

## **Meeting Minutes**

### **Geneva High School All Sports Boosters**

**Monday June 22, 2020  
7:00pm**

#### **Via Zoom**

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

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

#### **COMMITTEE UPDATE (700PM)**

##### **Spirit Wear**

Carolyn updated the Board on the status of Spirit Wear and ordering and sales for the upcoming school year. She reviewed the ordering process that is in place with Angelo and options to lower our costs.

Since the nature of the upcoming school year has not been determined, the ways that Spirit Wear can be sold cannot be determined at this time, e.g., will there be direct sales, presentations at the schools, online ordering, etc. Carolyn will assess the options with Angelo.

Dave ordered masks with the GHS logo to be sold at Ace Hardware and possibly at summer camps.

A discussion of other potential new sources of fundraising were discussed including yard signs, water bottles, etc. The limitations presented by the pandemic require new sources of outreach and fundraising. All ideas are welcome.

#### **ATHLETIC DIRECTOR'S REPORT (720pm)**

Dave was part of a Zoom meeting with the IHSA regarding the upcoming sports seasons. It had not been determined if Phase 2 of the IHSA plan will coincide with Phase 4 of the State of Illinois' reopening plan. IHSA is being methodical in its announcements and evaluations that include the input and requirements of the Illinois Department of Public Health.

Dave reviewed the IHSA phases with the Board and the effects on summer camps. No decisions have been made on season scheduling by IHSA.

The camera system is ready to use once sports resume.

#### **COMMITTEE UPDATES**

## **Corn Boil (735pm)**

The Corn Boil may be a virtual event this year with to-go meals made available for purchase. The plans for the source and preparation of the meals are in flux. Options include Blue Goose Market and Sodexo.

## **Concessions (750pm)**

The status of concession sales in the fall and winter has not yet been determined.

Kim directed Dan to review an invoice from Gold Medal Products and contact the vendor for clarification.

## **BOARD REMARKS**

### **Approval of Minutes (750pm)**

The minutes from the June 2020 meeting were reviewed and approved unanimously. There was no May meeting.

### **Membership/Registration 2020-21 (740pm)**

Dave requested that a Board member attend the Zoom meeting for the upcoming 8<sup>th</sup> Grade Parents Night.

As discussed in the previous meeting, registration for the upcoming school year and the paying of fees is completely online. This results in school fees being paid separately from memberships like Sports Boosters. 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.

The Board will monitor the effect of all of this and react accordingly.

### **Board Member Recruiting 2020-21 (745pm)**

Jennifer is obtaining a list of GHS parents including students' names and graduation year to review for possible Board recruiting. Potential candidates will be invited to Board meetings to gauge interest in becoming a Board member.

(From last meeting minutes:

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.)

## **TREASURERS REPORT (755PM)**

The report was limited as a result of the summer break and the pandemic.

## **ADJOURNMENT**

The meeting adjourned at 8:00 PM.