GK Athletic Booster Club minutes for 6/14/2023

Meeting called to order by Bonnie Peters at 7:30pm.

**Attended by:** Bonnie Peters, Steve Brust, Toni Boylen, Amy Walters, Cameron Davekos, Phil Jerbi, Holly Lipold, Anne Hardy, Matt Trzynka, Brenda James, Jenny Barta, Susan Brewick, Kristen Young, Victor Young.

## Agenda additions/correction:

-Nothing to report.

# **Treasurer's Report:**

- -Meeting with accountant (Melissa) was on 6/15/23. Went over tax exempt status.
- -Checking around for cheaper trailer insurance.
- -Steve made motion to approve treasurer's report, Matt seconded. All in favor.

## AD:

- -Phil has been involved with multiple teacher and coach interviews. Hired many new coaches in last few days. Second interviews scheduled for tomorrow.
- -Concession stand bathroom floors have been epoxied. Wall paint is next.
- -Working on digital display for school and presented it at the 6/13/23 board meeting.
- -GK Alumni dinner 6/24/23.
- -GK golf outing at Swan Hills 7/15/23
- -IHSA making it mandatory all coaches are CPR/AED certified
- -New robot will be doing field paint.
- -Wish List handed out and reviewed.

## Apparel:

- -Bonnie had a meeting with Alyssa Edwards who is looking to start an online GK store.
- -Susan would like to start the fall order now in order to have the trailer stocked for start of games. \$5000 was requested for start up order
- -Matt made motion for \$5000 start up, Jenny seconded it. All in favor.

#### **Concessions:**

- -Genoa Days approximate total was \$9600 in sales.
- -Meal tickets for fall concessions will be to the following volunteers: Press Box, Rescue Squad, Chain Gang, Refs and then the workers in the trailer and concession stand will be included in the meal list but do not need tickets.
- -Bonnie will get in contact with Joe about cabinets available for the stand.
- -Steve made motion for \$2500 concessions food start up amount, Matt seconded it. All in favor.

## **Sports Programs:**

-Nothing to report.

#### 50/50 / SFTL:

-Nothing to report.

# Reps Floor:

-Open rep positions for the following sports: Baseball, Football, Girl's Basketball, Boy's Track, Girl's Track, Volleyball, Dance, Cheer, Boy's Golf.

# **New Business:**

- Bylaws might need possible changes.
- Thought of Boosters scholarship offering, Anne has researched it and will bring suggestions to next meeting.
- Idea of new mascot costume brought up. Phil has repairs being made to old costume and is having tryouts for the mascot this year.
- Tires for the trailer are 19 years old. Will discuss the price for replacing them at July meeting.

#### **Old Business:**

-Discussion of apparel cases moved to to July meeting.

**Approval** of 5/2/23 meeting minutes made by Matt, seconded by Kristen.

Next Meeting: 7/11/23, 7:30 pm at Vets.

Adjournment: Motion made by Steve and seconded by Matt. Meeting adjourned at 9:15pm.

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