

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

**Monday May 18, 2020
7:00pm**

The meeting was called to order at 7:02pm.

Attendees:	Jennifer Main	Bob Parise
	Dave Carli	Kim Peri
	Chris Peri	Dan Horvath
	Carolyn Clausen	

BOARD REMARKS

Minutes

The minutes from the April 2020 meeting were reviewed, revised, and approved unanimously.

Membership/Registration 2020-21

All school registration is online starting this year. Sports Boosters will notify the community of the ability to become a member online-only and to volunteer at our events in the registration information mailed to all families as well as through social media.

Board Member Recruiting 2020-21

All board members are to complete a written description of the duties for each position. These will be posted to our website to aid in informing potential board candidates of the potential work and time involved.

The community will be notified each year of potential board openings that could occur and refer them to our website for additional information. All board members are encouraged to assist in finding their own replacements.

COMMITTEE UPDATES

Scholarship Status/Feedback

The scholarship results were reviewed by the board. Appreciation to Kim for putting the review committee together.

The certificates and award letters were reviewed and provided to Dave to send to the 4 winners of the scholarships:

- Brayton Scholarship: Annalise Spindle and Ian McKittrick
- Burns Scholarship: Zach Puklin and Maggie Ziem

The planned online Senior Awards Night presentation was reviewed.

Spirit Wear

Carolyn has volunteers to assist her in the coming school year.

Some spirit wear remains available at Ace Hardware for the rest of the school year and summer. Carolyn checks the supply there regularly with assistance from Kendra.

Dave presented the idea to sell masks with the GHS logo including a sample of the design. All agreed it could be a good offering this year. Further research will be done on cost and availability.

A discussion of other potential new sources of fundraising were discussed including yard signs, partnering with local businesses like Kernel Fabyan's or Graham's Chocolates, etc. The limitations presented by the pandemic require new sources of outreach and fundraising.

Concessions

The concessions provisions and equipment are in good shape, according to Dave. The status of concession sales in the fall has not yet been determined.

Corn Boil

It has not yet been determined whether the 2020 Corn Boil will take place on the first day of school.

TREASURERS REPORT

The accounting was reviewed with the treasurers. Projections on final revenue and possible appropriations were discussed.

The net incomes from various fundraising efforts were reviewed. All were in favor of continuing with the current accounting firm on retainer.

ATHLETIC DIRECTOR'S REPORT

The camera system, obtained through a program of the National Federation of State High School Associations (NFHS), has been installed. 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. No estimated of the potential number of users or the revenue are currently available.

The board again reviewed potential new revenue sources that are needed as a result of the effects of the pandemic.

All GHS fields are closed. Summer contact has been suspended until further notice. The state must reach Phase 4 before any opening of sports can occur.

The meeting adjourned at 8:15 PM.