Jan. 6, 2020 | 7:00PM | Meeting called to order by *Sara Miller*

# In Attendance

Judy Koehlert, Keith Koehlert, Jennifer Miller, Steve Gertz, Melissa Rivera, Dan Gotter, Carrie Ratajczak and Sara Miller

# December Meeting Minutes Approval

* Motioned to accept by Judy Koehlert seconded by Carrie Ratajczak

# Athletic Director’s Report – Steve Gertz

* Girls Regional Basketball tournament scheduled for Feb. 17, 18 and 20
* Pixellot Camera up and running. Dan and Sara will meet with Steve Gertz to figure out the tracking of viewers.
* Wall matt design will be finished this week.
* Steve will give Carrie Ratajczak a list of Chuck-A-Duck sponsors
* Freshman Orientation scheduled for Jan. 27th

# President’s Report-Sara Miller

* (4) $500 Scholarships will be awarded under the Peluso Award Scholarship. Applications available Jan. 11
* In February, the board can discuss a website upgrade for $19/month.
* The Board voted to approve the $5000 for the Pixellot.

# Vice President’s Report-Dan Gotter

* Dinner Dance tickets will be priced $50 for January. In February, the price will go up to $60 a ticket. Tickets will be capped at 150. Tickets now available.
* There is a shared google document that lists businesses to contact for dinner dance donations. Please put your name by any business you can contact and begin today.
* The donation letter was completed and distributed.
* Team banners are on sale for $75 at the Spirit Wear Store. The price will drop next month if they do not sell

# Treasurer’s Report – Judy Koehlert

* Financial Report Submitted

# Concessions – Sara Miller & Dan Gotter

* New Freeze pops selling
* Right Freezer needs to be defrosted
* Eventually need new popcorn pot
* Need Internet in concessions. Square continues to “drop” during use. Steve Gertz will look into.

# Communications – Melissa Rivera

* Booster club now has Twitter account -@Boosterdchs

# Spirit Wear – Holly Schmeiser

* Recommended Digital Catalog with student models. Melissa will work with Holly if interested.

# Volunteer & Parent Rep Coordinator- Carrie Ratajczak

* Continued issues with lack of volunteers. Again major issues with volunteers over Christmas break tournament.
* Sign in sheets will be in the stand.

# Next Meeting

February 10 @ 7pm |Dundee Crown High School Annex

Motion to adjourn was made at 8:20 pm by Carrie Ratajczak and seconded by Dan Gotter.

# Submitted By

Sara Miller, President Jennifer Miller, Secretary