

Date: November 11, 2008

Time: Meeting was called to order at 7:09pm

Attendance: Kim Kreiser Debbie Nawrot
 Beth Howard Sandy Phelan
 Jamie Alfano Joan Di Piero
 Barb Drufke Larry Vittal
 P J Olzen Pete Schauer
 Sylvia Demars

Secretary's Report:

- A motion was made to approve the October 14, 2008 minutes by Jamie Alfano, and seconded by Larry Vittal.

Athletic Director's Report:

- Applications for the Coaches Professional Development Program have been distributed. The deadline for the applications is November 21st. The board will review the applications and vote on the recipient at the December meeting.
- To comply with IHSA ruling the Boosters will not sponsor athletes for any post season athletic events.

President's Report:

- Barb has been in contact with the Steger family in regards to the Boosters assisting them with the annual Steger Golf Outing. We will assist them with advertizing and help run the event.

Vice President' Report:

- The By-laws were reviewed by all of the Board members. A motion was made to approve the By-laws as they were by Sandy Phelan, and seconded by Kim Kreiser. The motion was passed.

Treasurer's Report:

- No news to report.

Spirit Wear Report:

- The pre-paid program for the teachers was a Track jacket at a cost of \$30.00 S/M/L, and \$32.00 XL/XXL/XXXL.

- We need to get people to order school jackets through the Booster Club. There is no additional cost when they order the jackets through Boosters Club. The Boosters receive a percentage of the order from these stores if the jacket is ordered through us. If the jacket is order directly from the store the Boosters will not receive that percentage.

School Store Report:

- Sales in the school stores this year have been very good.

Membership Report:

- Booster Directories are scheduled for mailing November 14th.
- Membership totals to date:
 - 2 - \$200.00
 - 185 - \$100.00
 - 62 - \$ 75.00
 - 143 - \$ 25.00
 - 382 - Total

Sponsorship Report:

- There are still monies that are outstanding for the outdoor scoreboard sponsorship. We are working with those companies to collect the balances.

Marketing Report:

- The November Newsletter is ready and will be mailed out with the directories.
- Larry will have a newsletter for December.
- Please contact Larry with any ideas for articles for the newsletter.

Concession Report:

- Everything has been moved inside from the outdoor concession stands.
- Both East and West Concession stands are well stocked.
- We must stress to the coaches the importance of parent meetings to get parents involved.

Other Business: The Boosters are looking for people that would be interested in being on the Boosters Board for the 2009 – 2010 school year.

There was no New Business.

A motion to adjourn was made by Kim Kreiser, and seconded by Larry Vittal.

Meeting adjourned at 8:11pm.

Next Meeting is scheduled for Tuesday December 9, 2008.

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