

1/12/09 Athletic Booster Meeting

Meeting was called to order by President Rick Hofer at 7:10 pm.

In attendance: Rick Hofer, Dave Landahl, Julie Wright, Kathy Parzych, John Carnagio, Robbin Kenny

Rick stated that since there were only 2 members other than officers there was no quorum so nothing could be voted on. But we would proceed.

All members introduced themselves to each other. John Carnagio was there as a representative of the Chanooka Braves.

Best Practices: By Rick Hofer. 1. He has been unable to do much due to family obligations. 2. Rick did meet with the Indian Athletic Leadership Club and there were a couple of interested students to serve as publicity writers. One in particular has written articles for the Joliet Herald News in the past. 3. Rick stated that his copy of the Booster policy manual needs to be updated and would like to form a committee to do this in the future. (Tabled until next meeting)

Rick was unable to download the minutes from the last meeting so they will be read and approved at the next meeting.

Athletic Directors Report: Bob Tyrell was unable to attend due to need to be at girl's basketball. He did send a note that incoming freshman night will be Jan. 20, 2009.

Treasurers Report: Dave distributed copies his new format for the financial report. He did this because he personally likes to see future obligations and historical averages. The Financial report shows that we have \$22,008.41 in the checking account.

He also passed out a concession tracking list which he compiled from records dating back to 05-06. This consisted of drinks, pizza purchases, popcorn and meat.

He then passed out a concession inventory of what is on hand in all stands (central inside and out and South) as of 1/7/09. Dave, Julie Wright, Corrine Winke and Kathy Parzych inventoried this.

The last thing he passed out was a general account summary for checking and savings dating 2005-2006 to present. This also showed an income source review sheet.

Discussions were held concerning revenue and expenditures. Rick stated that in the future we may need to look at other avenues for income.

Publicity and Membership: No new members. Rick will talk to Mr. Delorenzo about putting things into the connect ed. as it arises.

Hospitality and Spirit wear: There is a lot of spirit wear left over (a lot of larges, and XL's) and we will bring it over to freshman night to sell in addition to the new stuff for incoming freshman.

Rick talked about how in the past spirit wear was just a break even issue and not a lot of money was made from it, but because there was so much left over this year a lot of discounting was done, so we lost money. Should we mark it up 20-30% to cover our losses? (Tabled- will discuss at another meeting)

Discussion was held as to if special stuff was ordered for freshman night. Julie said that she talked to Amy Singletary and she wasn't sure where Amy was with it. Julie will call Amy tomorrow.

Kathy stated that Mr. Auriemma was wondering if we'd have new things. Kathy had talked to him and he said he could order things from the distributor that he uses and have them by 1/20. Final decision after much discussion was to tell him to order up to \$3,000, since we weren't sure where Amy was with this.

Kathy also stated that Mr. Auriemma would eventually like some form of a spirit wear store. We had talked about a website area for purchases. This will be discussed further at another meeting.

Julie, Kathy, and Rick will be at South to sell Spirit wear, decals, and membership at freshman night.

Rick would like to hold special meetings for concessions and spirit wear. It was decided that Concession meeting would be Monday 1/26 at 7pm at Central  
Spirit wear meeting would be Monday 2/7 at 7pm at Central.

Next meeting will be Monday 2/9 at 7 pm. This will be concession pick night also. Julie will call Bob to get dates for all spring sports events.

Meeting adjourned at 8:30pm by Robbin Kenny, seconded by Kathy Parzych.

Respectfully submitted by Julie Wright