



## Meeting Minutes

March 3, 2011



**President :** Brian Davenport - Present

**Vice President :** George Lycos - Present

**Secretary :** Sue Davenport - Present

**Treasurer :** Carole Lowery - Present

### **Voting Members Present:**

Alex Gonzalez, Dawn Lussow, Cindy Lycos,  
Sheila Nichols-Lappe, Nancy Palmer, Emine Senger

**Also Present:** Bruce Blumer, Athletic Director; Laura Burry;  
Gail Gutekanst; Tom Jacobs; Steve and Cindy Laxner; Lisa  
Nold; Diane Scarbro; Denise Shaw; Bill and Kim Wicks;  
Gail Williams

Call to order: 7:02 p.m.

### **Secretary's Report:**

- Prior meeting minutes reviewed and approved.

### **Treasurer's Report:**

- Ending Balance for General Fund: \$ 23,510.89
- Ending Balance for Dinner/Dance Fund: \$ 11,034.18
- Ending Balance for Legacy Plaza Fund: \$ 5,975.55

### **Athletic Director's Report:**

- Upcoming dates for Booster support: HPD Youth Basketball Tournament, March 4-6; Boys Track Invite, April 7; Girls Track Invite, April 9; Girls Track Sectional, May 13; Baseball Regional, May 25, 26 and 28
- Athletic department appreciates the donation of the Golf Cart
- Concession guttering needs further discussion with Facilities Management (Doug)
- Spring Sports schedules are now available
- Requests: None
- Dinner/dance attendees (coaches) enjoyed the event very much

# HHS Athletic Boosters

## Meeting Minutes

March 3, 2011, continued



### Old Business:

- Concessions, reported by Cindy Lycos :
  - Need help for HPD tourney; Pepsi is replacing both coolers; Evanston HS is donating double wide pizza oven available for our pickup
- Spirit-wear, reported by Brian Davenport :
  - All existing spirit-wear has been sold
- Fundraising, reported by Emine Senger :
  - Will formulate plan to begin Manna program and submit to Executive Board
- Publicity, reported by Dawn Lussow :
  - Next month's newsletter deadline is March 8th
- Website, reported by George Lycos :
  - Still seeking help to take over
- Scholarships, reported by Nancy Palmer :
  - Going well; Will work with Kim Wicks
- Legacy Plaza, reported by Sue Davenport :
  - Need help from ALL boosters to sell bricks; Next install with be in May 2011
- Dinner Dance, reported by Gail Gutekanst :
  - See notes to review successes
- Video Streaming, reported by George Lycos :
  - Looking to form adult committee due to lack of interest from students
- Entry Sign, reported by Thom Palmer :
  - No Report
- Credit Card machine, reported by Carole Lowery :
  - Thanks to Beth Gaudio; \$5670 in credit card sales at dance; want to keep!
- 501c3, reported by Carole Lowery :
  - In process, working with attorney to complete paperwork

**HHS Athletic Boosters  
Meeting Minutes  
March 3, 2011, continued**



**New Business:**

- Concession floor needs to be waxed
- Field Turf/Bleachers not able to afford based on slowing of Legacy Plaza sales
- George Lycos moved that we place deposit at Boulder Ridge for February 25, 2012 for 4<sup>th</sup> Annual Booster Dinner/Dance (Emine seconds; motion passed)

**Next Meeting: April 6, 2011**

**Adjourned: 8:13 p.m.**