March 14,2022 | 7:07 PM | Meeting called to order by *Dan Gotter*

# In Attendance

Jennifer Miller, Steve Gertz, Dan Gotter, Jeanette Prusko, Holly Schmeiser, Nancy Jedras, Manoli Valencia and Eydie Reece

# February 2022 Meeting Minutes Approval

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

# Athletic Director’s Report – Steve Gertz

* Sports Summer Camp sign up begins March 21st
* 2022/2023 Dundee Crown homecoming scheduled for September 30
* Cement repairs to Athletic entrance will be done during spring break or summer depending on weather.
* Discussing new scoreboard purchase for 2022/2023. More info and discussion to come.

# President Repot-Dan Gotter

* Dinner Dance at D.C. Cobbs on April 9. The theme is sports. Tickets to be sold on Square. Set up at 4 p.m. Event 7 p.m.-11 p.m.
* Board needs to solicit businesses listed in Google doc (businesses can be added). Also need wine/liquor bottle donation. Due 4/1/22
* Dan will take inventory of team baskets and notify Steve.
* Activities at Dinner Dance will include ring toss, balloons, 50/50 dance (Cubs/Sox), red buckets, and auction items.
* For Larry Kozlowski fund we will be introduced at Dinner Dance. Family is invited to dance as guests.
* Additional Dinner Dance meeting scheduled for 3/22/22 at 7 p.m. in Athletic Conf. room
* Looking into getting graduation signs delivered to high school for pick up. Link to order is active with the discount code

# Vice President Repot-Vacant

* Charger Chow – Waiting on checks from Billy Bricks and MOD pizza
* McAllister’s Charger Chow scheduled for March 29th. Must show receipt to get credit.

# Treasurer’s Report-Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Still working on state tax info. Will be submitting Federal taxes

# Concessions-Eydie Reece

* Preparing for the ICA event on April 10th. Created new food signs.

# Volunteer Coordinator-Manoli Valencia

* Preparing Sign Up for IRCA event. Three iPad stations. Two credit card and 1 cash.
* Half of board working IRCA morning shift. The other half working afternoon shift. Arrive at 8:30 a.m. for food prep. Closing by 5 p.m.
* Volunteer monthly drawing winners were selected for end of Jan/Feb.

# Communications-Melissa Rivera

* Need to promote Peluso Award with link. Scholarship applications due April 8th.
* Need to promote graduation signs on website and school announcements with discount code.
* Promote McAllisters on website. Need to let people know receipt need to be put in bucket to count.
* Update on MOD’s check for Charger Chow needed.

# Spirit Wear-Holly Schmeiser

* Continuing to sell items as ordered

# Next Meeting

* Monday, April 18 @ 7pm

Motion to adjourn was made at 9:16 p.m. by Manoli Valencia and seconded by Holly Schmeiser

# Submitted By

 Dan Gotter, President Jennifer Miller, Secretary