

**Dundee Crown Athletic Booster Club**  
**Minutes**  
**January 11, 2016**

1. **Call To Order:** Meeting was called to order at 7:08pm with the following in attendance: J. Cimere, M. Terry, Kris, M. Weeks, J. Redisi, M. Mays-Paschke, J. DeAtley, S. Gertz, S. Ryan, D.Story, A. Atherton, C. Peters and R. Peters.
  
2. **Approval of December 2015 Board Minutes:** Item 5a of the president's Report was corrected to "Prairie Elementary". Also item 5B was corrected to reflect the proper statement of the Booster's to say " Get Financial Support by helping in the Booster Concessions" and correction to the commitment from Boosters for the Scoreboards was revised to With above corrections, motion made by M. Terry, second by S. Ryan.
  
3. **Athletic Directors Report:**
  - a. **Tourney Results: X Mas: Loss of 751.00 Thanksgiving: Profit of 750.00.**
  - b. **Approximately 13 More Home Events**
  - c. **40 New Chairs: Donation made by John Sutton, Insurance Agent.**
  - d. **Brick Fundraiser: Mr. Gertz indicated that it was going to be presented before the construction committee and options to be discussed were: Outside landscaping or internal wall in the field-house.**
  
4. **Report of the President:**
  - a. **Dinner Dance Registration will be available on 8-18.**
  - b. **May 2016 Elections of New Officers**
  - c. **Peluso Award:**
    - a. **Outside Judges**
    - b. **Beth Wolf has accepted the position as Chair of this Committee.**
    - c. **\$2,000.00 has been accrued, 4 participants \$500.00 each**
    - d. **Awards will be awarded at Senior Awards Night, Tentatively 5/12/16**
  
5. **Report of the Vice President:**
  - a. **Contract has been signed with the 10% discount as mentioned**
  - b. **February Board Meeting will request approval of the Menu.**
  - c. **Denise Story to Interview DJ's , Decision to be made before next mtg.**
  - d. **Photo Booth was assigned to Roger Peters; Suggestions were Talk to Ms. Valentini since Homecoming had a photo booth. Budget: \$500.00. Another suggestion was given by Michelle Paschke to do it ourselves, Jill asked if she could bring more information by the February Meeting.**
  - e. **Letters have been sent out to all Donors.**
  - f. **Working on Sysco to pick up the cost of the DJ**
  - g. **Requested to have the w-9 information sent ASAP. Vendors are asking for it.**

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- h. Jill indicated that she will have donations in addition to the Mexico Condo!
- i. M. Terry indicated that she has asked Mr. Lococo about the Shadow Boxes.
- j. Inquiry came up about Pepsi, R. Peters indicated that last year Pepsi would only donate product but as discussed, we could work out a product donation to be credited to Concessions and the value credited to Dinner Dance. K. Stewart would be the one to handle this since she has established the relationship with Pepsi.

**6. Report of the Treasurer:**

- a. Financial Reports were presented, no questions were presented
- b. R. Peters reported on the upcoming fundraiser, Bricks for Bucks
  - a. Selling bricks of two different sizes was presented.
  - b. Selling approximately 100 bricks could raise approx. \$8,200.00
  - c. Suggestions of Placement of Bricks: Location to be determined, but all in favor to be by the Fieldhouse entrance or inside, wall? Mr. Gertz to follow up with Roger as to the presentation to the construction committee.
  - d. R. Peters asked Mr. Gertz, can the labor to install the bricks be donated to the program. Concerns in the past were that this donated Labor would not be approved by the district because of insurance reasons. Mr. Gertz indicated that he would check into this.

**7. Committee Reports:**

- A. Concessions:
  - 1. Goal is to sell down inventory
  - 2. Winners of the Dinner Dance Tickets: Libby Gieske & Jennifer Miller
  - 3. Charger Change will now go to the Capital Investment Account from this date forward to assist in the purchase of the scoreboard. R. Peters to set up new account with Baxter Credit Union with Initial Deposit of \$5,000.00.
- B. Website/Communications:
  - 1. New Logo was approved.
  - 2. Increase of communications about dinner dance and volunteers
- C. Spirit Wear:
  - 1. Happy with the sales so far.
  - 2. Middle School Sales are very good.
  - 3. Parents have asked about bleacher seats, Sandy indicated that she has looked into these, very expensive and minimums are too high.

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**8. Old Business:**

- A. 2016-2017 Capital Request: AD Department, Reviewed and approved.
- B. Peluso Scholarship: Approved \$2,000.00 for 2016
- C. Brick Fundraiser: Waiting on final approval from Mr. Gertz.

**9. New Business:**

**10. Adjournment:**

Meeting was adjourned at 8:50pm.

**Next Meeting: February 8, 2016 -Annex**

Respectfully,

Jill DeAtley  
President

Constance A. Peters  
Secretary