

Dundee Crown Athletic Booster Club
Minutes
September 14, 2015

1. **Call To Order:** Meeting was called to order at 7:00pm with the following in attendance: J. DeAtley, M. Terry, R. Peters, S. Ryan, W. Brant and K. Stewart. C. Peters was absent.
2. **Approval of Minutes:** Were tabled until the October 2015 Meeting
3. **Coaches Funding:**

a. Boys Golf:	Approved \$00.00	Need More Estimates	Coach Schenk
b. Girls Swimming :	Approved \$349.00		Coach Lemke
c. Boys Wrestling:	Approved \$5,000.00		Coach Hays
4. **Athletic Directors Report:** S. Gertz reported on the upcoming events;
 - a. Cary Grove football game will be a pink out
 - b. Huntley football game will be Senior Night
 - c. Olive Garden; Dates to follow- will host two nights and return to DC 10-15% of sales for the night. Tentatively November 3, 2015 is on the schedule and another in Spring.
 - d. Bathrooms at the Fieldhouse have received a makeover with new sinks and countertops.
5. **Presidents Report:** J. DeAtley reported on the following events;
 - a. Results of recent activities:
 - i. Football Parking Spot sold for a net of \$105.00.
 - ii. FVC Pass sold for a net of \$260.00.
 - iii. Back to school spirit wear and concessions was successful.
 - iv. Dinner (Gift to Lynn by Boosters –Retirement Gift) was successful.
 - b. Homecoming week events:
 - i. Parade Meal Support: Will be done prior to the parade by the parade line up.
 - ii. Powder Puff Concessions: Confirmation of Openers and Closers was confirmed.
 - iii. Homecoming Football Game: Confirmation of Openers and Closers was confirmed, Roger will meet Sysco on Wednesday for the delivery of order.
 - iv. Homecoming Dance Support was confirmed with Openers and Closers.
6. **Vice President Report:** M. Terry reported on the following;
 - a. Need for Volunteers
 - b. Will start the planning process in November 2015.
 - c. Date has been set and Boulder Ridge has given a 10% Discount due to the problems last year.

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7. Treasurers Report: R. Peters reported on the following;

- a. Concessions had a net profit of : \$183.09
- b. Spirit wear had a net profit of: \$847.94
- c. Operations Income/Loss : \$772.41
- d. Interest Income: \$20.99
- e. DCHS Donations: (\$6,431.33)
- f. Sports Grants: (\$5,910.00)
- g. Current Account Balance: \$31,046.80
- h. Net Loss for the Month: (\$12,341.83)
- i. Net Loss for the Year: (\$11,548.43)

8. Committee Chair Reports:

a. Concessions:

- i. Fall Concessions Update: K. Stewart gave an overview of next week, she has some help on Thursday from a Freshman Parent to help with Pepsi delivery. Concern was the amount of beverages being delivered and then the FPA water and the use of coolers on Thursday and then on Saturday Morning and then the need to have the water placed in the coolers for Saturday night for the dance.
- ii. Concessions Scheduling Manager Position: Reviewed the Help Wanted notice provided on the back of the Agenda.

b. Website Communications:

W.Brant reported that she will get another blast and let people know the need to assist during this week.

c. Spiritwear:

- i. Results/Additional Plans: Looking at how Spiritwear can assist in getting letterman jackets.
- ii. Online Store: Still reviewing the online store options.

d. Parent Representative Program:

- i. Update on Program:
- ii. Team highlights in brief:

9. Old Business:

- a. Team Banquet Support-Change in Approach: Tabled

10. New Business:

11. Upcoming Events:

- a. 9/20 Homecoming Parade (Serve Food): Meeting at DC @ 10:30 am @ Site: 12N
- b. 9/23 Powder Puff Football Game –Concessions Open: S. Ryan open RSP/CP/LP to Close
- c. 9/25 Homecoming Football Game: Jill added more spots to make sure enough Volunteers
- d. 9/26 Homecoming Dance: RSP/CP/LP and another NHS Student to work.

12. Adjournment: Motion made by B. Flores, second by S. Ryan at 8:05pm .

Jill DeAtley
President

Roger S. Peters
Acting Secretary