

OLCHS Booster Club
Minutes
March 19, 2019

Call to Order: 7:05 pm

In Attendance: Laura Swatek, Jeremy Cryan, Julia Arndt, Karrie Mallo, Yatischa Ward, Anna Khader, Lori DiGrazia, Sharon Duggan, Shannon Manthey, Erica Velazquez, Dorota Prymon, Steve Long, Jeff Featherstone, Khitam Abdelqada, Patty Ramos

Minutes Approved by: Laura Swatek, Karrie Mallo

Treasurer Reports Approved by: Anna Khader, Yatischa Ward

Comments from the Public:

Apparel concerns – Cheer had nothing. Mr. Cryan addressed that he has been working with the coach and this situation has been rectified going forward.

Girls Swim – They must teach swim lessons? Why? Mr. Cryan explained that it is suggested and not required. It is also a fundraiser. Each team does their own fundraising.

How are booster dollars distributed? Julia explained the process and the outline of the new concession distribution. We also went through some of the deposits for concessions to clarify the actual raised dollars.

Coaches Communication: Steve Long – Wrestling Coach came to talk about the success of his team this year! 12-9 record. Very proud of all the hard work and dedication.

Committee Reports:

1. **Memberships:** 296 in total.
2. **Apparel:** To date Sales are \$14,269 and we have paid out \$14,700. We currently have three cabinets of inventory to sell. April 23-24th will be the next in school sale dates.
3. **Concessions:** We have openings on Friday and Saturday for Volleyball tournament. Looking to open for Boys track invite we need help.
4. **Treasurer's Report:** We are in good shape. Starting Balance was \$18,465.22. Total Income \$281.39, Total Expenses \$805.25 leaving an end balance of \$17,941.36. Un-deposited funds of \$950.00.
5. **Athletic Director's Report:** Mr. Cryan gave an update on all programs and stats along with rankings.

Old Business:

1. Mr. Cryan reviewed new concession profit sharing. (See procedures)
2. Apparel: Burbank Sports – We are looking to add new items. Anna and Dennis to take the lead
3. Joe Pajac committee is Lori DiGrazia, Yatischa Ward, Dennis Glowacki, Julissa Sprycha, Karrie Mallo – Copies will be distributed at the April 23rd meeting for review.
4. We are in need of a Treasurer for the open board position.

New Business:

1. Board Positions:

- a. Yatischa Ward was nominated by Julia – accepted by Laura and Anna
- b. Laura Swatek will move to the VP position
- c. Dennis Glowacki will finish his term as VP
- d. Treasurer – OPEN
- e. Karrie Mallo will finish her term as Secretary

We raffled off a hat and a t-shirt to those in attendance.

Adjournment: 8:22 pm

Executive Officers Closed Session: No