

## **Booster Club Meeting Minutes 1/5/2011**

Approx. 18 attendees; Athletic Director Mike Sperka, Officers: George Sotiros (President), Larry Martin(VP), Dorothy Riley (Secretary), Committee chairs: Shelly Sader, Sue Sotiros, Gale Jender. Other attendees: Ron Kurtz (Cross Country Coach), Bobbi Regalia, Kathy Stawicki, Craig Sommerville, Len Kopet, Lisa Roebke, Dawn Smith, Michelle Navarrette, Dan Murray (Cross Country)and Tom Kelley according to the sign in sheet.

Meeting started: 6:00pm

### **Minutes – Dorothy Riley**

Reviewed and approved (Motion made by Gale Jender, 2nd: Kathy Stawicki)

### **Treasurer Report-Mary Schmidt (in absentia)**

- Report reviewed and approved. See treasurer report for details.
  - Program booklet- expenses covered by ads. Will itemize for future so it is easier to see
  - Waiting on \$62 & \$275 reimbursements (clipboards & raffle)- Mike Sperka said that these were taken care of by Jill- maybe in Booster Club mailbox.
  - Cowbells- invoiced incorrectly, Mary called but didn't receive a call back. Shelly will call/follow up with vendor

### **Membership – Gale Jender**

- Deposited \$138 for membership
- Sue Sotiros will generate a phone message reminding families of the savings through membership.

### **Concessions – Sue Sotiros**

- Everything going well.

### **Spirit Wear – Shelly Sader**

- Great sale in December. Next sale will be Feb 18<sup>th</sup> or 22<sup>nd</sup>, once decided a phone message will be sent out.
- Checking on billing- invoice seems off with possible double billing.
- Still working on getting photos for website.

### **Flower Sale –Lynn Wightman (in absentia)**

- Nothing to report – George will follow up with Lynn

### **Presidents Report – George Sotiros**

- a) Fall scholar athletes- see listing, still being reviewed as some athletes listed are not seniors.
- b) Program booklet- Great job by all involved. This is only the first one; we need a Program coordinator going forward. Craig Sommerville volunteered.
- c) Outstanding items:
  - Softball scoreboard. George is still working on this and some progress has been made with the Rec Dept. We will have it up by the time the season starts.
  - Fans- will wait until it is closer to Summer
- d) By-laws: We will vote on the by-laws at the next meeting. Please review- Gale will send out an email with a copy of the changes.

### **Athletic Director report – Mike Sperka**

- Winter sports up and running and doing well. Was contacted by Prep Plus about possibly doing a feature article on Gymnastics and Wrestling (Ty Bauer and Sam Menzia ).
- Team funds - see report.
- Sanitation of locker rooms- Dawn Smith gave presentation and answered question on proposal for the sanitation of Girls and Boys locker room, football room and weight room. This would take place every 3 months.
  - Motion made by Dorothy Riley to approve the \$2700 for one year, 2<sup>nd</sup> by Len Kopet.  
Vote: unanimous
  - 2<sup>nd</sup> proposal provided for cleaning weight room during summer months.
- Trainer- Committee will be interviewing new trainer candidates through Wheaton Franciscan.
- Weight room trainer- Reviewing the WAC proposal and will be meeting with them to discuss (Principal Lesar, AD-Mike Sperka, Booster Club-George Sotiros) send any questions to George
- Conference patches- patches have been ordered and will be presented at Awards Banquet
- ‘Triple athlete award’ to present to athletes that are involved in 3 Varsity sports in one year – was approved
- Trophies, Plaques, trophy cases- Mike Sperka will work on identifying areas in school for each sports trophy case. Plan is to work on it when school is not in session (Spring Break and summer).
  - Suggestion made to get Boy Scouts involved as a possible Eagle Scout project (George will contact Greg Schmidt)
- Towels – School is looking at purchasing a washer/dryer however, athletes will have to fundraise to buy their own towels.
- Open gym time for Spring Sports- will start in February. Mike S. will email coaches regarding starting earlier in the season (Jan) as many other schools (competitors) have already started open gyms.
- Shooting machine (Basketball)- is being used and coaches are encouraged to use it for all teams (JV, freshman)
- Busses for Basketball Tournament- aware of issue and will consider it for next time.
- Spring Sports – storage of equipment before school. Custodian will open lockers rooms but Mike will check on getting lockers in the field house so items are safe.

### **Team News**

- Poms – Regional’s coming up in Watertown, then State in La Crosse. Need to fix audio for performances at Hale-system having issues with CD’s. Mike Sperka will check with Jesse Blunt for solution.
- Suggestion made for swiffer mop for Basketball games when players land on floor (maybe have a Huskie logo on it) and possibly give that job to one of the junior Huskie helpers.

Next meeting: February 2<sup>nd</sup> at 6:00pm

Meeting adjourned: 6:58pm