January 10, 2022 | 7:00 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Steve Gertz, Dan Gotter, Jeanette Prusko, Holly Schmeiser, Nancy Jedras, and Melissa Rivera

# December 2021 Meeting Minutes Approval

* Motioned to accept by Melissa Rivera and seconded by Holly Schmeiser

# Athletic Director’s Report – Steve Gertz

* Working out issues with DC team concession sponsorship
* Covid exposed unvaccinated athletes cannot go back to sport for 10 days
* Jan 24th- 8th Grade Night from 6-8:30. Boosters with serve popcorn and sell spirit wear
* February 5th- Wrestling Regionals and concessions will need to be opened
* IRCA Events: April 10th and Oct. 22nd/23rd

# President Repot-Dan Gotter

* Dinner Dance at D.C. Cobbs on April 9. The theme is sports. Tickets to be sold on Square. Will try to start selling tickets the week of Jan. 17. Dan will figure out pricing.
* Dan will share Google doc for board to solicit businesses. Wine bottles are needed.
* Steve will notify coaches for team baskets.
* Board approved $2000 (4-$500) for Peluso Scholarships
* For Larry Kozlowski fund we will try for a Jan 28th introduction. Family will be invited. Steve will write a quick speech to introduce between games. Chuck a Duck funds that night will go towards the fund. A Google form needs to be created for Steve to distribute to coaches and teachers.

# Vice President Repot-Vacant

* Charger Chow – January 13th is set up for Billy Bricks Pizza. Melissa Rivera working on MOD Pizza for Feb. 7th. Jennifer will follow up with Dukes for the spring. That will be it for this semester.

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko

# Concessions-Eydie Reece

* Struggling to get food for concession stand
* In the future we will need a new IPad.
* Getting a new popcorn spinner
* Manoli is getting a new TV for the indoor concession stand

# Volunteer Coordinator-Manoli Valencia

* Need to evaluate concession stand hours for Christmas tournament next year. Hardly any volunteers to help.

# Communications-Melissa Rivera

* Promoting Charger Chow

# Spirit Wear-Holly Schmeiser

* New items stocked and ready

# Next Meeting

* Monday, February 14 @ 7pm

Motion to adjourn was made at 8:48 p.m. by Holly Schmeiser and seconded by Jeanette Prusko

# Submitted By

Dan Gotter, President Jennifer Miller, Secretary