

Dundee Crown Athletic Booster Club
Minutes
December 14, 2015

- 1. Call To Order:** Meeting was called to order at 7:03pm with the following in attendance:
J. DeAtley, M. Terry, R. Peters, C. Peters, S. Ryan, W. Brant ,K. Stewart, D. Story, S. Gertz and B. Flores.
- 2. Approval of Minutes:** Were approved with the following correction:
Item 4 (AD Report) section: H; correction of the amount of the request that will be presented to the Booster Board would be approximately \$23K as presented in the quoted last month from Nevco Inc.
- 3. Coaches Funding:** No Requests have been received by Mr. Gertz. R. Peters asked if there were any receipts for Girls Swimming. Mr. Gertz indicated nothing at this point. R. Peters indicated that we should be aware that approval given to the coaches are as follows:

a. Volleyball	\$450.00
b. Wrestling	\$5,000.00
c. Girls Swimming	\$349.00
d. Girls Softball	\$1,274.79

Concerns presented by Treasurer Peters was that we have committed to these funds and will reduce the current balance of funds as presented in the Balance Sheet.
- 4. Athletic Directors Report:** S. Gertz reported on the upcoming events;

 - a. Hosting the Girls Basketball Tournament starting December 26, 2015.
 - b. Will be a 4 day tournament
 - c. Boosters will reimburse Mr. Gertz for the beverages purchased for the tournament.
 - d. Scoreboard request is being sent out to bid.
 - e. Approval would be given no earlier than March 2016
 - f. Installation would be targeted for June 2016.
 - g. It was reported to the Board that 8-18 is under new leadership and concerns of the past has been presented on behalf of Boosters.
- 5. Presidents Report:** J. DeAtley reported on the following events;

 - a. Revenue Share with PTC (Prairie Middle) was finalized. \$231.00 was approved and a check should be forwarded to Prairie.
 - b. Volunteers from the Sports need to be informed of the amount of money that the sport does receive and starting in January of 2016 for the 2016-2017 it needs to be made clear to all sports that a "No Show-Helping in concessions" represents a "No Pay –Boosters monetary requests will be denied".
 - c. Was at the incoming Freshman Night, successful not only for sign ups but also spiritwear.
- 6. Vice President Report:** M. Terry reported on the following;

 - a. Parent Representatives need to make sure they reach out to the coaches for a basket for the dinner dance. March 15, 2016 Baskets are due to the Boosters.
 - b. DJ Is going to be handled by Maria, but Denise indicated she would reach out to a DJ she knows, Maria indicated that the budget is between \$800-\$900.
 - c. Maria asked that each board member try to secure at least five donations for the dance.
 - d. Ideas:
 - i. Photo Booth –Ideas were getting groupon deals. Roger / Connie to handle.
 - ii. Brick Fundraiser-Roger was willing to handle.

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7. Treasurers Report:

- a. Balance Sheet
- b. Income Statement
- c. Profit/Expense Distribution
- d. Baxter CU Statement
- e. Checking Account Reconciliation
- f. School Disbursement Log
- g. FPA
- h. Coaches Request / Funded Report

R. Peters reported on the following;

Reports were reviewed with no further questions.

8. Committee Chair Reports:

- a. Concessions:
 - i. Winter Concession Schedule:
 - ii. Thanksgiving / Christmas Tournament Incentive:
- b. Website Communications:
 - i. Club Logo Approval:
 - 1. Approval of Logo Number Two approved.
- c. Spiritwear:
 - i. On Line Store results= Sales \$900 booster club to receive \$115
- d. Parent Representative Program:
 - i. Team Highlights in brief:

9. Old Business:

- a. Officer Succession Planning:
- b. 2016-17 Capital Request from AD

10. New Business:

- a. Peluso Scholarship Coordinator

11. Adjournment:

Meeting was adjourned at 8:55pm

Next Meeting:

January 11, 2016 @ 7pm -Annex

Jill DeAtley
President

Constance A. Peters
Secretary