

In attendance: Laura Filardi, Trish Cain, Joann McCoy, Brenda Gewalt, Karen Condon, Chris Kirsch, Denise McCarthy, Jill Walter, Tammy Smith, Carol Musgrave, Amy Singletary, Marcia Kezerle, Cindy Foltznewicz, Joanne Ruffino, Alanna Atkinson, Robbin Kenny, Judi Kelly, Julie Mancini, Kathy Parzych, Dave Landahl, Julie Wright, Rick Hofer

February 2009

Meeting Called to order 7:10pm.

Pres Remarks: Rich Asked by Channahon police department to be on a foundation to raise money for police over long term, accepted. Intro to new money to be involved planning at sough for MCHS.

Meeting minutes, no quorum, no official business. Talked about Braves work together on concessions, great job on freshman night Amy. Brainstorm meeting about spiritwear. Meeting for concessions last week, look at left over inventory consider raise price a little to make a little money then when we break even lower.

No need to formal accept since no quorum. Just wanted to fill us in.

Athletic Report; - winter awards March 12 at Central. Jen Monti 3 on 3 tournament is March 14, boosters ran concessions 9:00-2:00pm. Summer camp info in works. Hosting soccer regionals. May have a wrestling fan bus on 2/24.

Go red for women was 2/9, female heart attacks different than men's. Rick's company promoting. Cindy Foltz thanked for the towels for Minooka/Morris game. Rick will put thank you in Connections.

Amy Saleens for Soft Ball here to present request. Thanked us for batting cage. Would like a new cage for soph/fresh field. Compared prices for new vs fixing old one. Recommends same cage as varsity field. 55 foot length, 15% discounted at saulkhead sports. Purchase new \$1200 plus 700 by March 1. Chuck Wienke build it fix it committee will research. Rick Johnson asked about making purchases a group effort, discussion about matching funds etc. Motion, allow up to \$2000 for new cage for Girls Soft Ball made by Trisha Cain, seconded by

Alanna, all in favor. Jewel will donate to school needs, Rick must call.

Financial Report - no longer have savings, gone through \$54000 in last few years. Why trying to watch pennies. Estimate ending cash to 7500. Cheer comp 1500. Golf outing is most expendable money, can be good or bad. Pie chart shows need more than golf outing. Rick Johnson agreed. Bring ideas next meeting. Not broke, just need to watch spending.

Spirit wear - Amy S. ordering for next year. \$17000 ordered last year. Trying to sell it. Have pieces here and there. Not going to have as much of a variety next year. More sizes less to choose from. South wants more available to kids, will sell 2013 stuff at freshmen orientation. Rick has someone who can help with webstore. Asked for help getting available to south on regular basis. Yvonne will help Amy. Thank you letter from Dean A.

No new members.

Ways and Means - Rick Johnson to chair.

Race track - 2 races, Kathy Haas talked to Keith about.

Next meetings 3/9 & 4/13.

Amy Singletary has a gift bag together for Channahon Baseball fundraiser.

Check out website: stbaldricks.com at Skateland on march 14th, in honor of Denise McCarthy's niece, Allison Fronsee and Ryan Sartori.

Picks done.

Meeting adjourned 8:50pm