

Dundee-Crown Booster Club

MINUTES



November 14, 2016 | 7:00 PM | Meeting called to order by Lynn Konicek

In Attendance

Lynn Konicek, Sara Miller, Angie Palminteri, Amy Miller, Barb McNally, Wendy Brant, Denise Story, Holly Schmeiser, Steve Gertz, Amy Atherton, Nancy Jedras, Vicki Becker, Sandy Ryan, Roger Peters, Connie Peters, Judy Koehert, Keith Koehert, Kristin Huber, Tracy Beatty

Good News

Cheer competition concessions went well, although we would have like to see more volunteers. An incentive was offered for each team with the most volunteers each day. Girls' Softball won the first day. And on the second day, Girls' Softball and Volleyball tied. Girls' Softball walked away with \$375 and Volleyball added \$175 to their bank.

Approval of Minutes

October 23, 2016 meetings were reviewed and approved as printed. Motion was moved by Wendy Brant, seconded by Wendy Brant.

Coaches Funding Requests – Lynn Konicek

- Girl's Softball: Coach Beatty requested warm-up jackets for the varsity team. Motion was moved by Amy Miller and seconded by Holly Schmeiser. The motion to fund \$1500 the jackets passed.

Athletic Director's Report – Steve Gertz

- Hosting basketball tournaments – Girls' Basketball weekend of 11/18, Boys' Basketball Thanksgiving Tournament – November 25th and Girls' Basketball Super Sectionals.
- 2017 Homecoming scheduled for September 22nd.

President's Report – Lynn Konicek

- Cheer competitions have been really good for our financials.
- Need more volunteers and parent reps.
- Working on a Booster Spa Night to get more people involved.
- Working to put the Coach's Request Form on the Booster Website.

Vice President's Report – Sara Miller

- Need volunteers for the Dinner Dance Auction.
- Roger Peters offered advice on ticket sales:
- Stay firm with the early bird date
- Consider a table discount

Treasurer's Report – Angie Palminteri

- Doing well financially. Refer to income statement.
- Roger Peters recommended using the points from the bank for an auction prize.

Concessions – Denise Story

- Great weekend with cheer competition – initial count is gross sales of \$16,513.
- Jennifer Ruggles is this month's Volunteer Winner!

Website/Communications – Wendy Brant

- There had been an issue with announcements, but now there is a new form we are using.
- Trying to reach more students with Twitter and working with DC Nation and DC Athletics.
- Please have items for weekly blasts to Wendy by Sunday night.
- Mr. Gertz said TV's are going up, so that should help with communication.

Spirit Wear – Holly Schmeiser

- Need signage for Thursday sales. No one is coming.
- Working on an online store.
- Creating some gift baskets for the holidays.
- Ordering more spirit wear.

Parent Rep – Amy Miller

Still looking for parent reps.

New Business

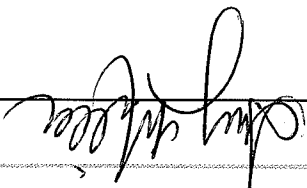
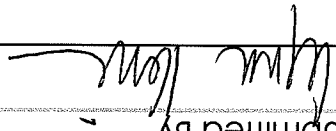
- Mr. Gertz is looking into a media backdrop like other schools have. The cost will be about \$1000.
- Beverages for sports banquets was discussed.

Next Meeting

December 12th @ 7pm | Dundee Crown High School Annex

Motion to adjourn was made at 8:15 pm by Sara Miller and seconded by Amy Miller.

Submitted By



Lynn Konicek, President

Amy Miller, Secretary



December 12, 2016 | 7:00 PM | Meeting called to order by Lynn Konicek

In Attendance

Lynn Konicek, Sara Miller, Angie Palminteri, Amy Miller, Barb McNally, Wendy Brant, Denise Story, Holly Schmeiser, Nancy Jedras, Jill DeAtley, Judy Koehler, Keith Koehler, Christine Hopkins, Chris Buske, Jennifer Redisi, Chloe Leith

Good News Reports

The Girl's softball team sent a thank you note for the warm-up jackets.

Approval of Minutes

November 14, 2016 meetings were reviewed and approved as printed. Motion was moved by Holly Schmeiser seconded by Wendy Brant.

Athletic Director's Report – Steve Gertz

No Report

President's Report – Lynn Konicek

- Stay tuned for details on a Spa Night at Fox Valley Spa. This will be an opportunity to socialize and promote volunteerism, especially with the Dinner Dance coming up.
- Working on scheduling a Board Night in concessions, so that the board is more visible.

Vice President's Report – Sara Miller

- Starting to work on donations for the Dinner Dance Auction.
- Letters to businesses for Dinner Dance Auction donations. This letter will be posted on the website.

Treasurer's Report – Angie Palminteri

- Switched to a new user friendly program.
- Financial reports distributed.

Concessions – Denise Story

- Need more volunteers for upcoming events.
- If volunteers work two or more shifts in a row, they will be given a free meal ticket.

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Website/Communications – Wendy Brant

Facebook still hovering around 100 Likes.

Spirit Wear – Holly Schmeiser

New spirit wear is in, including new t-shirts and pajama pants.

Parent Rep – Amy Miller

Parent Reps in place for most of the winter sports.

Next Meeting

January 9th @ 7pm | Dundee Crown High School Annex.

Motion to adjourn was made at 9:00 pm by Wendy Brant and seconded by Sara Miller.

Submitted By

Lynn Konicek, President

Amy Miller, Secretary

DCHS Booster Club 2016-2017
Income Statement - Classified
 Reporting Period: 10/01/2016 through 10/31/2016

\$24,968.07	Total Revenue:
\$24,968.07	Total Income:
\$24,968.12	Gross Profit:
(\$0.05)	Total Cost of Goods Sold:
(\$0.05)	Total Cost of Goods:
	Cost of Goods Sold Cost of Goods FPA Monthly Dividend \$-0.05
	Operating Expense Concession Expense Credit Card Expenses FPA Expense Spirit Wear Expense \$9,808.21 \$60.71 \$436.64 \$1,211.78
\$11,517.34	Total Operating Expense:
\$11,517.34	Total Expenses:
\$13,450.78	Profit / (Loss):

DCHS Booster Club 2016-2017
Balance Sheet - Classified
 As Of 11/13/2016

	Asset
	Current Asset
	Booster Premier Checking
	FPA Account
	Peluso
\$53,608.81	Total Current Asset:
\$989.22	
\$0.07	
<u>\$54,598.10</u>	Total Asset:
	Equity
	Equity
	Opening Equity
\$51,588.81	Total Equity:
	Profit / (Loss)
	For Reporting Period
\$3,009.29	Total Profit / (Loss):
	Total Equity:
\$54,598.10	Total Liability and Equity:
<u>\$54,598.10</u>	
<u>\$54,598.10</u>	