



Athletic Boosters Meeting Minutes August 15, 2011

ATTENDANCE: Officers – Lori Mooney, Larry Mills, Betsy Sidor, Karen Camacho

Chair Committee Members: Angi Bindi, Kim Corbo, Bob Gehr, Tracy Matysek, Debbie McAvoy, Sharon O'Toole, Ellen Rood, Deb Scarpelli, Dee Spirling, Jacqui Weber

Voting Members – Laura Alessio, Kathleen Burley, Chip Corbett, Paul Corbo, Dave Ehrhardt, Michelle Kembitzky, Marci Reinbrecht, Kathy Starr

Members – Debbie Addante, Sue Aylmer, Ann Marie Bailey, Jeff Cassidy, Lisa Fischer, Laura Materna, Julie Mertz, Laura Nason, Mary Oreskovich, Amy Richie, Jill Rohde, Don Wallace, Lisa Wenzelman

Athletic Director – Dan Vosnos

Assistant Athletic Director – Molly Desmond

Coaches/Teachers – Morgan Loete, Coach Mitz

President Lori Mooney called the general meeting to order at 7:30 p.m. Lori welcomed everyone since Cliff Surges was unable to attend. She introduced the Officers.

President – Clifford Surges (Not present)

- Nothing to report

Vice President – Lori Mooney

- Lori reported that we are up-to-date on insurance. The Boosters' tax exempt certificate is good until December 2012. The 501 C is good until February 2012.

Treasurer – Larry Mills

- **Financials** – Larry thanked Michelle Kembitzky the outgoing Treasurer for the exceptional job wrapping up the financials for last year. The net income for last year was \$81,074 which was \$27,000 more than the prior year. With the increase in income, Larry explained that the cost of sales should have increased also. However, the cost of sales was actually less than the prior year. Larry said that the teams did a great job increasing revenue while decreasing costs.
- **Golf Outing** – Larry said that the golf outing raised just short of \$5,000. Last year the golf outing brought in \$2,800. There were about the same number of golfers this year as last. Larry thought the increase revenue was due to sponsors and raffle ticket sales. Larry thanked all who helped out.
- **Goals for the Current Year** – Lori Mooney explained that the Boosters hope to earn over \$100,000 in net income this year. Larry said that Boosters will be looking to increase net income in every category. Last year income came from the following:
 - AAU Tournament - \$4,800
 - Concession - \$48,000
 - Dinner/Auction - \$15,000
 - Golf Outing - \$2,800
 - Spirit Wear - \$4,400
 - Letterman Jackets - \$1,000
 - General Boosters - \$5,400
- **IRS** – Michelle Kembitzky is working with a CPA to resolve an issue about a late filing with the IRS. Michelle is hoping that the IRS will forgive the fine since the Boosters in a not for profit organization. A letter was sent to the IRS and Michelle is waiting for a response.

Secretary's Report – Betsy Sidor

- Minutes – Betsy presented the minutes from the meeting on May 18 since Carolyn Bridges-McNierney computer crash prevented them from being presented at the June meeting. A motion to approve was made by Angie Bindi. The motion was seconded Bob Gehr. A vote was taken and the minutes were unanimously approved. Betsy presented the minutes from the June 1 meeting. A motion to approve was made by Debbie McAvoy. The motion was seconded Deb Scarpelli. A vote was taken and the minutes were unanimously approved.
- Voting Eligibility Requirements – Betsy Sidor said members need to attend 5 of the last 10 meetings to be eligible to vote. Questions on eligibility were invited.

Adviser – Karen Camacho

- Nothing to report

Concessions – Deb Scarpelli/Dee Spirling

- Preview Night and First Games – Deb said the concession stand would be opened on August 18 for Football Preview Night. All levels of football would participate along with cheer and dance. There would be a parents meeting beginning at 6:00 in the auditorium with scrimmages beginning afterwards. Volunteers to work the concession stand would be needed beginning at 5:30.
- Pizza Vendor – Jill Rohde brought up a possible new vendor for the pizza. Some discussion followed, but was told this was an issue which should be discussed in the committee meeting.
- Manpower – Sharon O'Toole/Angie Bindi – Volunteers would be needed for football games. The first home football game is August 26. This game would be varsity only. The sophomore and freshmen would play August 27. Angie explained that Boosters would like each parent with a student athlete to volunteer in the concession stand at least 2 times for each sport the athlete participates. Angie said that Manpower would be tracking which sports have volunteers. Volunteers can sign up on the Jacobs Boosters' website which is jacobsboosters.org or through the link on athletics2000.com.
- Licensing – Karen Camacho – Nothing to report
- Purchasing – Tracy Matysek – Tracy said that a large delivery would be made on Wednesday August 17 to stock the outside concession stand. Volunteers would be needed beginning at 5:30 to unload.

