

**Meeting Minutes
Geneva High School
All Sports Boosters**

**April 13, 2020
7:00pm**

The meeting was called to order at 7:00pm.

Attendees:	Jennifer Main	Bob Parise
	Dave Carli	Kim Peri
	Chris Peri	Dan Horvath
	Amy – Trivia Night Chair	

BOARD REMARKS

Minutes:

The minutes from the February 2020 meeting were reviewed and approved unanimously.

NFHS Camera System

The camera system, obtained through a program of the National Federation of State High School Associations (NFHS), will be installed in the near future. The system will allow Viking fans to watch athletic events remotely through their devices once subscribed to the service on either a monthly or annual basis.

Spring Sports Update (after Trivia Night Update below)

No concrete plans have been made by the IHSA regarding spring sports; the DuKane Conference and others involved in planning and scheduling continue to discuss options.

Membership Update

Jennifer has been working on the information to be included in the registration packets provided to all GHS families. The membership levels will remain the same for 2020-21; some of the incentives will be modified. The method to handle late Valhalla donations (as discussed last meeting) was reviewed.

Dave indicated that GHS may move to all online registration this year as has been the policy of the other schools in the district.

Ways to improve our outreach to our coaches was discussed, including sponsoring the coaches' dinner that takes place at the beginning of each school year. This may afford us the opportunity to address them as a group about the role of Sports Boosters.

Board President 2020-21

All current members of the board will remain members for 2020-21. We all will work on finding suitable candidates for our positions for 2021-22 as none of us will have student-athletes in school that year.

The bylaws will be reviewed to ensure that the Board is complying with the established way to fill and maintain positions. We also will seek parents of freshmen and sophomores to aid in having continuity on the Board.

The management of concessions was discussed. Jennifer sees the need for a Director of Concessions, i.e., a leader of the team that manages concessions over the course of the school year. There was agreement that splitting the day-to-day operations with parent volunteers from each team working under the Director would work best.

All current members will develop accurate position descriptions that will be posted to the website to assist in finding Board recruits.

COMMITTEE UPDATES

Trivia Night (moved to 3rd item on agenda)

Amy provided a summary of the night and offered suggestions for improvements for the next Trivia Night. The revenue, both gross and net, were short of goals but very good for the committee.

Suggestions for next year included:

- Volunteers can be assigned to required positions beforehand – Audio/visual, Internet connection status, printing, table sales, decorations.
- The rules for “Mulligans” should be worked out and established beforehand.
- Student-athletes can be enlisted to seek donations – more effort can be made here but there were not enough volunteers.

Scholarship Update

Scholarship applications continue to arrive. Kim continues to find reviewers once the all of the applications are received.

Additional information about how the Awards Night will be handled is forthcoming.

Spirit Wear Sales

Spirit wear will only be available at Ace Hardware for the rest of the school year and summer. Carolyn checks the supply there regularly with assistance from Kendra.

A discussion took place about how to recruit and retain volunteers for this effort. Some have expressed interest only later to back out; the general schedule of volunteer needs was reviewed. Carolyn will continue to manage Spirit Wear next school year.

Concessions

The purchasing plan was discussed, i.e., the source, time, and management of major quantities during the course of the school year. The plan will be reviewed with the Director of Concessions before the fall season.

The equipment status and needs were reviewed. Dave will confirm that the cooler at Burgess was repaired.

Corn Boil

The 2020 Corn Boil will be the first day of school as is typical. Further discussion of the details including the corn source and cooking method took place. The flyer was reviewed and all approved. Burgers will be served this year instead of bratwurst, along with hot dogs.

Bob volunteered to contact sources of corn.

Volunteer Plan 2020-21

There will be a Director of Concessions with seasonal managers working with him/her.

The Spirit Wear Director will be separate from other roles.

Managers are needed for the following:

- Corn Boil
- Trivia Night
- Shamrock Shootout 3v3 Basketball Tournament

TREASURERS REPORT

The accounting was reviewed with the treasurers. Projections on final revenue and possible appropriations were discussed. All of the state qualifier student-athletes will receive special recognition of their accomplishments.

All sales related to Sports Boosters should be with the Squares and not the iPad anymore.

ATHLETIC DIRECTOR'S REPORT

Dave reviewed the recent Spring head coaches meeting where the ramifications of the stay-at-home/school closing requirement were discussed:

- Teams are not having fundraisers
- There may not be summer camps
- Sponsorships and memberships may be down
- The fall seasons are not ensured

The camera system previously discussed will be set up in the coming weeks.

All GHS fields are closed.

Conference schedules are being prepared for the next 2 years.

The meeting adjourned at 8:15 PM.