

4/21/08 ABC Minutes

Members present: Sandy Schwartz, Maureen Hargrove, Melinda Alekna, Karen Olson, Dallas Turner, Bill Lavery, Susan Nichols, Nancy Baliga, Wendy Turner, Karen Schiller, Ronda Gorman, Bryan Ott, Laura Powers, Leslie Montgomery, Ryan Morand, Robert Kaufman, Connor Gorman, Terry Gano, William Church, Michaela Frossard, Samuel Villarreal, Susan Nicholls, Mike Murphy, Mary Lou Robertson-Pilcher, Evelyn Brown, Leslie Montgomery

Minutes were approved, with the following corrections: Thelma Busker will take over the database of volunteers for next year, not the website.

Freshman campus: Is looking to improve the weight room. It is minimal. Primarily used by physical ed classes. They are also trying to get students to help with the Rockford Marathon (May 17).

Athletic Director report: Dr. Jancek ordered the rings. Planning for sports banquet is moving along. Fencing is going up for softball. Baseball scoreboard is going up soon. Bill Lavery was just now notified that the concession stand was broken into. Coaches don't make sports pictures a priority, so there were only $\frac{1}{4}$ the number of pictures we had last year. ABC didn't get doubles this season for the buttons. Bill will call VIP. Friday night there is a fundraiser for the Fire Fighters. Past Bear players will be playing. Booster Club will sell concessions.

Financial requests:

Rocket team: Will go to Washington DC on May 17 (1 of 100 teams invited). Asking for funds for food, t-shirts, and metro passes. Total of \$336.60. Woodward will pay for flights and hotel.

Basketball: Is asking for \$2000 for summer league and tournament fees for varsity, sophomore, and freshman teams. Normally they do their own fundraising, but are running behind this year. Bought new uniforms this year, which will last 3 years. The athletic dept. helped pay for them.

Boys and Girls Cross Country: Is asking for \$527 to go toward a tent package. Old tent was broken. Total cost of package is \$1127, with \$600 coming from cross country team fundraising.

Treasurer's report: Laura presented balances, outstanding bills, and estimated bills for the rest of the school year.

Website: Will post minutes.

Money Raising Opportunities: Suggested that we look into a Dance-a-thon. National Honor Society had one and it was a success. We still need a chairman for On the Water Front. Evelyn Brown volunteered for this. We are looking for volunteers for concessions for the following dates: 4/25 Fire Fighter Fundraising, May 8 Middle School Volleyball Finals, May 9 Regional Soccer Game, May 30 Lift a thon. We need someone to oversee volleyball and basketball concessions. Mud volleyball is in the works. Other opportunities for fundraisers are car washes (through Mr. Church), and Rockford Riverhawk nights.

Freshman orientation went well. Lori the librarian sent us a thank you note.

Awards night: we need volunteers to serve refreshments on May 22. Nancy Baliga will present the scholarships that night. Scholarship winners are selected by the counselors.

Board members for next year: we need 12 at large board members and 4 officers. We vote on them at the next meeting. Susan Nicholls volunteered to be on the board. We need a treasurer, person to be in charge of the website (using Dreamworks software), and vice president.

Financial requests:

Motion made, seconded and approved-- Rocket Team for \$336.60

Motion made, seconded and approved-- Cross Country for full \$1127.00

Motion made, seconded and approved-- Basketball for \$2000.00

Motion was made to give \$1000 to main and freshman campuses for the libraries.
Seconded and approved.

Melinda suggested that we change our procedures regarding pop. Currently, other groups take pop without letting us know, and then we're short. There is supposed to be a 2-week notice to the Booster Club. We have not been charging the other groups for pop. We should go with procedures that are easiest for our concession person. Sandy will type up a new procedure regarding pop and email it to board members. We will vote on the new procedure next month.

Meeting adjourned at 8:33.

Next meeting is May 19 at the main campus 6:30.