July 14, 2020 | 7:06 PM | Meeting called to order by *Dan Gotter*

# In Attendance

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

# June Meeting Minutes Approval

* Motioned to accept by Melissa Rivera seconded by Manoli Valencia

# Athletic Director’s Report – Steve Gertz

* After school sport practice times to be determined once district plan for transportation is decided.
* Currently students must wear masks while playing sports inside.
* Waiting on direction from the state of IL for a sports plan and schedule.
* If sports can be played, looking at on-line ticket sales for fans
* Will provide a live feed for games when possible. Currently no option for live feed in the Bowl. Steve will look at Baller TV as an option.
* “Dead week” will take place in August to give coaches time to regroup and plan

# President’s Report- Dan Gotter

* Compiling a list of all email IDs and passwords to have on one document
* Need Fall Fundraiser ideas. Board to come with new ideas for August meeting.
* Booster Club Board members need to create of list of items needed for school and athletes to discuss fundraising goals for the year.
* Booster Club 2020/2021 Board Meeting dates approved.

# Vice President’s Report- Carrie Ratajczak

* Bidding for parking spot by Athletic office begins at $200. Auction ends 8/31/20. Will not auction off spot in Bowl until the state gives a direction for fall sports.

# Treasurer’s Report – Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Still looking into changing banks. Options include Chase, BMO and First American. Will look at perks and discuss further next month.
* District audit due Oct. 7. Steve Gertz will be in touch with Jeannette when he gets more information.

# Concessions – Eydie Reece

* Eydie will contact Steve to set up a time to get into the concession stand to clean out
* Eydie will review volunteer concession guidelines on Weebly.
* Waiting on guidelines from state of IL before setting up.

# Volunteer Coordinator-Manoli Valencia

* Waiting on state guideline to organize volunteers
* If sports are played and concession stands can open, looking at assigning sports teams to certain nights to help with volunteers.

# Communications-Melissa Rivera

* Passwords have been updated on all sites except Facebook
* Added Tic Tok
* Updated board contact information on websites
* Adding new by-laws to Weebly Website
* Updating website with 2020/2021 Booster Board meeting dates
* Will keep 2019 meeting minutes on website
* Board members will have their pictures taken during August board meeting. Wear DC spirit wear.
* Board members need to review Coach Request form to approve at next board meeting
* Updating Athletic spot auction info on Website

# Spirit Wear-Holly Schmeiser

* Sold $1000 in spirit wear during sports camp.
* Holly purchasing more items.
* Looking into personalizing masks

# Next Meeting

* August 10th @ 7pm

Motion to adjourn was made at 9:07 p.m. by Melissa Rivera and seconded by Eydie Reece

# Submitted By

Dan Gotter, President Jennifer Miller, Secretary