Special Events

- Golf Outing – Larry Mills – Larry thanked again all who helped. Jacqui Weber mentioned that some sponsors should receive VIP status at football games based on their donation.
- 3000 Dinner – Jacqui Weber thanked Ellen Rood for accepting the position as chairperson for the 3000 Dinner. Jacqui explained that due to a need of a bigger room the decision was made to host this event at the Holiday Inn Crystal Lake. The dinner would be on March 10, 2012 and the cost would be \$50/person. The decision was made to have this event be less formal so a sports theme was selected. Attendees would wear their favorite sports jersey. Anyone interested in helping with solicitations would need to contact Jacqui.
- Best Seat in the House Chair – Jacqui Weber explained that the Weber family donated a chair for The Seat in the House. This was presold to BWW at the golf outing.
- Challenge Night – Kim Corbo explained that Jacobs High School won the BWW challenge last spring against 8 other high school. BWW would present a oversize check for \$3,000 at the first home football game.
- Donation Requests for BWW – BWW asked that requests for donations be funneled through a single person. Jacqui Weber would be that person. Any group or organization looking for a donation from BWW should contact Jacqui and she would contact BWW.
- Homecoming – Kim Corbo stepped up to work with Student Council on Homecoming activities. The theme would be "Neon Lights." Angelina Anton, President of Student Council, presented a tentative schedule of the activities planned so far.

- Monday – Sports Team Day, window and hall decorations
- Tuesday – Hawaiian Day, voting begins
- Wednesday – Formal Day, ticket sales start, voting continues
- Thursday – Class Color Day, ticket sales continue, last day for voting, parade/rally, Powder Puff game
- Friday – Pep assembly, ticket sales continue, alumni event, Homecoming Football game
- Saturday - Dance

Discussion followed about other possible events or changes. In addition, Angelina explained that the alumni event is new this year and help would be needed in contacting alumni. Lori explained that Boosters had discussed developing an alumni database. Discussion followed about possible ways to contact alumni. Sue Almer offered to work with Student Council on this. A sheet was passed around to sign if interested in helping with Homecoming.

- AAU Tournament – Kevin Krutwig – Not present
- Spirit Wear – Debbie McAvoy/Liz Cook – Debbie explained that the spirit wear committee had decided to try something new. There would be more items in colors other than the school colors. In addition, athletic slides would be sold this year. They would be black with a gold eagle. Spirit wear would be sold at all home Varsity football games.

Communications

- Website & Email – Bob Gehr – Bob explained that he handled communications for the Boosters. The website is JacobsBoosters.org. The website has basic information about the club. In addition you can volunteer to work the concession stand and much more. Bob said that he sends out a newsletter blast weekly. He has over 1000 email addresses. If there is something to promote, let him know at info@jacobsbooster.org.
- Alumni Database – Discussed above as part of Homecoming.
- Team Parent – Kim Corbo – Kim explained that in the past it has been difficult getting email address for parents of athletes. A new info sheet was created for the coaches to have completed and turn into Dan Vosnos. This will have the athlete's name, parents' name and email. This information will allow team parents to contact parents. Kim was also looking for several volunteers to speak at the Fall Sports Meeting.
- Print Media – Jacqui Weber - Royal Publishing signed a two year contract to produce game day programs. This is the final year. Jacqui was looking for a volunteer to take on this project. This would be a potential fund raiser by selling advertising. In addition, Jacqui has a company which would create posters for sports teams. She would sell poster at cost to any organization interested.

Long Term Large Projects

- Turf – Coach Mitz – Nothing to report
- Soccer Hut – Coach Capello – Not Present – Dan Vosnos explained that a review had begun to determine the necessary actions to make the soccer hut usable.

Athletic Director – Dan Vosnos

- Baseball Update - Coach Kehoe resigned on Thursday to take a job Arizona. Dan hopes to hire a new coach by mid September. The current staff would run the off season workouts until a new coach had been hired.
- Ice Machine – Nothing to report.
- Homecoming Week Activities – Discussed above.
- Athletic Entrance Make Over – Dan met with Bannerville, a company which create wall decals. He had worked with them in the past.
- Fall Sports Meeting – The Fall Sports Meeting would be August 20 at 10:00 for all fall sports except football. After the meeting, there would be breakout sessions for each individual sports.

New Business – Membership Input

- Sports Hall of Fame – Creden Keller explained that Jacobs High School is attempting to start a Sports Hall of Fame for former athletes, coaches or athletic supports. Candidates must have graduated at least 5 years ago. He is looking for people who had outstanding athletic careers at Jacobs High School. A person can nominate at jacobsathletichalloffame.weebly.com or through the link on athletics2000.com. There is an email address which questions can be sent. That email address is jhshof@d300.org.
- Tour of the Weight Room – Coach Mitz took anyone interested in a tour of the weight room to see the new equipment purchased by the Boosters after the meeting.

Motion to Adjourn – Made by Angie Bindi. Second by Marci Reinbrecht. Meeting was adjourned at 8:45 PM.

Minutes submitted by Secretary – Betsy Sidor

NEXT BOOSTER CLUB MEETING - Monday, September 19, 2011 @ 7:30 PM at the Jacobs High School in room 158. Committee Meeting at 6:30 PM.