

# GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – October 2, 2019



**Attendees:** Brandon Smith/President, Keri Smaistrila/Co-Vice President – Membership, Greg Smaistrila/Co-Vice President - Membership, Kathy Nelson/Co-Treasurer, Mark Pfefferman/Secretary, Deb Ruggiero

**1. Call to Order**

President Brandon Smith called the meeting to order at 7:02 p.m. in the Glenbard South High School Library.

**2. Secretary's Report, Mark Pfefferman**

- a. Greg moved and Brandon seconded that the minutes be approved with the correction of Greg's name in item 6 a. The motion passed unanimously.
- b. The Boosters Calendar was distributed and reviewed. Additions are welcome, especially dates for the TBD items.
- c. Our fundraisers at The Gnome Colony and a toda madre will take place the week of October 13<sup>th</sup>.

**3. Principal's Report, Sandra Coughlin**

None

**4. Officers' Reports**

**a. President Brandon Smith**

Brandon covered several topics including:

- i. Concessions staffing: Going better. The last football went poorly due to the rain/postponement.
- ii. Committee openings – Rob Konzelman is doing a good job with the concessions order. Some tweaks are needed. There is a candidate for First VP after October.

**b. Co-Vice Presidents for Membership – Membership, Keri and Greg Smaistrila**

- i. Year to year comparison – 217 year to date total membership with same number of staff memberships as 2018. We are behind last year's total of 240. We will advertise at the remaining two football games. We might have membership incentives for wine pull, etc. at our fall event.
- ii. Greg needs the Boosters' 501c3 letter.

**c. Co-Treasurers, Kathy and Jim Nelson**

- i. Kathy asked for a hold on approving September reports because sponsorships may be overstated.
- ii. RaiderWear and a related bounced check was discussed.
- iii. Rosati's invoices had not been coming in. Kathy and the school now have them. We need to educate concessions workers to turn the Rosati's invoices in with money or have a Rosati's envelope on the wall/use the lockbox. Some \$730.50 of expense has been reconciled.
- iv. RaiderPride – Mr. Carlson will pay half of cost. Boosters thought necessary items were purchased last year since there was no money budgeted for the event this year. This year's cost was \$400 total. Brandon moved, Greg seconded, that the \$400 of expense be paid. Motion passed unanimously.
- v. A Costco run for our Fall Boosters Social was discussed.

## **GLENBARD SOUTH BOOSTERS BOARD**

Meeting Minutes – October 2, 2019

5. **Committee reports**
  - a. Fall Boosters Social – we are excited! It will be back at St. Lukes as larger venues said no. This can be used to our advantage as we can advertise that limited seating will be available. Brandon is chairing the event. A microphone is needed. Baskets are school stuff and beers and wines.
  - b. Acquisitions – need help. Carrie Stachnik may be interested
  - c. The Post Prom meeting may be moved to October 21. 7 p.m. Melissa Yarosz will do the presentation covering topics including: What is post prom. Night of duties, \$10K budget, bussing, etc. The Post Prom committee will meet regularly. The event takes many volunteers to run successfully.
  - d. Restaurant Nights – Brooks in Oakbrook Terrace has been added for Monday through Thursday of graduation week in May. April is our only opening.
6. **Other Business**

There was no other business to come before the board.
7. **Adjournment** – Keri moved, Greg seconded that the meeting be adjourned. Motion passed unanimously. Meeting adjourned at 7:54pm.
8. **Next Meeting** – Wednesday, November 13, 2019

Minutes submitted by Mark Pfefferman