

**Support the Student Athletes, Coaches, Athletic Director & Administration**

*Enhance and Encourage School Spirit \*Close the gap/ financial shortfall between the Athletic Department budget and the needs of our teams*

1. **Call to order-** Pledge of Allegiance at 6:02 pm
2. **Minutes:** Bridget Lawless made a motion to accept and pass minutes from January 9, 2018 meeting. Mary Brethauer seconded the motion. Minutes accepted.
3. **Athletic Director Update (VJ)**
  - A. Weight Room Assessment update – A full list has been compiled of the new desired equipment as well as the equipment JL no longer needs. VJ is working on resources to help defray the costs. May request help for stereo equipment. Target timing is prior to start of the September 2018 school year.
  - B. Snack Stand near baseball field – VJ needs to get an update on the status.
  - C. Law Nation invoice - \$312 for Basketball
  - D. Additional Events to host – JL will host the following.
    - i. SCC girls semi-finals basketball game Feb 19<sup>th</sup> at 6 and 7:30 pm
    - ii. SCC gymnastics championship on Feb 9<sup>th</sup> at 6 pm.
4. **Treasurer's Report-** (Sherri Franzman)-Judy covered
  - A. Financial Report/Cash Position – Reimbursed concessions. Approximately \$16,000 in bank.
5. **President's Report-** (Judy Pincus)
  - A. Student Athlete of the Month – Will coordinate and get the next recipient winner to VJ by end of the week (email reminder sent to Coaches to extend deadline to 2/9/18 to increase momentum). Two candidates to be voted on.
  - B. Requested dates for Spring Sports parent meeting from VJ. Booster Club info as well as Apparel forms will be included in VJs spring sign up email.
6. **Vice President's Report** (Michelle Merchant)
  - i. Apparel Update – No sales since last meeting. March 1 deadline for this campaign.
  - ii. BrickWalk – Sold 13. Send email to participants for ribbon cutting ceremony.
  - iii. Minds In Motion March 3<sup>rd</sup> – Expect approximately 350 people.
  - iv. School Store – Reached out to Joe Beler for help starting a DECA school store.
7. **Membership Status** (Bridget Lawless)
  - A. Membership Status – No new members. Request to spring sport coaches to push Booster club. Request Fran include Booster Club in calls for membership blast. Email coaches again.
8. **Parking Spot** – Winner for month of February - Angela Paulus! Continued issue with parking space. Discussed painting sign and parking spot.
9. **Committee Updates:**
  - A. Concession – (Robin Egersheim/Lisa Pratcher)
    - i. Purchased pretzel/pizza warmer. Found a cheaper model and purchased a pretzel/pizza warmer and a microwave within budget! Works great!
    - ii. Additional needs –Heavy duty power strip for popcorn, warmer and microwave. Potentially need additional cooler for baseball season.

- iii. Friday 2/9 – SCC gymnastics championships – 5pm warm up 6pm start/Sherri – Working to get enough food for two simultaneous events.
  - B. Communications Committee – Update (Mary Bretthauer) – Set up mailchimp to send out Booster emails. It is free and allows tracking of who opens email and bounces out a link for sign up genius, twitter, facebook. Can send out emails from the coach if given permission. Communicate news about Booster accomplishments stating that the LAX video camera was made possible by a donation from the Booster club etc.
  - C. Scholarship Committee – Will need to set a meeting date for March to review current application and distribution – (Sherri/Judy Pincus)
  - D. Graduation Balloon Committee – an email needs to be sent for additional help (Mary Bretthauer) – Robin will help out adding the parameters defined by Mary to sign up genius.
10. **Old Business** – (update if applicable/place holder to pick up again)
- A. Brick walk: Will be scheduled for Spring (JP)
  - B. School Store: ongoing (MM & JP)
  - C. Law Nation Membership- Update JP 189 (no change)
  - D. **My School Bucks** – still pending for web orders (JP)—Commit to completion this month-again – Michelle to help when the new line is identified for spring.
  - E. Funding dollar amount per athlete tabled to review again in June for following year
  - F. Committee Sign Up Sheets will be at each meeting
11. **New Business** – Need to set up a nominations committee for board next year
12. **GRANT REQUESTS**- presentations – None
13. **Announcements** – None
14. **Open to the floor for comments** – None
15. **Adjournment** – Michelle Merchant made a motion to adjourn. Lisa Pratcher seconded the motion. Meeting adjourned at 6:42 pm.

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