



Dundee-Crown Booster Club

MINUTES

August 15, 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, Kristin Huber, Roger Peters, Sandy Ryan, Karen Stewart, Denise Holth, Jill Wieteska, Nancy Jedras, Amy Atherton, Jill DeAtley, Vicki Becker

Approval of Minutes

N/A

Athletic Director Report – Steve Gertz

- 518 registered athletes
- New scoreboard funded by boosters is in
- Wrestling mats paid by boosters scheduled to be in August 26th
- All existing signs have been touched-up or repainted, in addition to new conference signs
- Tennis courts have new signs and wind screens going in
- New chairs for the gym

President's Report – Lynn Konicek

- Elections/Appointments
 - Angie Palminteri unanimously elected as Treasurer (13 votes)
 - Holly Schmeiser unanimously elected as Spirit Wear (13 votes)
 - Barb McNally appointed Assistant Treasurer
- Goals for year

This is a new board looking forward to learning a lot and having a positive year!
- New Ideas – Meet & Greet scheduled for September 8th
- Online Raffle going on now for best parking spot in the Bowl or Fox Valley Conference Pass
- Members of Booster Board represented the Dundee Crown Boosters at the Freshman Parent Orientation night Monday, August 8 at 7:00pm and at the Fall Pre-Season Sport Meetings – August 13th
- Conformation of Coaches Requests – Spring
 - Cheer - mats (\$4000) out for bid
 - Dance – warmup jacket and pants (\$3166)
 - Football – end zone camera (\$2500)
 - Volleyball – warmup jacket, pants and gear bags (\$2000)
 - Deferred Girls' Basketball and wrestling request until further clarification could be obtained by coaches

Vice President's Report – Sara Miller

- Dinner Dance Auction
 - Boulder Ridge is booked for April 8, 2017
 - Deposit put down – check has cleared
- Meet & Greet
 - April 8th, 2016 6:00- 8:00pm
 - Rosati's 117 N Kennedy Dr. (RT. 25), Carpentersville

Out-going Treasurer's Report – Roger Peters

- 501C tax-exempt non-profit reporting filed
- Financial Report approved unanimously
- The FPA (Football Parents Association) has \$1000 in their account

Treasurer's Report – Angie Palminteri

- Researching software – Bookkeeper, Quicken, etc.
- Requested laptop – Amy Miller advised she could provide one by 8/26.
- Bank needs to be decided
- Signatures need to be changed – scheduled for 8/17

Concessions – Denise Story

- New grill set up
- Power outage caused some major challenges, but on the upside freezers have been defrosted
- Upcoming concessions
 - 8/19 - Football scrimmage – reduced menu
 - TBA - Volleyball tournament
 - 8/26 – Football – expect a large turnout
 - 8/31 – Open house (Parent meal – hot dog, water and chips)
 - 9/11 – Homecoming parade (not hot dogs)
 - 9/14 – Powder puff football
 - 9/17 – Homecoming dance
 - Student council pays boosters to manage
 - Boosters provide 2500 small bottles of water
 - 10/1-10/2- Big cheer event
- Signup.com is up and ready
- Oven purchase this week.
 - Denise to purchase
 - Steve Gertz will check on what needs to be done for installation

Website/Communications – Wendy Brant

- Using 8to18 for email blasts to get a bigger audience
- Send Wendy information for email blasts or website updates, please allow her enough time

Spirit Wear – Holly Schmeiser

- New order expected this week

Parent Rep – Amy Miller

- Denise Story will forward information from last year
- A letter will go out to coaches looking for parent reps

Old Business

- Need sign for spring auction parking spot – Steve Gertz approved and Lynn Konicek will order

New Business

- Need booster parking spot in the Bowl and sign – Steve Gertz approved and Lynn Konicek will order
- Need a sign for the raffle parking spot - Steve Gertz approved and Lynn Konicek will order

Next Meeting

September 12th | Dundee Crown High School Annex

Motion to adjourn was made at 8:45 pm by Sara Miller and was passed unanimously.