



## Athletic Boosters Meeting Minutes January 9, 2012

**ATTENDANCE: Officers** – Cliff Surges, Lori Mooney, Larry Mills, Betsy Sidor

**Chair Committee Members:** Angie Bindi, Kim Corbo, Bob Gehr, Tracy Matysek, Sharon O'Toole, Deb Scarpelli, Jen Scarso, Dee Spirling, Jacqui Weber

**Voting Members** – Laura Alessio, Sue Alymer, Lori Berndt, Kathleen Burley, Chip Corbett, Paul Corbo, Dave Ehrhardt, Michelle Kembitzky, Monika Lach, Jen Scarso, Kathy Starr, Jill Traub

**Members** – Sue Bongiovanni, Tondra Byrd, Chester Byrd, Laura Farrissey, Wendy Giacalone, Amy Gierlak, Melanie Glover, Jen Gold, Denise Goldby, Gina Jackowski, Lori Kane, Kris Kasper, Doug Lach, Dorine Walker, Sherri Vanilerbergen, Lisa Wenzelmen

**Athletic Director** – Dan Vosnos

**Coaches in Attendance** – Kurt Bentson

President Cliff Surges called the general meeting to order at 7:31 p.m.

### **President** – Clifford Surges

- **By-Law Changes** – Cliff would like to put together a by-law committee. He would like to implement a change where coaches would be able to make requests twice a year (fall and spring). Cliff felt this would make the Boosters much more reactive towards the coaches needs. The committee would research the idea and make a recommendation. Michelle Kembitzky and Kathy Starr offered to head the committee.
- **8<sup>th</sup> Grade Orientation Night** – Cliff said that Wednesday, January 18 would be the 8<sup>th</sup> Grade Orientation Night. Cliff was looking for volunteers to sell spirit wear and promote the Boosters. Sherri Vanilerbergen and Jen Scarso volunteered.
- **Adjustable Pulley for Weight Room** – Cliff explained that the Boosters have been slightly more aggressive in regards to approving expenditures then they have been in the past. Due to an unforeseen complication, all the weight equipment approved last year was not able to be bought. To remain under the approved amount, two less machines were purchased. This caused a problem for some of the gym classes because now there was not enough equipment for all the students. Dan Vosnos and Kurt Bentson explained that an adjustable pulley system added to the weight room would help solve the problem. Kurt explained some of the advantages of this equipment. This pulley system would cost approximately \$4,000. Michelle Kembitzky moved that the Boosters approve the purchase of this pulley system in an amount not to exceed \$4,500. Jill Traub seconded the motion. After a review of eligible voters, a vote was taken. Kurt Bentson counted the votes. The motion passed unanimously with a vote of 24 yes and 0 no.

### **Vice President** – Lori Mooney

- **Hallway Monitors** – Cliff explained that the scope for this project grew. The school wanted more commercial grade televisions for the entrance. The Boosters approved an amount not to exceed \$15,000 for the hallway and monitors. To paint the halls and install the murals, the cost was approximately \$5,500. This left about \$9,500 for the televisions. The televisions the school wanted cost about \$20,000. Cliff explained to Amy Engel that the Booster had only approved \$15,000 for the entire project. Amy told Cliff that the school would supply the extra funds. Cliff also explained that there may be a potential problem with refunding the deposit the Boosters sent to the television vendor if the school chooses to go with another vendor. Cliff wanted to acknowledge this potential problem so members would be aware. Jacqui Weber mentioned that she was working with district to work out deal to sell ads on the television with the revenue going back to the Boosters.
- **501 C Status** – Lori Mooney stated that she would renew the 501 C status next month.

### Treasurer – Larry Mills

- Financials – Larry said that the concession stand net income was up approximately \$7,500 from last year. Concession stand net income was almost \$34,000 year to date. Dinner/Auction net income included only a few tickets sales to date. General Booster net income was up approximately \$1,000 from last year. Both Lettermen Jacket net income and Spirit Wear net income were down from last year. The total net income was approximately \$44,000 which is up approximately \$8,000 from last year. Larry explained that he compared this year costs to last years. Both years were about 66% of total revenue. Deb Scarpelli stated that the concession stand revenue for the K – 8 Cheer Invite was approximately \$7,630. She explained that for the high school cheer invite in December the concession stand revenue was approximately \$2,845. Larry stated that the concession stand revenue for the basketball holiday tournament was approximately \$13,000. Larry stated that the checking balance was \$144,742 with commitments of \$96,892. This left the Boosters with \$47,850 in unencumbered funds. Finally, Larry mentioned that he still needed to submit an audit report for last year. The audit had been done, but a record needed to be submitted for the Boosters' record. Everything was in order with the audit.

