

10/19/09 ABC Minutes

- I. Evelyn Brown, president, called the meeting to order at 6:35 p.m. Members present introduced themselves.
- II. The minutes from the last meeting were approved as written.
- III. Principal's Report. Dr. Jancek was not available. Mr. Craig Burt, AFC assistant principal, stated the freshman campus' "Deserve to be Knighted" award program is having some positive results. The AFC administration thanks the booster club for its support. The Homecoming Dance was well attended and there were no problems.
- IV. Athletic Director Report: Ms. Katy Statler reports that three girls' tennis players have advanced to state. The Boys golf team were regional champions. Mr. Palmer has been named coach of the year. Ms. Statler has been conversing with reporters from the Rockford Register Star, trying to get more exposure for Auburn athletes. The winter sports meeting will be held on Monday November 2. Winter sports pictures will be taken on November 17. Auburn hosts the regional volleyball tournament. Concessions could be sold on Oct. 28 and 29. Coach Cook (football) has been frustrated with the parental support for his team. The senior football players were honored during the halftime of the sophomore game this year. Ms. Statler heard from one person who was upset by this as they missed the ceremony. Next year, the senior night ceremony timing will be announced at the previous home game so all in attendance will be aware. Ms. Statler reports that Supt. Sheffield is reviewing the sports eligibility requirements currently in place. The District schools are at a disadvantaged as our requirements are stricter than IHSA standards. An NCAA clearinghouse informational meeting will be held by the district. Ms. Statler reports that Visual Imaging Photography made senior plaques for all fall sport senior athletes. This contract was made last year and she had been told that the Booster Club would pay for the plaques. Total cost for the year would be approximately \$1000. After a motion by Leslie Montgomery and a second by Karen Schiller, the Booster Club voted unanimously to pay for all senior plaques for this year. Mary Lou Roberson requested a date for the spring sports banquet to be established. Graduation is June 2 at 2 p.m. Ms. Statler will look at dates and communicate with Mary Lou an appropriate date. Mary Lou will be getting information from both Cliffbreakers and the Radison.
- V. Fundraising.
 - a. Logli: \$35.87 was received.
 - b. Ink/cell phones recycling: Karen Olson gave a box to the Asst. Principal for the AFC. There is one in place at the main campus.
 - c. On the Waterfront: No report.
 - d. Concessions: Melinda Alekna is dealing with a family concern and needs help opening tomorrow night. Kim Ball offered to assist. Mary Lou Roberson gave a

detailed report on the Homecoming concessions. \$750 was taken in. Free cookies, water and punch were given to the attendees.

- e. Spirit Wear: We will need items for freshman orientation night. Dee Sallis looked into getting megaphones for popcorn sales but has not been able to find any available with a plug. Ms. Statler will be receiving some free items. We will look into consolidating with booster club items. We now have storage space at both campuses.
 - f. Mud Volleyball: The \$4000 check has arrived. Volunteer boy's basketball coach Powers has expressed his concerns about how the funds were distributed.
 - g. Scoopie Night at Culvers: Dee Sallis will arrange this.
 - h. Barnes & Noble book fair: Evelyn has scheduled one for Dec. 10. We can also do gift wrap on Dec. 24.
- VI. Cheer Mats: We are still waiting to find out about the ice bill.
- VII. Bylaws changes: Karen Olson distributed copies of the by-laws with some changes she had suggested. This report has a copy attached. Additional changes suggested were to delete the Public Relations committee, to include fund raising under special events and to add the nominating duties to the membership committee. A suggestion was made to add a clause where the President, with board approval, could add additional committees as needed. Evelyn Brown will schedule a meeting to discuss the bylaws in depth.
- VIII. Carol McFeggan Memorial. The school is working on this project.
- IX. Treasurer's Report. Evelyn and Leslie will get together to work on a budget .

Respectfully submitted,
Karen Olson, secretary