



Meeting Minutes

June 21, 2021, 6pm

- 1) **Welcome**
- 2) **Approval of May minutes** Motion by Kelly R, 2nd Cato
- 3) **Treasurer's Report**
 - a) \$93k current total balance, with a few bills possibly remaining (transportation etc.)
 - b) Golf event netted over \$12,700
 - c) A check has been issued to Academic Booster club for \$1500 from a donation Monica Shieh made to athletic boosters – there were two donations, each \$1500 and she stated she wanted one to athletics and one to academics
 - d) Kelly & Ashley will work on budget for board approval
- 4) **Athletic Director Report**
 - a) HomeTown Ticketing solution demo with HTT reps via Zoom – need to make a decision to use for gear/concessions etc, looks like school will be using for event ticketing
 - b) PE uniforms – will reinstate for this year, need to order
 - c) New softball coach: Dan Mills
 - d) Sam Sirianni night August 27
 - e) Upcoming expenses: wrestling mats, softball championship rings, Cato will get quotes. We are thinking boosters pays for 50% of wrestling mat cost
- 5) **Committee Reports**
 - a) Gear shop – Megan Harris is taking over gear shop this year, will need approximate numbers for PE uniforms and will order for gearing up greenies gear table
 - b) Membership – had about half the number (about 60) of 2019-2020 school year (around 120). Discussed purchasing new platinum member gifts (stadium seats maybe) and selling the remaining tumblers in gear shop? Need prices.
- 6) **Fundraising**
 - a) Haunted walk, tentatively scheduled for 10/30 (can sell tickets in conjunction with 10/29 North football home game) – need to get all clubs and teams involved and promote when school starts
 - b) Online store currently open through 6/30
- 7) **New/Other Business/Misc**
 - a) Board members for 2021-2022 – still have a number of vacancies, looking for underclassmen parents in particular, everyone put feelers out please
 - b) Next meeting July 19 6pm at Edison restaurant
- 8) **Adjourn** Motion by Kelly R, 2nd Ashley