December 13, 2021 | 7:04 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Tracy Beatty, Dan Gotter, Jeanette Prusko, Holly Schmeiser, Eydie Reece, Melissa Rivera and Manoli Valencia

# November Meeting Minutes Approval

* Motioned to accept by Manoli Valencia and seconded by Eydie Reece

# Athletic Director’s Report – Steve Gertz

* Schedule changes for concession: Coaches to have student athletes and parents use Sign Up

# President Repot-Dan Gotter

* Spring Clean up clothing drive end of April/May, pending input from Dan about storage space at U-Haul
* **Dan looking into D.C. Cobbs for dinner dance. April 9, 2022 will be the date.**
* **Google sheets will be set up for business solicitation for the Dinner Dance.**
* **Planning for a spring golf outing as a fundraiser.**

# Vice President Repot-Vacant

* Charger Chow for December- Amuzgo’s raised $299.99 check to be picked up by Melissa Rivera
* Future Charger Chows being worked
  + Ideas:
    - Chick-Fil-A, Bricks Pizza, Mod Pizza, Culvers, Chipotle, and Dukes BBQ for future fundraisers

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Working on taxes. In contact with the IRS to clear some things up. Working with Holly to contact accountant to assist with this process. Steve Gertz also looking at District accountant.
* Creating a application for Kozlowski fund for athletes in need.
* Tentative date of Jan. 7th home game to announce fund.
* Money collected for Chuck-a-Duck that night will go to fund. Will pass out flyers at game to explain fund. In addition, we will invite Kozlowski family to attend.
* Balance of money due from cookie fundraiser pending Dan to contact owner
* Balance of money of baseball hats from October 2020 pending($120) pending input from Steve Gertz

# Concessions-Eydie Reece

* Still experiencing supply issues
* Limited items to be sold at concessions
* Looking into purchasing a new tablet for the concessions stand. The Ipad currently in concessions battery life is an issue.

# Volunteer Coordinator-Manoli Valencia

* Winter sports schedule sign up finalized and in Sign up
* Continue with volunteer of the month. Trying to get gift cards donated.
* November Volunteer of the month: Nancy Jediras

# Communications-Melissa Rivera

* Promoting Charger Chow
* Giving Tuesday- Donation total of $630.00 will take 45-75 days for check to arrive per Facebook
* Add items on marketplace to sell

# Spirit Wear-Holly Schmeiser

* New stock ordered
  + ¼ zips and beanie sock hats
* Will order some new red and black items
* Organizing Santa Shop on Dec. 4

# Next Meeting

* Monday, January 10th @ 7pm

Motion to adjourn was made at 8:38 p.m. by Manoli Valencia and seconded by Holly Schmeiser

# Submitted By

Melissa Rivera Communications (Covered for Jennifer Miller)