### Secretary's Report – Betsy Sidor

- Minutes – Betsy presented the minutes from the meeting on November 14, 2011. A motion to approve was made by Angie Bindi. The motion was seconded Jen Scarso. A vote was taken and the minutes were unanimously approved. Then Betsy presented the minutes from the meeting on December 12, 2011. A motion to approve was made by Angie Bindi. The motion was seconded Jen Scarso. A vote was taken and the minutes were unanimously approved.

### Adviser – Karen Camacho

- Not present.

### Concessions – Deb Scarpelli/Dee Spirling

- Concession Stand – Nothing to report.
- Man Power – Sharon O'Toole & Angie Bindi – Nothing to report.
- Licensing – Karen Camacho – Not present.
- Purchasing – Traci Matysek – Nothing to report.

### Special Events

- 3000 Dinner – Jacqui Weber – Jacqui explained that there was an incredible committee working on the 3000 Dinner. The committee had been meeting every two weeks and would continue to do so. The committee had already begun trying to secure donations. Information had already been sent to Bob Gehr to forward to members. Beginning with tomorrow's announcements, the 3000 Dinner would be mentioned in the morning announcements. To date, there were approximately 87 tickets sold and 28 paid. Anyone knowing of potential sponsors should forward the information to Jacqui. The dinner would cost only \$50/person. The goal would be to have 300 in attendance although the hall holds 500. Program ads were currently being sold. Jill Traub mentioned that she would need volunteers to help that night to act as runners, to help with games, and to help with check out. Anyone interested in helping should see Jill. Jacqui also mentioned that anyone with baskets or team money for baskets should give it to Lori Mooney.
- AAU Tournament – Kevin Krutwig – Cliff explained that now there was an official contract to rent the high school. If it was an outside organization, the cost would be \$100/hour/gym plus custodial fee. If the Booster Club was sponsoring the event such as they did the AAU tournament, there would not be a \$100/hour/gym fee. The Booster would just have to pay custodial fees which have been negotiated. This would make Jacobs competitive to host such events as the AAU tournament. Kevin explained that the tournament would be held April 13, 14 & 15. It would be a 7<sup>th</sup> and 8<sup>th</sup> grade event. In the past, each age group would have been a different weekend. This year, however, it would be one weekend. The games would be played on Friday. Games would go later on Saturday and Sunday also. Kevin was predicting between 60 – 80 teams.

- BWW Challenge Night – Lori Berndt – The first round of the BWW Challenge Night would be Thursday, January 12. Any proceeds would be split with student council. Cliff offered the suggestion to involve the fine art boosters in addition to student council. Discussion followed. Finally Lori Berndt asked the best way to get balloons for the event. It was mentioned that Party City sold Jacobs balloons.
- Colonial – Nothing to report.
- Spirit Wear – Debbie McAvoy/Liz Cook – Not present.

### Communications

- Website & Email – Bob Gehr – Nothing to report.
- Alumni Database – Nothing to report.
- Newsletter – Nothing to report.
- Team Parent – Kim Corbo – Kim Corbo reminded the team moms that they need to schedule the photographer for senior night.
- Print Media – Jacqui Weber – Any team mom needing poster for senior night should talk to Jacqui.

### Long Term Large Projects

- Turf – Coach Mitz – Cliff explained that there were plans to resurface the track this year over the summer. When bids go out for the resurfacing, a bid for the turf would also go out at the same time. Coach Mitz and Dan Vosnos would be working on this. They may require the use of the Boosters' tax exempt certificate.
- Soccer Hut – Coach Capello – Cliff explained that the decision had been made regarding the soccer hut. Soccer hut would be bulldozed some time in the future. The school received a quote of \$11,000 just to review the problems with the current soccer hut. At that time, the decision was made not to put any more funds into the current soccer hut. Kathleen Burley suggested that if the school had to start over, it should consider centrally locating the building to enable its use for additional sports.

### Fundraising – Jacqui Weber

- New Ideas – Nothing to report.

