

**Hawks Athletic Boosters, Inc.**  
**Membership Meeting**  
**March 9, 2015 7 PM**

**Attendance**

Sue Reynolds	Lisa Grant	Pam Dorsey	Ryan Daugirda
Bill Lewis	Dave Collins	Diane Rose	Vicki White
E.W. Nowland	Melissa Schweitzer	Theresa Hayman	Tawnie Jewett
Amy Babcock			

**Call to Order**

President Sue Reynolds called the meeting to order at 7:04 PM.

**Approval of February Minutes**

Membership was given time to read the February minutes and *upon motion made by Melissa Schweitzer and seconded by Theresa Hayman, the meeting minutes from February 2015 were approved. The motion carried unanimously.*

**Treasurer Report (Vicki White)**

- Boosters continues to cover for conference and regional competitions for students. It continues to be a huge success. Concessions for the winter season were huge because of boys' basketball and wrestling. Anything not used will be transferred to the outside.
- Football is using PayPal for the mulch sale. Right now purchases cannot be broken down among groups; PayPal may be customizable by activity. Ryan Daugirda is willing to help look into what it takes to link to separate activities within one account. There is one thing to take into account – PayPal also charges up to 2.75%.
- We have received the money from B-Thrifty \$127. The first Amazon Smile payment came in at \$29. We have \$35,000 in the bank. Boosters still owes Student Activities \$17,000 for membership dues.

**Student Activities**

- Spring sports have begun: several scrimmages have been rescheduled, pictures are now March 26<sup>th</sup>, and the water will be turned on outside on March 24<sup>th</sup>.
- Scoreboard Update: the final contract is being worked on by Risk Management and it is hoped to get final approval by the end of the week.
- Winter Student Athletes: 29 students received All Conference Honors, Boys Basketball was the conference champion, Molly Overstreet (Gymnastics) took 2<sup>nd</sup> and 7<sup>th</sup> at the States gymnastics competition, Antonio Agee was the state runner up in wrestling, Anise Muir placed 5<sup>th</sup> in Dive at states, and the swim team broke 6 school records this year.
- Student Activities has now hired a new boys' tennis coach – Brian Hannon (assistants are Theresa Poquis and Corey Donoghue).
- The Site Visit with Supervisor McKay was postponed and will be rescheduled.
- The next Turf meeting is Friday, March 20<sup>th</sup> - the field design and layout will be discussed.
- There is a new building supervisor – Ani Pastora (formerly from Madison HS).
- LRG – Selling spirit wear in Walmart and RiteAid
- \$921 is needed to pay the remainder of the Regional dues. A check was written and provided to E.W. Nowland.
- A new volleyball coach has been hired and will be announced at a later date.
- Booster Club Request – There is a need to purchase a new ice machine. The Student Activities Office is requesting \$1,000 as the machine costs \$3,300. The county and Mr. Grimm are helping with the costs as well.

*Upon motion made by Amy Babcock and seconded by Bill Lewis, the Boosters voted to provide the Student Activities Office with a check for \$1,000 to cover the cost of replacing the ice machine. The motion carried unanimously.*

- Conference wrestling and Forensics – reimbursements should be arriving by the end of the month.
- Important Dates: State track (3/9 and 3/10), Spring games begin (3/16), Turf field meeting (3/20), Region debate (3/21), Spring break softball tournament (3/21 and 3/28-3/30), Spring pictures (3/26), Spring pep rally (3/27)

## Committee Reports

### Membership (Theresa Hayman)

- \$17,000 in membership dues have been raised to this point. We need to think about raising the family card deal (\$200); there is not enough money going back to the Student Activities Office. If the family membership is \$300 it rises to \$50 per card. The suggestion was made to create packages of Membership, Family packages of 2, 4, and 6.

*Upon motion made by Theresa Hayman and seconded by Bill Lewis, the Boosters voted to create a new package offering for next year for membership passes (\$50 – No pass, \$65 – Student, \$90 – Single, \$140 – Couple, \$200 – Family of 4, and \$300 – Family of 6). Motion passed unanimously.*

### Spirit Wear (Diane Rose & Tawnie Jewett)

- The last of the winter items will be sold throughout the spring season. Flannel pants are now on sale. Advertising slides (PowerPoint) will be created and run on the school's televisions.
- \$300 was turned in from this month for the store's sales.

## Fundraising (Ingrid Shumate & Pam Dorsey) – Spring Golf Tournament

- The contract has not yet been finalized (it will be done soon). Once the contract is signed, the final confirmation of donations and sponsors will be completed.

### PTSA (Lisa Grant)

- No updates were reported.

## Old Business

### Spring Plant Sale

- April 20<sup>th</sup> is the first day of sales. It will extend through the 10<sup>th</sup> of May. A letter has been created in conjunction with the Edison High School discussing the 21 day time schedule and how it restricts our schools and the livelihood of the budgets, etc. More information will come at the next meeting.

**Upcoming Open Executive Board Positions:** Secretary and Vice President will be vacant at the conclusion of this year. Theresa Hayman and Melissa Schweitzer will take care of the nominations.

## New Business

**Athletic Boosters Scholarship:** Passed around for review. No suggestions were made for changes. Sue Reynolds will submit the memo request to E.W. Nowland and deliver the packet to Amy Ferguson (Career Center). Sue Reynolds will also upload the scholarship package to the website.

**Modell's Team Weeks:** We are waiting for confirmation of success.

**Proposal for Military Appreciation Night for Boys Lacrosse – Amy Babcock –** there will be a double header for the boys' and girls' teams versus Edison (May 1<sup>st</sup>); if a military id is shown at the gate (up to a certain amount), Boosters will fund the cost of the ticket and Lacrosse will cover any overages. A special announcement would be made and the JROTC would be invited as well. More discussion will follow at the next meeting.

**May Meeting:** The Boosters meeting is now scheduled for May 4, 2015 at 7 PM.

**Adjournment –** The meeting was adjourned at 8:12 PM by President Sue Reynolds.

**Upcoming events:** Meeting Dates: 4/13, 5/4 and Varsity Celebration 6/4