

Meeting Minutes

**Geneva High School
All Sports Boosters**

**December 17, 2018
7:00pm**

CALL TO ORDER

Attendees:

Jennifer Main
Rich Grenda
Colleen Krohe

Chris Peri
Dan Horvath

TREASURER'S REPORT

Chris Peri reported on the status of the account. A discussion of the potential future revenues from upcoming events and the upcoming payables ensued.

The tax-exempt status of the committee was confirmed by the State of Illinois. Other topics related to the tax status of the committee were discussed.

Discussion continued about the handling of Amazon charges, the planning of the upcoming Hall of Fame night, and the renewal of the Health Department permit for concessions including the inspection of operations at the last football game.

There was a discussion of the funds-transfer process between the committee and the school office. This will be investigated to determine whether the process could be improved.

BOARD REMARKS

The discussion of membership that began the previous meeting continued. Total membership stood at 220 with income from memberships for the 2018-19 school year amounting to \$16,225.00. This compared favorably to the previous 2 school years. The possibility of revising the membership levels and contributions was discussed as well as other approaches such as a contest, opting out vs. opting in, and researching other schools' approaches.

The members discussed revising the contact information included on the website. A recent phishing attempt suggested that the availability of the members' email addresses could have contributed to the situation. A generic email will be listed on the contact page.

COMMITTEE UPDATES

Spirit Wear

The stock of sweatshirts is almost depleted. There are some at the Ace Hardware. The Spirit Wear Section at Ace will be advertised via Twitter.

Concessions

The volunteer schedule for upcoming events is filling in well according to Rich.

Cleanup after events sometimes is not done properly. This is more of a problem with the larger scale events. Rich will discuss the situation with the various program heads.

There are now 3 working pretzel warmers.

Trivia Night

Riverview Banquets in Batavia has been reserved February 23rd for the event. Details about the rental fees were discussed. Attempts had been made to find someone to take over the planning and management of the event. The event may be canceled if no point person is found.

The members discussed finding donations, a master of ceremonies, and the structure of the game. New managers of the event are needed; an email to parents will be sent seeking new leadership.

ATHLETIC DIRECTOR REPORT

No representative of the Athletic Department was able to attend.

NEW BUSINESS

The Shamrock Shootout is being planned. 80 t-shirts will be purchased for the event. The idea of a sponsor for the event was discussed for a brief time.

ADJOURNMENT at 8:00pm.

Next Meeting

**Monday, January 14, 2019
7:00 PM
GHS Athletic Conference Room**