September 14, 2020 | 7:05 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, Erica Hopp and Kristin Nelson

# August Meeting Minutes Approval

* Motioned to accept by Jeanette Prusko seconded by Carrie Ratajczak

# Athletic Director’s Report – Steve Gertz

* Board approved two financial requests. $2500 for a choreographer for Cheer. If there is no season, the choreographer will provide services for 2021/2022 school year. The second approved request of $1800 was for coach’s gear.
* There will be a future financial request for team banners. The board is looking for ways to off set costs. Dan Gotter with follow up with Ron McKinney to check pricing and options.
* IHSA has stated the spring sports season will now begin April 16. Steve Gertz will continue to work within the IHSA and state guidelines.
* Steve is planning for 2021/2022 school year as well.

# President’s Report – Dan Gotter

* Working on Bag Tournament fundraiser for the fall. Waiting to hear from the city of Carpentersville to see if event can be held at Spring Hill mall. In addition, looking at Fireman Park and Lifezone. Following up at all locations.
* Potential movie night at DC or Spring Hill mall. May have an event donor. Looking into costs of equipment and security.

# Vice President’s Report- Carrie Ratajczak

* For Dinner Dance, still have $150 deposit at Emmett’s. Emmett’s is now open and Carrie will contact them to set up a date in the spring.

# Treasurer’s Report – Jeanette Prusko

* Financial Report Submitted by Jeannette Prusko
* Looking to create a “big check” to announce donation made to the food bank
* Dan Gotter is working with Jeanette to update authorized signers for accounts and issue debit cards.

# Concessions– Eydie Reece

* Eydie will go in to the concession stand to take inventory on September 18.

# Volunteer Coordinator – Manoli Valencia

* No Update

# Communications-Melissa Rivera

* Website to be updated the weekend of September 18
* New photos of board needed. Send a picture immediately

# Spirit Wear-Holly Schmeiser

* Placed new order for $1200
* Looking at a “tent sale” – date to be determined
* Steve Gertz will send Holly artwork for a 3-colored horse logo

# Next Meeting

* October 13th @ 7pm

Motion to adjourn was made at 8:38 p.m. by Jeanette Prusko and seconded by Carrie Ratajzcak

# Submitted By

Dan Gotter, President Jennifer Miller, Secretary