



Athletic Boosters Meeting Minutes May 18, 2011

ATTENDANCE: Officers – Karen Camacho, John Miguel, Carolyn Bridges-McNierney, Michelle Kembitzky. **Chair Committee Members:** Angie Bindi, Kim Corbo, Bob Gehr, Danette Hyman, Mike Lynch, Debbie McAvoy, Tina McMahon, Gina Miguel, Sharon O’Toole, Cliff Surges. **Voting Members** – Laura Alessio, Lori Berndt, Chip Corbett, Larry Mills, Marci Reinbrecht, Betsy Sidor, Kathy Starr, Audrey Surges, Jill Traub. **Members** – Kathleen Burley, Amy Gielak, Lori Mooney, Deidree Spirilling. **Athletic Director** – Tom Ross

President Karen Camacho called the general meeting to order. Karen welcomed everyone as President. She gave the Statement of Purpose.

Secretary’s Report – Carolyn Bridges-McNierney

- Minutes – Michelle Kembitzky presented the minutes from the meeting on April 20 since Carolyn Bridges-McNierney had lost her voice. A motion to approve was made by Mike Lynch. The minutes were seconded. A vote was taken and the minutes were unanimously approved.
- Voting Eligibility Requirements – Michelle Kembitzky said members need to attend 5 of the last 10 meetings to be eligible. Carolyn McNierney had emailed a list of eligible voters earlier in the month. Questions on eligibility were invited.

Old Business

- No Old Business

Vice President – John Miguel

- Senior Scholarships – There were a record amount of applications (26) this year submitted for the scholarship. The scholarships are awarded to 2 boys and 2 girls. The winners from Jacobs were Shanon Grady, Elise Charron, Joe Cieniewicz and Dillion O’Toole. Hampshire High School Boosters pick our winners and we pick theirs.

Treasurer – Michelle Kembitzky

- Financial Reports - Michelle Kembitzky presented the monthly Profit & Loss Statement. The net income for the year to date is \$78,122.55. Boosters made \$4,859.60 from the AAU tournament. A discussion followed explaining that this was lower than the past years in part due to fewer teams and in part due to the Boosters being responsible for janitorial fees this year. It was also explained that Boosters have \$79,374.01 in unencumbered funds. It was pointed out that the commitment for the lightning detector would be expiring. This would free up an additional \$15,000 if an extension is not approved.
- ATM Machine – The ATM machine was to be returned. ATM really only works for the Booster for all day events where there is a captive audience. There are not many all day events planned for next year.

Team Parents – Kim Corbo

- Registration Night - She was planning on being there for registration on June 27, 28, 29 and to try to recruit people. Lori Mooney said she did a sign-up sheet for those days for volunteers to help. Karen Camacho said the first day was the biggest day. Kim said they sold a lot of spirit wear that day.

Athletic Director – Tom Ross

- Senior Awards – The Senior Awards Ceremony was held May 12. The senior class was awarded over 3 million dollars in both academic and athletic scholarships. Mike Lynch received the Community Service Award for all his hard work and dedication to Jacobs High School.
- Spring Sports – Spring sports would be coming to a close. Olivia Meyer and Ally Virgilio would be competing in the ISHA Girls’ State Track Meet at Eastern University. Girls’ Soccer Team was playing Cary-Grove at Barrington in a first round regional game. The Boys’ Tennis Team was heading to sectionals. The Boys’ Track Team was heading to sectionals. The Baseball Team had a regional playing-in game scheduled for May 23. The Softball Team had regionals beginning May 24.
- Weight Room Request - Coach Mitz’s request for the weight room equipment did not include freight charges. His original request was for \$25,000. It needed to be increased by \$3,500 to \$28,500.
- Lightening Detector – The district has sat on the lightening detector all year. Due to the costs, the district requires it to go out to bid. It is a lengthy process. It cannot be purchased within the remaining time. Tom Ross suggested that Booster take it off the books and allow the funds to be allocated to something else.
- Coaches Layoffs – Cliff Surges asked Tom Ross what was happening with the coaches/teachers who received pink slips. Tom explained that the coaches’ evaluations were marked not renewal on their coach’s contract with the stipulation that if they were called back by the district, they would retain their coaching position. Tom further discussed possible outcomes depending on what the school board and the teachers’ union decides regarding the teachers’ contract. The district’s decision concerning the number of blocks the high school students would have during a term would also effect what happens to the coaches/teachers.
- New Athletic Director – Cliff Surges asked Tom Ross what the procedure for hiring the new Athletic Director would be. Tom explained that there were 46 applicants. There were 14 interviewed. Some of the 14 will be asked to a 90 minute interview. From that, 2 or 3 would be selected for a final interview. This process should be done by the first week in June.
- New Assistant Athletic Director – The position was offered to a teacher in the building who received a pink slip. This has been put on hold until the school districts makes a decision regarding which teachers will be hired back.

