

GLENBARD SOUTH BOOSTERS BOARD

Meeting Minutes – September 10, 2019



Attendees: Brandon Smith/President, Keri Smaistrila/Co-Vice President – Membership, Greg Smaistrila/Co-Vice President - Membership, Kathy Nelson/Co-Treasurer, Mark Pfefferman/Secretary, Principal Sandra Coughlin, Donna Allspach, Lisa Mack/Boys Volleyball, Christine Heim/Boys Volleyball, Lisa Doman/Boys Volleyball, 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. Brandon moved and Greg seconded that the minutes be approved with the correction of Keri's name in item IV 1 B. The motion passed unanimously.
- b. The Boosters Calendar was distributed and reviewed. Additions are welcome, especially dates for the TBD items.
- c. The Weinstein Award will be presented by Principal Coughlin and Mark to Carrie Shiring and Jude Law at halftime of the Raider Pride Night football game. Carrie and Jude's responses and the resulting press release were distributed.

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

The school is getting ready for all of the homecoming events starting soon. Sandy is also a senior class sponsor.

One of the students on her student Principal's Advisory Board proposed an idea to offer gently used prom dresses and other items for sale for a nominal fee in a store type format. October 16th will be the date for the first round of donations to the store. The idea is to recycle and reuse items and help those that would like to purchase them.

4. **New Business** – President Smith adjusted the agenda moving new business to this point of the meeting to accommodate three attendees who wanted to discuss Boys Volleyball: Lisa Doman, Christine Heim and Lisa Mack. They were previously told that Boys Volleyball needed to raise three years of funding, or \$10,000, for the sport to be added this coming spring semester. They questioned timing of when the money should be raised for uniforms, referees and coaches. The Glenbard District 87 Board of Trustees suggested they talk to Boosters and others. Principal Coughlin will help expedite a meeting with Assistant Principal for Athletics Tim Carlson to help answer questions. Boosters may be able to help with the Easy Money program. They estimate 40 students would want to participate in Boys Volleyball.

5. **Officers' Reports**

a. **President Brandon Smith**

Brandon covered several topics including:

- i. **Concessions staffing:** The new approach to staffing concessions is going well. Only one group has not fully staffed the openings, leaving concessions short 10 people for the first varsity football game and resulting in long lines and closing satellite concessions. It was a little chaotic. Only one out of 10 concessions openings for the varsity game is staffed for

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the coming Friday. Sandy said the group's parents are pushing back. Long discussion ensued. There is a concern parents may not understand why staffing concessions is important. The coach sent out an email. Brandon, Sandy, Tim and the coach will reevaluate the situation by Thursday and come back with a contingency plan for staffing the varsity game concession stands as necessary. Parents from future season sports cannot be used to staff concessions now because the rosters are not yet chosen.

- ii. There is a new concessions cash form. Instructions are written on it and should make the process a lot more clear.
- iii. Committee openings – Rob Konzelman is doing the concessions order. There is a candidate for First VP after October.
- iv. There will Post Prom meeting on October 1st for all interested parents to generate ideas. Melissa Yarosz will run the meeting. Sandy will make room reservation and put it on the electronic signs. (Meeting since moved to October 16th.)
- v. Brandon led a budget discussion with the help of Kathy. There is a new \$10,000 expense for concessions due to team parent staffing this year. The teams are given a spiff for this. The Boosters Board went through the budget line by line. Post Prom expense of \$10,000 for 200-300 students was discussed. Keri moved, Greg seconded that the budget was directionally accurate with an adjustment of a \$400 increase for the Golf Outing. The motion passed unanimously.
- vi. Easy Money is going well. Donna has new account activation code that she must give out to prevent fraud. There can be no media/websites postings of the code. Donna opened four or five new accounts although no one has ordered yet. Disbursements were discussed. Since they only happen once per year, it could be perceived that there's little incentive for senior-only class member families to participate. Easy Money cannot be used for Prom Tickets this year. There will be future conversations about disbursements.
- vii. LRC Volunteers are good to go per Deb Ruggiero. There may opportunities if others wants them, otherwise the schedule is all set.
- viii. Vision and Hearing Screening volunteers are also in good shape per Deb.

6. Co-Vice Presidents – Membership, Keri and Greg Smaistrila

- a. Year to year comparison – 186 memberships YTD plus 18 more that aren't showing due to a glitch for a total of 204. Greg is logging all of the staff members who join and will email that list to Sandy, Tim and Taff. Greg asked for the 503c letter to send out to Sponsorships donors. Sponsorships are doing well.

7. Co-Treasurers, Kathy and Jim Nelson

- a. Keri moved and Donna seconded that the July Financials be accepted. The motion passed unanimously.
- b. Kathy discussed the August Financials and introduced a new report format which places the income and expenses for each item next to each other. Post prom is listed as an expense, similar to the Luau. Plant Sale and Winter Social proceeds will not necessarily be allocated to Post Prom. Keri moved and Donna seconded that the August Financials be accepted. The motion passed unanimously.

8. V. Adjournment – Kathy moved, Greg seconded that the meeting be adjourned. Meeting adjourned at 8:54pm.

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9. **VI. Next Meeting** – Tuesday, October 8, 2019 (Subsequently changed to Wednesday, October 2, 2019)

Minutes submitted by Mark Pfefferman