### Athletic Director – Dan Vosnos

- Hallway Project – Dan thought that the hallway looked good and that Bannerville did a great job with the mural. He would like to see more decals or murals to spruce up the school. He would like to see the Wall of Fame hallway tackled next.
- Wrestling Regional – The wrestling regionals would be held at Jacobs on February 4, 2012. This would be a huge event. The weigh in would be at 8:00 with the meet starting at 9:00.
- Upcoming Events – Senior day for Boys' Swimming would be Wednesday, January 11. Boys' Swimming would be using the banner. Jacqui Weber wanted to remind people to return the banner as soon as the sport's senior day was done so that it would be available for other sports. Dan said that other events include Boys' Basketball on Tuesday, January 10 at McHenry, Girls' Basketball on Wednesday, January 11 at Crystal Lake South, Wrestling on Thursday, January 12 at Crystal Lake South, Bowling Invite on Saturday, January 14 and Girls' Basketball on Saturday, January 14 at Jacobs against Prairie Ridge.
- Friday Night Basketball Games (Girls & Boys) – Dan Vosnos would like to see basketball games being played on Friday nights in the future. This would not be for the 2012/2013 school year since that schedule had already been determined.
- Gold Rush Rally – Dan said that he would be holding a rally for Gold Rush on January 19, to pass out the extra Gold Rush t-shirt and basketball/wrestling schedules. He said that the students would get into events free with the Gold Rush t-shirt.
- 3000 Dinner Auction – Dan explained that he was really pushing the 3000 Dinner Auction to the coaches. He would like to see assistant coaches as well as the head coaches in attendance. Dan also explained that he had an idea for a raffle item in which the superintendent would have a barbeque. He had not discussed this with Mr. Bregy yet.

- Spirit Wear Policy – Cliff would like Dan Vosnos to address this issue in a future meeting.
- Pepsi Cooler – Pepsi had not provided the copy of the contract which the Boosters requested. Pepsi had requested that the Boosters start purchasing their product through Pepsi. The cost of the product through Pepsi was higher than what the Boosters were currently paying. Boosters requested a copy of the contract, but to date Pepsi had not supplied it. Pepsi had not followed up on their threat to remove the coolers.
- Baseball – A question was asked to Dan Vosnos as to the status of the batting cages. Dan explained that as soon as the weather permits, concrete would be laid for the batting cages. All the nets and other supplies were ready to be installed. The cages should be ready for use this year. Another question was asked about the assistant baseball coaches. Dan explained that there were 5 or 6 coaches in place, but he did not know their names.
- Parents Volunteers – Angie Bindi mentioned that it was important to get people from every sport to volunteer even if their sport does not have a concession stand. The Boosters supported all sports and would like to see volunteers from all sports. Angie thought the Dan Vosnos might be able to mention this to the coaches to help get additional volunteers. It was mentioned that there may be some confusion as to what the \$150 sports fees was. Parents thought that covered the costs for the sports. Dan Vosnos explained that the fee goes to the district. Cliff explained that the Boosters help cover the short fall between the athletic budget and the requests from the coaches. Discussion followed.

### Old Business

- K – 8 Cheer Invite Wrap Up – Cliff explained that the K – 8 Cheer Invite had committed to come back to Jacobs next year. Their comment was that Jacobs was a premiere facility. They want a long term relationship. Cliff also explained that the baseball team received a check for between \$3,000 and \$4,000 for their participation.

### New Business

- Decals – Kris Kasper suggested that it would be nice to have Jacobs' decal to put on cars to help boost school spirit. She suggested possibly passing decals out when someone paid a sport's fees. It was pointed out that the \$150 sport's fee was a district fee. Another person suggested that spirit wear sell the decals. Another person mentioned that decals were passes out in June when students picked up their schedules. Discussion followed.
- Tinkle Time – Lori Berndt stated that at Huntley High School there was information posted on the back of the bathroom stall door. The information included upcoming events.
- Jacobs Boosters T-shirt – Lori Mooney mentioned that Jacobs Booster t-shirt could be purchased in the concession stand.
- 2012/2013 Calendar – Cliff mentioned that there was some controversy regarding the 2012/2013 calendar. Discussion followed.

Motion to Adjourn made by Jen Scarso. Motion to Second made by Michelle Kembitzky. The meeting was adjourned at 8:59 PM.

Minutes submitted by Secretary – Betsy Sidor

NEXT BOOSTER CLUB MEETING - Monday, February 13, 2012 @ 7:30 PM at the Jacobs High School Media Center. Committee Meeting at 6:30 PM.