



Meeting Minutes

Geneva High School
All Sports Boosters

August 20, 2018

CALL TO ORDER

Attendees:

Jennifer Main
Dave Carli
Colleen Krohe
Rich Grenda
Rina Infelise-O'Donnell
Cheri Kunkel

Erica Segebrecht
Carolyn Clausen
Chris Peri
Kim Peri
Dan Horvath

COMMITTEE UPDATES

Corn Boil

(I arrived at 7:10pm)

Rich Grenda reported on the status of the food and drink acquisition for the Corn Boil to be held Wednesday, August 22nd.

Discussion ensued regarding setup and the status of the volunteer sign-up.

It was suggested by Member Krohe that seats be reserved for volunteer parents whose athletes are being announced so that they can leave their posts for a short time to see the announcement. All agreed this was a good idea.

The distribution of the meals and the handling of cash at the event were discussed. Meals have been prepared, and \$8 tickets were marked with green dots to aid in moving the lines forward. Web store purchases will be handled differently. It was suggested that the pricing and ticketing be improved for next year's event.

Payment for the food and drinks, the tipping of the delivery people, and other matters were discussed. We were reminded that athletes do not eat free at the Corn Boil; food is free at the Homecoming event. The approach should rain occur was discussed—food will be served in the cafeteria, and the festivities will be presented in the Contest Gym.

Spirit Wear

Member Clausen reported that spirit wear sales have been very good with the 2018-19 school year starting. Tuesday, August 21st, is the staff meeting to start the year being held at the Chapel Street Church. All agreed that sales should be good there as well.

The new policy of accepting credit cards appears to have helped with the sales of spirit wear. A review of the credit card process, the associated fees (2.7%), the current pricing, and the status of the credit card equipment ensued.

It was informally decided to keep the prices the same for now but to require a \$10 minimum for credit card purchases.

Concessions

The committee discussed the status of concessions volunteers and acquisitions for the Corn Boil, the upcoming football season, and other events with Sports Boosters involvement. Topics included what items will be sold at football games, how volunteers are managed, the status of the propane supply, and money collection methods.

The committee was reminded that volunteers receive tickets for complimentary food items at the event where they have volunteered.

With the departure of the previous on-site concession stand manager this school year, a discussion of this position ensued. It was informally agreed upon that the new approach of having a game-specific leader rather than a single, yearlong manager was the best option.

The committee then reviewed the final handling and management of the cash collected during events. The cash is to be counted by 2 volunteers that are not related at a secure location and deposited the night of the event. Concession funds are to be kept separate from spirit wear funds.

Reserved parking spot signs were discussed.

BOARD REPORT

Treasurer

Co-Treasurers Kim and Chris Peri reported on new developments in state sales tax collection and the committee's status as sales tax-exempt. Director Carli will discuss this matter with Dean Romano, Assistant Superintendent of Finance for the School District.

Scholarships have been paid to those who received them.

The treasurers are transferring the committee's bookkeeping to QuickBooks over the next few weeks. They have also set a goal to have a draft budget for the upcoming year available for review by the next meeting.

Membership

Chair Main reported that the number of Sports Booster memberships is similar to last school year at this time. The ability to sign up at the Corn Boil as a Sports Booster member may be offered this year at the spirit wear table.

Membership extras can be picked up at the spirit wear table at the Corn Boil; an email will be sent to remind members of this option.

2018-19 Chairs/Volunteers

The committee welcomed the new secretary, Dan Horvath. A discussion of his responsibilities ensued.

The website has been repaired.

The committee is seeking a volunteer to manage the annual Trivia Night and informally agreed upon a February 2019 target date.

ATHLETIC DIRECTOR REPORT

Director Carli mentioned upcoming events where concessions and spirit wear can be sold, including the sophomore girls volleyball invitational on September 29th and the freshman girls volleyball invitational on October 20th.

He also thanked the Sports Boosters for recent contributions to the GHS sports teams including new headsets for the football coaches and new travel bags for the football team.

Earlier in the meeting Director Carli reminded the committee that a representative of the School Board can be invited to attend our monthly meetings.

NEW BUSINESS

No new business was discussed.

ADJOURNMENT

Next Meeting

**Monday, September 17, 2018
7:00 PM
GHS Athletic Conference Room**