

Dundee Crown Athletic Booster Club

Minutes

February 8, 2016

1. Call To Order: Meeting was called to order at 7:05pm with the following Board Members in attendance: J. DeAtley, W. Brandt, M. Terry, S. Ryan, C. Peters, R. Peters and S. Gertz. K. Stewart was absent. In addition, the following were also in attendance: J. Redesi, K. Buske, D. Ruggles, J. Ruggles, G. Andersen, D. Story and A. Atherton.
2. Approval of Minutes: January 11, 2016 minutes were amended to reflect the following:
 - a. Instead of Praire Elementary, it should state **Perry Elementary**.
 - b. Under section 7.A.3 Charger Change will be moved to section 8.A Under Capital Investment Account.
 - c. Under section 8.A Capital Request will reflect to indicate that the **Scoreboard Financial Assistance was reviewed and approved**.

Motion to approve the minutes with the above stated corrections was made by S. Ryan, second by W. Brandt.

3. Report of the Athletic Director: S. Gertz reported on the following events;
 - a. Girls Bowling and Wrestling Sectionals
 - b. Spring Sports Registration
 - c. Funding for new chairs will be provided by Agent John Sutton, State Farm \$1,000.00.
 - d. Will be attending the Rotary Meetings on behalf of DCHS.
 - e. Scoreboard scheduled installation is July 1, 2016.
 - f. Upcoming Cheer Events / March and October
4. Report of the President: J.DeAtley reported on the following:
 - a. Boys Travel BB –Revenue Share
5. Report of the Vice President: M. Terry reported on the following:
 - a. Dinner Dance Auction Venue ; Contract has been signed.
 - b. Still in need of donations, again ideas:
 - i. Hotels- 1 night stay with a breakfast and parking
 - ii. Liberty Lanes, Bowling Party
 - iii. DJ has been booked-Deposit given to D. Story to send
6. Report of the Treasurer: R. Peters reported on the following:
 - a. Presented Financials for the Month of January, no concerns or comments were raised.
7. Committee Chair Reports:
 - a. Concessions:
 - i. DC Schedule thru the end of the year was reviewed and discussed.
 - ii. Youth Cheer Competition was reviewed and discussed.
 1. 3.13.2016 (8am – 1pm) Schedule will be discussed with K. Stewart b/4 event.
 2. October 1-2 2 Sessions per day
 - iii. Boys Travel BB Tourn:
 1. 2.14.2016 (8am -2pm) Sandy Ryan and Denise Story are handling Opening/Closing
 2. 5.28.2016 & 5.29.2016 will be reviewed after dinner dance and will prepare and schedule.

- iv. Girls Summer Basketball League Proposal: J. DeAtley reported that initial discussions with Coach Miller regarding Summer GBB would use the concessions as a revenue share. Motion to approve this event was approved by the board with the revenue share percentage as follows: 65/35 -Motion to approve was made by R. Peters , second by M. Terry.
 - b. Website/Communications: W. Brandt reported no new items to report .
 - c. Spiritwear: S. Ryan reported on the following:
 - i. Working on a new design for the middle schools.
 - ii. Will be selling Baseball hats-Spiritwear design and not in conjunction will Baseball prgm.
 - iii. Letterman Jackets: Still able to order as needed instead of min. quantity. Looking at promoting for incoming freshman at a price of \$225.00.
 - d. Parent Representative Program: D. Story reported on the following:
 - i. Sent a text that concessions and the sports program is in the homestretch.
 - ii. Team Representatives need to provide Baskets for the Dinner Dance, will send reminder.
8. Old Business:
- a. Officer Elections for 2016-2017 being held in May 2016.
 - b. Peluso Scholarship Program: Beth Wolf has agreed to Chair. Will be presented at the May 12, 2016 Senior Awards.
 - c. Brick Fundraiser: R. Peters deferred to Mr. Gertz who reported:
 - i. Can't do Brick on Brick referencing the wall outside the fieldhouse entrance.
 - ii. Area outside AD Office window—most likely will not be allowed.
 - iii. Suggestions were: Outside concessions at the bowl, concerns were that not all athletes visit the bowl and would see project.
9. Scoreboard Fund Raising: Ideas were presented by J. DeAtley as a reminder from previous meetings:
- a. Charger Change
 - b. Auction Promotion – Round it Up Idea
 - c. Corporate and Individual Sponsors
 - d. Alumni Event Ideas:
 - i. Weeknight Food Event
 - ii. BB Scrimmage
 - iii. VB Scrimmage
 - iv. Have Cheer and Band Perform to draw more attendees.

Motion to adjourn was made by R. Peters, second by M. Terry at 9:07pm .

Next Meeting : March 14, 2016 : 7:00 pm -Annex

Respectfully submitted,

Jill DeAtley
President

Constance A. Peters
Secretary