

Dundee Crown Athletic Booster Club

Minutes

March 14, 2016

1. Call To Order: Meeting was called to order at 7:06pm with the following in attendance: J. DeAtley, W. Brandt, M. Terry, C. Peters, R. Peters, K. Stewart and S. Gertz. S. Ryan was absent. In addition, the following were also in attendance: J. Redesi, C. Leith, A. Atherton, C. Buske, D. Story.
2. Approval of Minutes: Minutes for February 8, 2016 were tabled until April 2016.
3. Report of the Athletic Director: S. Gertz reported on the following events;
 - a. Spring Sports Meetings have concluded.
 - b. Currently positing Assistant Coach Positions.
 - c. Gate Ticket Prices will increase:
 - i. Parents: \$5.00
 - ii. Students: \$3.00
 - iii. Seniors: \$2.00
 1. Reason: Officials received a 4% increase and Gate Revenue has not increased.
 - iv. Spring sports meetings have concluded with numbers pretty strong except Girls Softball, numbers are lower than last season.
 - d. Summer Camp forms will be sent to the Middle Schools.
 - e. April 17, 2016 Buffalo Wild Wings Fundraiser.
 - f. April 12, 2016 Olive Garden Fundraiser
 - g. Scoreboard -Final Approval; Should be installed in July 2016.
 - h. State Farm had indicated that they would cover the new chair expense of \$3,700 but has backed out. State farm will only pay \$500.00 but the agent indicated that he would match the \$500.00.
4. Report of the President: J.DeAtley reported on the following:
 - a. Recommend that a Thank You Gift Certificate to Heather Horita for the design of the Booster Logo. \$25.00 was suggested, J. Redesi indicated that she would cover it with a Gift Certificate to Café Roma.
 - b. Indicated that the Parent Meeting at Spring Sports went well.
5. Report of the Vice President: M. Terry reported on the following:
 - a. Dinner Dance:
 - i. Sporting Event Tickets still needed.
 - ii. Basket Drop Off Deadline: March 28, 2016.
 - iii. Athletico will purchase two tickets for the Dinner Dance. M. Terry approved Account Receivable billing.
 - iv. Approval to "Round it Up" for the Dinner Dance Checkout to fundraise for the scoreboard was approved. R. Peters to complete the tracking slip to be attached to the sales receipt.
6. Report of the Treasurer: R. Peters reported on the following:
 - a. Presented Financials for the Month of February, no concerns or comments were raised.
 - b. Plan on issuing the check for the scoreboard in June of 2016 before the close of the 2016-2017 Season.
 - c. Reported that the CAPTIAL Improvement fund according to the Financial Statement shows \$5,045.02 vs. \$5,135.81 difference of \$90.79 which represented a deposit in process.

7. Committee Chair Reports:

a. Concessions:

- i. Boys Travel Basketball Results: \$776 to the program and \$272 to Boosters.
- ii. Youth Cheer Competition:
- iii. Girls Summer Basketball League: Revenue Share approved by K. Stewart, second M. Terry.
- iv. Equipment Improvements: Grill Approved for purchase, Stove in Concessions, R. Peters to contact GE to see if there is anything covered under warranty.
- v. Concerns were addressed about storage and keeping beverages cold. S. Gertz reported that we should contact Pepsi for they would supply extra coolers for the event as they did in November for the Boys Basketball Tournament.

vi. Tournaments:

1. Memorial Day: Revenue Share
2. April 10, 2016: Revenue Share
3. Summer GBB: Revenue Share
4. May 13, 2016 Track: Fox Valley Track Meet
 - a. Discussions on getting items down to the bowl;
 - i. Recommend that we round up athletes to help.
 - ii. Send a blast to each sport to recruit 5 athletes.

b. Website/Communications: W. Brandt reported no new items to report, will keep pushing the Dinner Dance.

c. Spiritwear: J. DeAtley reported for S. Ryan on the following:

- i. My Locker On-Line Store push at Spring Sports.
- ii.

d. Parent Representative Program: D. Story reported on the following:

- i. D. Story wanted to recognize the sport with the highest volunteer percentage by doing a Pizza Party or some form of recognition. By the end of this discussion, it was indicated that at the Annual Meeting we will have the elections, Masi's maybe to cater and then give reports and then Denise would announce who was the leader in volunteering.

8. Old Business:

- a. Officer Elections for 2016-2017 being held in May 2016.
- b. Peluso Scholarship Program: April 6, 2016 is the deadline, already have 4 applications.
- c. Brick Fundraiser: R. Peters deferred to Mr. Gertz who reported:
 - i. No news, may have to have R. Peters attend the construction meeting for further questions.

9. Scoreboard Fund Raising: Motion to adjourn was made by M. Terry, second by K. Stewart at 9:12pm .

Next Meeting : April 11, 2016 : 7:00 pm -Annex

Respectfully submitted,

Jill DeAtley

President

Constance A. Peters

Secretary