



**Grayslake Central High School Athletic Booster Club
Agenda for June 10, 2020**

President Tony Guerrieri called the meeting to order at 6:37 P.M. via Zoom Tony Guerrieri, Doug Magno, Jennifer Berg, Melissa Cartee, Todd Schuerman, Jeff Berg, Jo Stahoviak, Tiffany Pruitt, Anna Bullman, Jay Bullman, Eric Ricard, Linda Ricard

Minutes from May reviewed. Jo motioned to approve May Minutes. Tiffany seconded. All were in favor.

Athletic Director's Report – Brian Moe

- Girls Basketball Championship shirts: will forward invoice
- Requested Boosters pay for Activite stickers for seniors: 382 stickers for \$800.00: Brian Moe to forward invoice to Melissa
 - Doug motioned to approve the Activity Sticker expense. Jo seconded. All were in favor
- Athletics is preparing to move into Stage 1: IHSA Phase 3 groups of 10 conditioning - not sport specific
 - 6/22 start conditioning/speed & agility: mostly social emotional connections as opposed to athletic training
 - Discrepancy between organizations making guidelines NFHS vs. IHSA

Tony motioned to approve Brian's Athletic Director's report. Melissa seconded. All were in favor.

COMMITTEE REPORTS

Treasurer - Melissa

- Savings: \$68,503.52 Checking: \$23,834.38
- Melissa to reach out to Dugout Club & Football Family with their numbers

Jennifer motioned to approve Melissa's Treasurer report. Jo seconded. All were in favor.

Social Media - Doug

- John to take over website: Doug emailed him cc'd Tony & Todd

Jeff motioned to approve Doug's Social Media report. Anna seconded. All were in favor.

Spirit Wear Coordinator - Todd Schuerman

- Holding pattern - wait & see

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

Secretary - Jennifer Berg

- Nothing to report

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

Volunteer Coordinator - Jennifer Berg

- Nothing to report

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

Vice President - Doug Magno

- Turkey Trot info is set-up; filed in Google Drive
 - List emailed to Jo & Linda
- Tony asked if we can cancel Timing Company without incurring cost
 - Jo to follow-up with Timing Company to see if we can cancel without a fee

Melissa motioned to approve Doug's Vice President's report. Jo seconded. All were in favor.

President - Tony Guerrieri

- Nothing to report

Anna motioned to approve Tony's President report. Todd seconded. All were in favor.

New Business

- Board Position: Vice President - Jo appointed
- Board Position: Concessions Coordinator - Tiffany appointed

Meeting adjourned at 7:26 pm. Tony motioned to adjourn. Jennifer seconded. All were in favor.

The next general meeting will be held on Wednesday July 8, 2020 at 6:30 pm.

Minutes were taken and prepared by Jennifer Berg.