



ANALY HIGH SCHOOL ATHLETIC BOOSTERS MEETING MINUTES

Meeting Date: July 17, 2017

Meeting Location: Gravenstein Grill

I. CALL TO ORDER -

Board Members Present: Erica Vogel, Sheila Johnson, Andrea Pforsich, Amy Fox, Toby Lucas, Michelle Bendyk, Leisa Martinez, Jackie Richmond

Members at Large: Chrissy Eling,

II. APPROVAL OF THE MINUTES – The May minutes were approved via e-mail July 3, 2017.

III. REVIEW ACTION ITEMS – N/A

- Needing to file taxes for the Fiscal Year
- Athletic grant applications need to be applied for by 9/15. No applications submitted yet.

IV. BOARD REPORTS (If applicable)

A. President

- Annual Calendar
- Meeting Dates/Times - Booster meeting dates: Agreed to schedule the 1st Monday of the month. Locations TBA, talked about having meetings on school campus or possibly rotating houses of board members.
- E-Mail Accounts
- Strategic Planning – Need to schedule a date / time. Erica will out Doodle request

B. Vice President

- Went over 3rd of July, we made about \$2933! Kiwanis donated hotdogs, polish dogs and condiments. Baked potato's were a success, we could've sold more. More hotdogs than polish dogs were sold, maybe next year just stick to plain hotdogs. People were trying to buy food early, maybe we should consider opening up earlier. Popcorn was popular also. We should pop earlier and maybe have a separate line for it. Booster volunteers should get in free. Need to ask Kiwanis if it would be easier to have a list at ticket booth. Also discussed selling fountain drinks next year.

C. Treasurer

- Taxes need to be filed by Nov, Brain V. to help ☺

D. Secretary

- Nothing to report at this time

E. Membership

- Boosters Cards for 2017-18 - Michelle has designed an awesome new Boosters membership card! Thanks Michelle ☺
- Discussed having a senior citizen discount for ages over 60 – all agreed.
- Also trying to get a pay pal button on website to make it easier for people to purchase.

F. Spirt Wear

- Trying to "wean" away from royal blue as base color, going to try out heather grey and black. Also talked about getting some "Liberty High" items to sell.
- Need to move spirit shed to new home side or purchase new one.

G. Fundraising

- Jessica was unable to make the meeting.
- Fundraising- Discussed possibly having fall fundraiser as a casino night! Per Jen Ross, we might be able to get casino games and tables donated. Maybe get teams to donate theme gift baskets to raffle off.

H. Web Director / Communications

- Web design- Boosters website revamped Yay! Talked about redoing the Boosters facebook page but we need the original login info.

I. Concessions – Vacant

- We will have to all step up until position is filled. We only have 5 home games and talked about having 1 signature item per game, ie; baked potatoes, "Tiger cups" etc...
- Also discussed possibly getting local businesses to sponsor the snack shack for events.

J. Team Rep – Vacant

K. Facilities Director – Vacant

L. Athletic Director

- Joe was unable to make the meeting

V. GRANT REQUESTS

- Vote on Athletic Program Block Grant (for Payment in August - October)
- The Board voted to provide AHS Athletics with \$11,000 Block Grant

VI. COMMITTEE REPORTS (If Applicable)

VII. OLD BUSINESS

- Snack Bar Cupboards & Cabinet for Spirit Wear – Sheila will call again
- Snack Shack move – need contractors etc. – Shed cannot be moved due to track and fencing. We will look into costs to purchase an additional one for the home side.
- Coke Machine Cleaning and Prepping / Winterizing – Erica will contact Coke again to set up cleaning and order product

VIII. NEW BUSINESS

- Gently Used Spirit Wear
- Concessions Vacancy Plan:
 - Volunteer Sponsors (Service Clubs; Alumni; Other)
 - Concessions Sign Ups (at Registration / Open House)
 - Menu (Keep It Simple)
 - Costco Delivery
- Boosters Recruitment Meeting @ Hopmonk – Scheduled for September
- Sports Social – Not this year... too much work for too short of time

VIII. ANNOUNCEMENTS/UPCOMING EVENTS

- Aug. 8, 2017: Freshman Orientation from 7:30 AM – 12 PM – Need Volunteers
- Aug. 9, 2017: 10-12 grade Orientation from 7:30 AM – 12:30 PM - Need Volunteers
- Aug. 31, 2017: Back to School Night 6:00 PM - Need Volunteers

Respectfully submitted by Toby Lucas, 17-18 Boosters Secretary