Team Parent – Kim Corbo

- Senior Nights – Senior nights were underway.
- Team Rosters – Kim explained that she sometimes has problems collecting team rosters especially from teams in which the parents don’t watch the events. Tom suggested that Kim work with Pat for this information. Additional discussion followed.

Manpower – Sharon O’Toole / Angie Bindi

- New Check In Process – Sharon O’Toole said that next year Boosters would be tracking which sports the volunteers represent. Additional discussion followed.

Coaches in Attendance

- Coaches Request – A discussion on the coaches’ requests from last month preceded the vote. Cliff Surges motioned to include the lightening detector extension on the ballot since Tom Ross had earlier relinquished the funds. It was seconded by Marci Reinbrecht. The lightening detector extension was included on the ballot after a vote of 14 to 9 in favor. There were \$102,768 in requests and \$94,374.01 in unencumbered funds. (The \$15,000 for the lightening detector extension is included in both numbers.) Amy Gierlak and Lori Mooney tallied the votes. The results were as follows:
 - Baseball: Tarps \$2,065 Approved (23 yes, 0 no)
 - Baseball: Natural Windscreens (Trees) \$3,644 Approved (14 yes, 9 no)
 - Boys’ Basketball: Quincy Bus \$3,200 Approved (22 yes, 1 no)

- Girls' Basketball: Practice Jerseys \$1,000 AD Expense
- Girls' Basketball: Backpacks \$1,500 Failed (10 yes, 13 no)
- Girls' Basketball: Embroidery on Backpacks \$400 Failed (9 yes, 14 no)
- Girls' Basketball: Quincy Hotel \$750 Failed (3 yes, 18 no)
- Bowling: Misc. Training Items \$1,750 Approved (20 yes, 3 no)
- Lacrosse: Goals, Backstop, Game Balls \$653 Approved (18 yes, 5 no)
- Lacrosse: Helmets \$2,120 Approved (15 yes, 8 no)
- Soccer: Press Box Completion \$5,100 Approved (22 yes, 1 no)
- Soccer: JV Uniforms \$1,632 AD Expense
- Swimming: Technology \$550 Approved (20 yes, 3 no)
- Swimming: Banner \$350 Approved (19 yes, 4 no)
- Swimming: Fins \$270 AD Expense
- Boys' Tennis: Windscreens \$9,576 Only \$3,192 Approved (23 yes, 0 no) \$6,6384 AD or Other Expense
- Girls' Tennis: Natural Windscreens (Trees) \$4,860 Approved (14 yes, 9 no)
- Trainer: Portable Water System \$2,045 Approved (18 yes, 5 no)
- Trainer: Body Fat System \$346 Approved (15 yes, 8 no)
- Volleyball: Balls, Flip Score, Ball Pump Tape \$2,451 Approved (21 yes, 2 no)
- Volleyball: Floor Sleeves, Judges Stands & Pads, Antenna Sets \$2,244 Approved (21 yes, 2 no)
- Volleyball: IPADS, Software and Protection Plan \$1,396 Failed (6 yes, 17 no)
- Volleyball: Light Volleyballs \$310 Failed (3 yes, 20 no)
- Wrestling: Battle Ropes, Climbing Ropes \$595 Approved (22 yes, 1 no)
- Wrestling: Speed Ropes, Sole Cleaner \$655 Approved (22 yes, 1 no)
- Wrestling: Mats \$6,722 Approved (20 yes, 3 no)
- Athletic Dept: Weight Room Improvements \$28,500 Approved (23 yes, 0 no)
- Athletic Dept: Uniforms \$15,700 Only \$7,850 Approved (23 yes, 0 no) \$7,850 AD Expense
- Athletic Dept: Electronic Score Boards \$1,700 Approved (23 yes, 0 no)
- Athletic Dept: Traction Pads \$320 Approved (23 yes, 0 no)
- Athletic Dept: Flag Pole \$2,500 Failed (11 yes, 12 no)
- Athletic Dept: Extension of Lightening Detector \$15,000 Failed (10 yes, 12 no)

Concessions – Mike Lynch/Deb Scarpelli (Not Present)

- Girls' Soccer May 24, 27 – Mike Lynch said that he would be out of town for the Girls' Soccer reginals. He needed someone to help with the concession stand May 24. A volunteer stepped up. Mike would be able to work the concession stand May 27.
- D300 Challenge – Mike Lynch thanked Angie Bindi for running the concession stand by herself for the D300 Challenge. There was over \$300 in sales.
- On-Target Sales Donation – Karen Camacho said that On-Target Sales agreed to donation \$1,000 for an upgrade needed for the concession stand.

