February 8, 2021 | 7:04 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Carrie Ratajczak, Steve Gertz, Dan Gotter, Eydie Reece, Jeanette Prusko, Holly Schmeiser, Melissa Rivera and Manoli Valencia

# January Meeting Minutes Approval

* Motioned to accept by Melissa Rivera and seconded by Jennifer Miller

# Athletic Director’s Report – Steve Gertz

* Pixellot- Games viewed on Pixellot will be free through June 30th. After that, a fee will be imposed to watch games.
* Winter sports will go until March 13th. For family members attending games, they are asked to answer Covid screening questions via a QR code
* Huddle Camera will eventually go up in the gym. Once installed, games can be viewed 15 minutes after they are finished.
* Summer camps will go forward as usual. If a sport is still in season, the those camps will be delayed.
* New gym floors and roof will be installed early summer.
* For all winter sport away games played in gyms, Steve will update the school/parenet with a link or viewing information.
* The boy’s basketball games on Friday, Feb 12th will not be available for viewing and spectators are not able to attend because the games will be played in the multi purpose room.

# President’s Report- Dan Gotter

* Savers FunDrive date is 4/10/21. Donation dollars are paid per pound of items donated. Will collect for a month in advance. Drop off dates to be determined. Board member and Kohl volunteers will be needed.
* Custom Lawn signs need to be promoted. Melissa will add the information to daily announcements. Dan will also see if the company can add an economic sign option.
* Athletic parking spot sale netted $160.
* Peluso Scholarship deadline is April 2. Dan will reach out to find representatives to evaluate and score applications to determine the winners.
* Dan will create a google doc calendar for board members to sign up to volunteer for spirit wear booth and Saver’s fundraiser.
* New fundraiser- Snowball fight with Sugar Mamaz Cookies. People can buy 2 snowball cookies for $5 that includes delivery. If you get hit by a “snowball” you will be contacted.
* Dan wrote a thank you letter to the Kozlowski family. Jennifer will deliver it. A former Dundee Crown teacher, Lawrence Marion Kozlowski passed in December. In lieu of flowers, the family requested donations to the Dundee Crown Booster Club. The board is thinking about a way to thank the family and honor Mr. Kozlowski.
* Board members are to start thinking about their positions for next year and if they want to continue.

# Vice President’s Report – Carrie Ratajczak

* The Dinner Dance will be cancelled this year. Looking to do an event in August to kick off the school year.
* For Charger Chow- Carrie is going to follow up with Duke’s BBQ to see if there is interest for a March date. For the month of Feb. – Panda Express will be sponsoring the fundraiser on Saturday, Feb. 13.

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* The new bank is BMO Harris. A portion of our money is there and the other portion stayed at the old bank.
* Jeanette is working with board members to provide new routing numbers where needed.

# Concessions-Eydie Reece

* No Update

# Volunteer Coordinator-Manoli Valencia

* No Update

# Communications-Melissa Rivera

* Following up on Weebly square
* Promoting Spirit wear stand, Saver’s event and Charger Chow
* Looking to add Amazon Smiles to website
* Updating Facebook tab information
* Adding custom lawn sign info to daily announcements

# Spirit Wear-Holly Schmeiser

* Will open Spirit wear stand for home basketball and volleyball games. Board volunteer dates to be set up on Google calendar doc.

# Next Meeting

* March 8 @ 7pm

Motion to adjourn was made at 9:04 p.m. by Melissa Rivera and seconded by Jeanette Prusko.

# Submitted By

 Dan Gotter, President Jennifer Miller, Secretary