August 8, 2022 | 7:10 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Steve Gertz, Tina Paul, Eydie Reese, Jeanette Prusko, Chris Cerniglia, Melissa Rivera, Dan Gotter, Holly Schmeiser, and Nancy Jedras

# July 2022 Meeting Minutes Approval

* Motion to approve was made by Eydie Reese and seconded by Holly Schmeiser

# Athletic Director’s Report – Steve Gertz

* Fall coaches are set for the season
* Fall pictures are scheduled for August 20th
* Team banners will be purchased with rebate money from picture company. Steve Gertz will handle.
* New door wraps coming soon
* The following requests were approved:
	+ Coaches gear for $1875 (7 yes)
	+ Up to $2000 for Senior Banners (6 yes; 1 abstain)
	+ Girls Soccer-$2305 for jackets and pants (7 yes)
	+ Boys Soccer$1395 for backpacks (7 yes)

# President Repot-Dan Gotter

* Application for Larry Kozlowski fund is now available. Steve Gertz will distribute to coaches and inform teachers of the program.

# Vice President Report-Tina Paul

* Next month updates on Dinner Dance and Summer Golf Event

# Treasurer’s Report-Jeanette Prusko

* Report Submitted
* Will submit a check for $360 to D300 Food Bank with donations collected last school year
* Looking into information about tax filings with the state of IL

# Concessions-Eydie Reese

* Cleaning out bowl on Saturday, Aug. 13th at 9 a.m.

# Volunteer Coordinator-Chris Cerniglia

* Setting up Sign Up for volunteers

# Communications-Melissa Rivera

* Communicating volunteers are needed for the fall on social media
* Added Board meetings dates to Facebook
* Will promote giving Tuesday
* Looking into selling Chick-fil-A sandwiches during games
* Add the following Charger Chow dates: Chick-fil-A (Aug. 17); Village Squire (Sept. 7); Panda Express (Oct. 12)

# Spirit Wear-Holly Schmeiser

* Purchased 3 iPads with a 3-year warranty
* Setting up a heat transfer to customize spirit wear during the football scrimmage game

# Next Meeting

* Monday, September 12 at 7:00 p.m.

Motion to adjourn was made at 9:17 p.m. by Eydie Reese and seconded by Jeanette Prusko

# Submitted By

 Dan Gotter, President Jennifer Miller, Secretary