but inside sports almost \$200.00
 - Week of 9/3 with football over \$2,500.00
 - Todd provided a one page synopsis of sales with the above figures
- Winter hats low inventory, will make a request for funds in October
 - Since January sold \$2,000.00 in winter hats with a \$600+ profit

Jennifer motioned to approve Todd's Spiritwear Report. Melissa seconded. All were in favor.

Volunteer Coordinator Jennifer Berg

- Continue to receive SignUps: approximately 2-4/day
- Not all coaches have sent emails to families relaying SignUp link
- I have spoken with a few coaches & team parent coordinators that are interested in blocking out all volunteer spots for students (team building opportunity)
- Boosters have been slow to SignUp
- Jennifer provided a one page report showing Volunteer numbers for each sport

*Report interrupted for Tornado siren and need to move to a sheltered location

Doug motioned to approve Jennifer's Volunteer Coordinator Report. Tony seconded. All were in favor.

Treasures Melissa Cartee

- Checking account \$19,661.48
- Savings account \$68,498.38
- Football Family has \$5,000.00 in SAF (or other account) that needs to be moved into Boosters Account
 - Brian Moe to look into and coordinate/contact correct parties
 - o There are parents who have contacted Boosters (Tony & Melissa) about checks that haven't been cashed
- Dug Out Club: total to be sent to them ahead of their October golf outing

Todd motioned to approve Melissa's Treasurer Report. Chelsey seconded. All were in favor.

Secretary Jennifer Berg

- Emailed 21 people inviting them to joining Boosters
 - o 3 of those attended
- Doug to email Jennifer a list of parents from 8th grade night who expressed an interest in Boosters
- Working with Brian Moe to better support/coordinate Coaches Requests for meeting agenda and distribution

Melissa motioned to approve Jennifer's Secretary Report. Tony seconded. All were in favor.

Vice President Doug Magno

- \$100 charge for new dates on signs
- Ordering medals and trophies for Turkey Trot
- Setting up Turkey Trot with Village (date of event November 24th)
- Need Turkey Trot sponsors
 - Doug to send out a generic sponsorship letter Boosters can use to solicit sponsors
 - Tony asked Jennifer to reach out to Parent volunteers for sponsorship and donations
- Donations for Turkey Tron
 - Lynn to contact Einsteins for bagels and Starbucks for coffee
 - Doug has contact for Zone bars
- Todd to price out dri-fit long-sleeve tees for Turkey Trot

Jennifer motioned to approve Doug's Vice President's report. Todd seconded. All were in favor.

President Tony Guerrieri

- Notice: Hosting 3 Varsity Football games in 3 weeks
 - Need Signups
- No Concessions coordinator: Doug & Tony will tag team this effort
- Doug spoke with Dr. Marassa re: internet signal strength

Doug to meet with IT representative about options
 Lynn motioned to approve Tony's President report. Jim seconded. All were in favor.

Concessions: Jim reported

- 15 cases of burgers and pretzels in freezer
- Soda ordered: 34 cases received this past Tuesday
- Water is needed
- Inquired about exhaust fan for outside concessions
 - o Brian & Doug to look into
- Garbage: to be put outside on Fridays
 - o Doug to follow-up with Dan for clarification/instructions for inside & outside trash
- Agenda Items
 - Special food items: chicken fingers, boneless wings, chili cheese dogs, Chicago style hot dogs, Polish & sauerkraut, breakfast burrito, breaded chicken sandwiches
 - Jeff to price out
 - Condiment dispensers
 - Jeff to price out
 - Second chip stand to have one inside and outside
 - Jennifer to investigate a tax exempt Amazon account

Melissa motioned to approve the Concession Report. Jennifer seconded. All were in favor.

Other Business

Todd motioned for Jeff to become Co-Spiritwear Chair

Doug motioned to approve Jeff as Co-Spiritwear Chair. Tony seconded. All were in favor.

Meeting adjourned at 8:37 pm*. Doug motioned to adjourn. Jennifer seconded. All were in favor.

*Lateness of meeting due to weather - tornado sirens - evacuated to Boys Locker Room

The next general meeting will be held in Room 1350 at 6:30 on October 9, 2019.

Minutes were taken and prepared by Jennifer Berg.