Meeting called to order at $7: 30 \mathrm{pm}$

Attended by: Steve Brust, Bonnie Peters, Toni Boylen, Amy Walters, Kristen Young, Randy Young, Mike Russell, Holly Lippold, Susan Brewick, Roxann Wendt, Jenny Barta, Matt Trzynka, Lori Swanson, Kacy Bonavolonta, Janet Grimm, Phil Jerbi and Brenda James.

Agenda additions/corrections: nothing to report.

Treasurer's Report: Total Deposits $\$ 1750.00$. Total Expenses $\$ 2879.02$. Total account balance Is $\$ 42,764.20$. Toni has paperwork from the accountant to fill out. The accountant cannot meet until April due to the season, Toni will complete all she can until then. Toni will need to meet with Phil regarding the missing wishlist receipts. Matt made motion to approve Treasurer's report, Susan seconded.

AD: Concessions can be opened whenever we are ready to clean. Spring participation numbers are down for most schools except for GK. Many spring games are dropping off the schedule due to lack of players/teams. Phil is actively making them up with other teams. Tentative senior nights for Spring sports are- Baseball and Softball 5/2/23, Track- $5 / 6 / 23$ and Soccer possibly 4/24/23.

Phil is working to upgrade technology and digitize the sport records online and signage for buildings that could advertise athletics, academics and sponsors. Phil has the ability to purchase much of what he needs but would be looking for help with some costs.

Apparel: Susan spoke w/ Dan from Special Fx about pricing and they are cheaper than Wakoh Wear. Susan will look into their turnaround time for the merchandise. Adults and kids general GK wear including sweat pants, stocking hats and headbands is what she is looking to purchase.

Concessions: Popcorn machine is in but needs a new outlet for it. Also, looking to get a longer water line for the hot chocolate machine, leaky faucet fixed, new layout for the stand and possibly to replace worn out cabinets and get new shelving. Will need to speak to Brad Shortridge for approval of new cabinets etc.
Concession stand cleaning will be Sunday, 3/19/23 at 11:00am.

Sports Programs: Matt is not having much luck for new sponsors this late in the school year. NIkos and Five Points said they would be interested in sponsoring starting in the Fall.

50/50/ SFTL: Steve provided a 2022/2023 season report. Grand total profit of $\$ 4276.00$.

Reps floor: Matt reported everything is all set for the softball meat raffle this Friday 3/4/23 at Five Points. We are losing around 5 members/reps for next year so will need to recruit/replace.

New business: Booster elections will be coming up. Also have Genoa Days in June.
Old business: The Draw Down is this Saturday, 3/4/23. A discussion was had in regards to the second chance drawing of the Draw Down and how ticket holders would be entered into that drawing. It was decided during previous meetings, that every 5th ticket pulled was a "winner" as designated on the ticket and then that ticket would give the ticket holder the opportunity to get their $\$ 20.00$ back or buy into the second chance drawing for $\$ 250.00$. They would be entered into the second chance drawing by checking the box on the ticket.

Approval of minutes: Steve motioned to approve the 2/2/23 meeting minutes, Matt seconded. All in favor.

Next meeting: Wednesday, April 5, 2023, 7:30pm at the Vets home.
Adjournment: Motion made by Ann to adjourn, seconded by Matt.