Spirit Shop - Debbie McAvoy / Liz Cook (Not Present)

- Summary of the Year's Sales – Debbie McAvoy said that there was \$12,471.35 in spirit wear sales this year. After expenses the profit was \$4,027.37.
- Flip Flops – Cliff Surges said that he was approached by an organization which sold school flip flops. Debbie McAvoy explained that she had already researched this possibility with On-Target Sales and was told that several schools and tried and failed selling these items.

- Order Forms – It was brought up that maybe Boosters could increase their spirit wear sales by developing an order form which the team parents could hand out. Debbie McAvoy explained that this would be difficult since the inventory is consistently changing.
- 8th Grade Recognition Night – It was discussed that Boosters should consider selling spirit wear at the 8th Grade Recognition Nights. Westfield’s Recognition Night would be May 26 and Dundee Middle School’s Recognition Night would be May 25. Debbie McAvoy agreed to sell spirit wear both nights.

Communications – Bob Gehr

- Nothing to report.

School Spirit – Kim Corbo, Lori Berndt

- Buffalo Wild Wings School Challenge – Jacobs High School won the BWW School Challenge due to the combined efforts of the Boosters and Student Council. Kim Corbo thanked Jacqui Weber, Tony Miocic and Lori Berndt for all their hard work and effort. The total from the 3 day event was \$6,577.13. This amount would be split between the Boosters and Student Council. Student Council had planned to use their portion to buy banners to put along Golden Eagle Drive. Kim shared parts from an email from Tony Miocic where he thanked the Boosters. He enjoyed working with positive parents intent on making the school better place. He loved the unity. This collaboration showed that we can be one school with one mission. Tom Ross pointed out that the Algonquin BBW had the second largest in sales that day from all the BBW across the country.

Fundraising – Cliff Surges

- Golf Outing – Cliff Surges stated the golf outing has been postponed. Considering the state of affairs with coaches, he thought this the best decision. Booster can reconsider this later once the district has made some decisions.

President – Karen Camacho

- School Registration – School registration would be June 27 – 29. Typically the Boosters have a table at registration. Boosters will need to find volunteers to man this table. This would be discussed more in the June meeting. Students can get a sport physical on June 29 for \$25. Interested people should contact Mrs. Peas.
- Recognitions – Karen Camacho wanted to thank the following board members or committee chairs who would be graduating or stepping down:

Tina Mahon, Gina Miguel, Danette Hyman and Jacqui Weber	3000 Dinner
Bernie Kembitzky	Concession Stand Purchaser
Mike Lynch	Concession Stand
Michelle Kembitzky	Treasurer
Carolyn Bridges-McNeirney	Secretary
John Miguel	Vice President

Karen also thanked the returning committee chairs:

Bob Gehr	Communication
Kim Corbo	Team Parent
Sharon O’Toole and Angie Bindi	Manpower
Debbie MaAvoy and Liz Cook	Spirit Wear
Kevin Krutwig	AAU Tournament
Cliff Surges	Fundraising

- Results of Coaches Requests – See results above.
- Voting for Officers and Committee Members – After a discussion, ballots were distributed for voting for the 2011 – 2012 Booster Officers and Committee Chairs. The results were as follows:
 - President Cliff Surges

- Vice President Lori Mooney
- Secretary Amy Gierlak
- Treasurer Larry Mills
- Concessions Deb Scarpelli and Dee Spirling
- Manpower Sharon O'Toole and Angie Bindi
- Team Parent Kim Corbo
- Communications Bob Gehr
- Spirit Wear Debbie McAvoy and Liz Cook

New Business – Membership Input

- Thanks from Tom Ross – Tom Ross wanted to thank the Boosters on behalf of the student athletes for their hard work and effort.

Motion was made to adjourn. Motion was seconded. Meeting was adjourned.

Minutes submitted by Secretary - Carolyn Bridges-McNierney

NEXT BOOSTER CLUB MEETING – June 1, 2011 @ 7:00 PM at the Jacobs High School Media Center.