

Auburn Booster Club Minutes
April 16, 2007

Attendance: Nancy Baliga, Sandy Schwartz, Maureen Hargrove, Janice Schmitt, Terry Niedzwiecki, Ronda Gorman, Marilyn White, Leslie Montgomery, Laura Powers, Carol Kloppmann.

Minutes: A motion to approve the minutes from the March board meeting by Leslie Montgomery, second by Janice Schmitt, **Motion** approved no dissentions or abstentions.

Principal's Report: Dr. Jancek absent: Maureen: Wilson needs lighting, locker rooms, back boards, moving gym floor, equip second gym for wrestling; \$9,000 to \$16,000 for all of the above. We can probably find space for concessions if needed.

Athletic Director's Report: Terry Niedzwiecki: 1. Auburn is hosting the girl's softball regional May 22, 24, 26 at Harlem Community Center. 2. Sports Banquet invitations will go out in mid-May. The speaker will probably be Dr. Jancek discussing the involvement of the Freshman Foundation campus with athletics. 3. Currently analyzing Wilson building for all sports. Needs new basketball backboards, volleyball equipment (all), new gym floor and lighting. 4. Uniforms: Did and does not want ABC to pay for uniforms. They varsity is now on a rotating 3-4 year basis with alternating boys and girls. Currently done over the last 3 years. This was done through the athletic budget and fundraising by the teams. Also several JV teams have been updated and freshman boys and girls basketball. So far have spent \$46,000 in 3 years just on uniforms. The confusion with wrestling for this past year: uniforms were ordered in Sept. 2006 but the company didn't carry the needed items, color was a problem. The plan was to reorder the uniforms but it didn't get done. In March all new uniforms were ordered and should be in soon. Some sports buy their own items. This fall maybe freshman football will be all new. Doesn't see the need to ask ABC for funds but will if necessary in the future.

Guest Vic Verni for Mud Volleyball- Absent: Janice Schmitt: Janice will try to contact Vic Verni. Laura Powers and Janice have talked to Coach Ott and gotten mixed feelings about whether he is interested or not due to logistics. June 1st is deadline for sign-up. Laura and Janice will try to get Mr. Verni to attend the coaches meeting on April 25th to see if there is enough interest from the coaches.

Treasurer's report: Jancie/Laura: To be e-mailed to board. About \$12,000 to \$15,000 to spend on requests next month.

President's Report: Maureen: 1. An upcoming cost will be the replacement of the grills for concessions. 2. Volunteers needed for 4/18 NHS; Sandy and Maureen. And for 5/16/07 Awards night; Nancy, Sandy and Laura at 7:30 to 9 pm. Nancy will get more Logli cards for awards night. (150 were passed out at freshman registration). 3. Information about sports physicals needs to be in sports banquet program and on ABC website. 4. Notes will be given to all teachers and staff reminding them of the funds request date of our next board meeting. It was clarified here that all athletic requests to the ABC must go through Mr. Niedzwiecki before coming to the booster club.

Buttons: Carol Kloppmann: Trying to find parents to sell: need tennis (Kathy Torrence suggested); Varsity Baseball (Wilts suggested), Softball (Laurie Westfall suggested), need JV soccer.

Fundraisers: Air Show: 1. Laura Powers sent in request letter, no other communication. 2. Spiritware: Maureen: Took in \$1750 at freshman registration so now should be about \$1000 in black. If leftover vs. sold analyzed, much has been sold and will need to reorder a fair amount and we need to be aware of that for current spending balance. Our current supplier will continue to give us the same discount. 3. Concessions: Diana absent. 4. Weight room: Jude absent: Nancy: Jude has tried to contact her original donor twice with no response and is now working on second major donor.

New Business: 1. General consensus is that we should have a policy for 'urgent' needs of money during non-request months. For instance the WYSE team just went to state but couldn't ask for money; the ice sculpting team needed help on a specific date right then. Possibly having \$100 to \$200 available for president to use as emergency fund with 2/3 e-mail vote. We will have Randy Wilt check policy.

2. Laura Powers would like to see Dr. Jancek address teacher staffing needs for up coming year. District wide there is retirement, not returning, new needs. So what are the staffing needs and will Academy be staffed especially with the addition of the Freshman Foundation? Maureen will e-mail Dr. Jancek with this question.

3. Board members for 07 – 08: Volunteers (new and returns) as follows: 1. Sandy Schwartz (pres) 2. Marilyn White (secretary) 3. Diana Kite (co-concessions) 4. Melinda Aleckna (co-concessions) 5. Karen Olsen 6. Leslie Montgomery 7. Nancy Baliga 8. Laura Powers 9. Maureen Hargrove (spiritware) 10. Carol Kloppmann 11. Jim Hite 12. Tina Porchia 13. Stephanie Whittington. We need Vice President, treasurer.

Motion to adjourn by Leslie Montgomery, second by Sandy Schwartz; **Motion** passed with no dissensions or abstentions.

Respectfully submitted by Nancy Baliga

The May meeting is Monday May 14th
June meeting will be TUESDAY June 19th location to be announced.

Addendum:

The following resolution was unanimously approved by board electronic vote on May 9, 2007:

In order to authorize Jude Makulec as the Secretary of the Auburn Booster Club to handle the weightroom donation transactions we need to vote approval of the following resolution:

"Resolved that the President, Vice President, Secretary and the Treasurer of this Non-incorporated Association, or any one of such officers, she and they hereby are fully authorized and empowered to open a brokerage account, transfer, endorse, sell, assign, set over and deliver any and all shares of stock, options, bonds, debentures, notes, evidences of indebtedness, or other securities (including short sales) now or hereafter standing in the name of or owned by this Non-incorporated Association, to purchase stocks, bonds, debentures, notes, evidences of indebtedness and other securities (on margin or otherwise), and to make , execute, and deliver, any and all written instruments necessary or proper to effectuate the authority hereby conferred."