

PLAINFIELD NORTH ATHLETIC BOOSTERS CLUB

MEETING MINUTES-JULY 2008

Meeting called to order at 7:05p.m.

I. Approval of Agenda - Approved

II. Approval of May minutes-Approved with changes that clarification be made on the difference between Elected Executive Board positions and Appointed Positions by the President.

III. Executive Board Reports

a. President-

1) Concession changes- Teams to be given \$125 per event guaranteed. Teams must commit to one football game. Then a portion of end of the year profits will go into the account of a team times how many events worked.

2) Mandatory Rep. Meetings scheduled for Aug., Oct., and Feb. Meetings to start at 6:30 pm.

3) Team Reps. To get their coaches wish list directly.

4) Treasurer will track spending process via spreadsheets of items purchased for coaches and teams.

5) Still open chairs available- Merchandising and Fundraising. Lance looking for an assistant to concessions.

b. Vice-President -tabled until next meeting

c. Treasurer- Explained funds on balance sheet.

d. Secretary- not present

e. Concessions Manager-

1) Need to purchase new refrigerator and freezer for indoor before concessions are needed. Greg to check prices on new ones.

2) Mike from Aurelios to lower his prices to 9.50 for cheese and 10.50 for sausage and pepperoni. Requests cash only with receipt. Mike to provide a monthly statement of pizzas purchased to balance with receipts.

f. Membership- not present

g. Athletic Director- not present

IV. Committee Reports

a. Fundraising- Lance filling in temporarily

1) Pig Roast- Saturday September 13, 2008 from 5:00-8:00 p.m. Set up between 3:00 and 5:00 p.m. Ron Lear asked there be no charge of schools to participate. Lance to see if we can charge a commitment fee refundable upon arrival. Forms to go out around Aug 11 for registration of booths.

b. Merchandising- position currently open

V. Public comment- none

VI. Old business- table until next meeting

VII. New Business- \$2,000 set aside for signage - cost is \$2,130. \$3,000 set aside for display case - cost is actually \$2,357. Motion for \$130 to be transferred from display case to signage- Approved.

Meeting Adjourned- 8:25 p.m.