

Plainfield North Athletic Boosters Club

Meeting Minutes – December 10, 2008

Meeting called to order at 7:00 P.M.

- I. Approval of Agenda-Approved
- II. Approval of November Minutes- Approved with correction that membership is at 167 members.
- III. Executive Board Reports
 - a. President- Steve reported that Glenbard Booster Club gives an incentive to members for free admission to all non-tournament home games. Glenbard generates approximately \$30,000 from 900 booster club members.

Chess Tournament- Concessions did very well at this event. Since the Athletic Booster Club doesn't normally work concessions during a club event, Steve would like to donate some of the proceeds to the Chess Club for their generosity in allowing us to earn funds during this event.

- b. Vice President – Team attendance raffle was held during tonight's meeting. The winner is Tim Hughes-Boys Soccer. \$125.00 will go into the teams funds.
- c. Treasurer – Not present
- d. Secretary-Nothing to report
- e. Concessions Manager- Lance would like to give the Custodial staff a monetary gift, for example a \$100 gift card, as a thank you for all that they do. A motion to approve the \$100 gift card was approved.

The fire department will be coming to evaluate the concession area and make recommendations as to which appliances should be moved to eliminate the fire alarm from going off.

- f. Membership Committee Chairperson- Dan would like to get a copy of the winter sport roster so that he can start getting in contact with parents.

IV. Athletic Director Report-

1. IHSA Tournaments
 - Boys Basketball-Oswego East Sectional
 - Girls Basketball-Waubonsie Valley Sectional
 - Boys Bowling-Plainfield South Sectionals @ Town & Country
 - Girls Bowling-Plainfield North @ Brunswick Zone-Hosted by PNHS
 - Wrestling-Aurora West Regional
 - Cheerleading-Edwardsville Regionals
2. Tournaments over break
 - Boys Varsity, Sophomore, Freshman Basketball-Plainfield North Invite 12/17-12/20, 5:15 and 7:00
 - Boys Varsity Basketball- Pontiac Holiday Tournament 12/29-12/31
 - Boys Freshman Basketball-Homewood-Flossmoor 12/29
 - Girls Varsity Basketball-Oswego East 12/22-12/23
 - Girls Sophomore Basketball- Immaculate Conception 12/22-12/27
 - Girls Freshman Basketball-Nazareth Academy 12/27-12/30
 - Wrestling-Lincoln Invitational 12/29-12/30
 - Girls Bowling-PNHS Holiday Classic 12/30
3. The Tiger Reading Club will take place again this year. Jeff would like to begin this program before the holiday break.
4. Athletic Exploration Night- May 13th at 7:00 p.m. Jeff has given the okay for a membership and wearables table to be set up at this event.

V. Committee Reports

- a. Fundraising –Prairie Bluff will not be able to accommodate the number of guests expected to attend this year’s dinner dance. White Tail Ridge can, and the pricing for the dance is lower as well. Because of this we will be able to keep ticket pricing the same as last year. It will be a cash bar, soft drinks are included in the price of the ticket. The projected date of the dance is March 13, 2009. The D.J. from last year is available for the dance but he will charge \$300 instead of last years price of \$100. It was discussed that there may be a D.J. that provides his services at Ira Jones who may be less expensive. Silent auction will be handled in the same manner as last year. Lance will send Janet an e-mail with the ticket document that was used in the past to print out tickets.

- b. Merchandising-Steve reported that the pre-order sale did not go well. Approximately 18 of 2 different styles of the gear were sold.

VI. Public Comment-None

VII. Old Business- Table to the next meeting since Greg is not present to discuss.

New Business-

1. A motion to approve a \$100 donation to the Chess Club was approved.
2. Steve asked Jeff to reiterate to the varsity coaches that money is allocated for coaches to help offset the cost of continuous education clinics.
3. A motion to approve \$2500 be set aside again this year for varsity coaches to use toward continuous education clinics was denied.
4. A motion to approve \$500 be set aside, \$100 per sport starting with the head coach for now and re-evaluate allocation of the funds as needed was approved.

Meeting adjourned 8:08 P.M.