

Dundee Crown Athletic Booster Club
Minutes
August 17, 2015

1. **Call To Order:** Meeting was called to order at 6:52 pm with the following in attendance: J. DeAtley, M. Terry, R. Peters, S. Ryan, W. Brant, K. Stewart and C. Peters.
2. **Approval of Minutes:** Were tabled until the October 2015 Meeting
3. **Athletic Directors Report:** S. Gertz reported on the upcoming events;
 - a. Bathrooms at the bowl are completed.
 - b. Sound System paid by boosters to be installed in next two weeks.
 - c. New gator paid by boosters has arrived.
 - d. Main Gym is undergoing the painting and sanding of the main floor.
 - e. Tennis Courts have been completed, Storage Shed paid by Boosters, arrived and installed.
4. **Presidents Report:** J. DeAtley reported on the following events;
 - a. Goals for the year: What is best for the Athletes of Dundee Crown
 - b. Fundraiser Ideas:
 - i. Amazon Smile –Automatic reimbursement to DC –Roger to file proper documents
 - ii. Charitable Donations-position to parents if you can't volunteer, monetary donations are accepted.
 - c. School Board Thank You
 - i. Thank You card from the Board and Picture of Ribbon Cutting
 - d. Fox Valley Conference Pass Raffle:
 - i. Will start the sale of tickets at the 8/21/15 Scrimmage Game
5. **Vice President Report:** M. Terry reported on the following;
 - a. Need for Volunteers for the Dinner Dance
 - b. Will start the planning process in November 2015.
 - c. Will sign the contract and place deposit in January of 2016
 - d. Maria Terry to contact the DJ to inform him of his role at the dance, play music not sing!
6. **Treasurers Report:** R. Peters reported on the following;
 - a. Concessions had a net profit of : (\$625.60)
 - b. Spiritwear had a net profit of: \$939.00
 - c. Operations Income/Loss : \$313.40
 - d. Interest Income: \$24.70
 - e. DCHS Donations: (\$9,430.40)
 - f. Sports Grants: (\$1,865.00)
 - g. Current Account Balance: \$44,045.23
 - h. Net Loss for the Month: (\$11,295.40)
 - i. Net Loss for the Year: (\$10,957.30)

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7. Committee Chair Reports:

- a. Concessions:
 - i. August basketball Tournament Results
 - ii. Bowl clean up day—Date: Would be Monday or Tuesday before the game.
 - iii. Plans for 2015-2016
- b. Website Communications:
 - i. Schedule for Communications:
 - ii. Posting Minutes for the School Year July 1, 2015 and every month thereafter for greater transparency.
- c. Spiritwear:
 - i. July Results
 - ii. 2015-2016 Plan
 - iii. Online Store
- d. Parent Representative Program:
 - i. Update on Program:
 - ii. Team highlights in brief:

8. Old Business:

- a. Team Banquet Support-Change in Approach: Tabled
- b. Fund Awards and Allocation Policy or 2015-2016
 - i. Finalize selection criteria to be used
 - ii. Finalize total dollars for allocation
 - iii. Confirm Timeline (considering requests on a monthly basis)
 - iv. Messaging Coaches regarding parent involvement
- c. Coaches Requests for Funding:
 - i. Review Requests received for August; review and take action:
 - ii. Boys Basketball: Approved \$1,500.00 Coach Huber
 - iii. Girls Basketball: Approved \$1,500.00 Coach Miller
 - iv. Cheer (Fall): Approved \$455.10 Coach Garcia
 - v. Cheer (Winter): Approved \$455.10 Coach Garcia
 - vi. Cross Country: Approved \$2,688.00 Coach Carlson
 - vii. Football: Approved \$1,000.00 Coach Steinhaus
 - viii. Volleyball: Approved \$450.00 Coach Hopkins-Muehl
 - ix. BoysTennis: Approved \$932.50 Coach Howell
 - x. Girls Tennis: Approved \$932.50 Coach McClure
 - xi. Boys Golf: Approved \$00.00 More Info/ Estimates Coach Schwenk
 - xii. Girls Swimming Approved \$00.00 No written request Coach Lemke
 - xiii. Football Parents of America Request for Funds: Becky Flores
 - 1. A review of FPA's requested was denied.
 - 2. Extra football shirts that was purchased and in Boosters will be given to FPA
 - 3. All profits from the sale of these shirts are the full benefit of FPA
 - 4. To help FPA get started a loan of \$600.00 will be issued to be paid back by the end of the football season.

9. New Business:

A review of the 2015-2016 Calendar events were reviewed and discussed.

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10. Upcoming Events:

- a. 8/05/15 Charger Quest Spirit Wear Sales
- b. 8/17/15 General Meeting of Booster Club
- c. 8/21/15 Scrimmage Game /Concessions
- d. 8/28/15 First Home Football Game Concessions
- e. 9/01/15 First Home Volleyball Game Concessions

11. Adjournment: Meeting was adjourned at 9:12 pm motion by R. Peters second by M. Terry

Jill DeAtley
President

Constance A. Peters
Secretary