



Minutes

Tuesday, December 12, 2017

Call to Order Kim Fenolio
Board Member Introductions

President: Kim Fenolio Treasurer: Marcy Ramirez
Vice President: Stacy Steele (absent) Secretary: Philip Manning

Minutes of Previous Meeting 1st Marcy Ramirez, 2nd Michelle Bertalan
Financial Report..... Marcy Ramirez, Treasurer \$xxxx.xx bank balance
Membership Report Kim Fenolio, President51 members
Athletic Director Report Ryan Harrington, Athletic Director

Swimming and Girls & Boys Basketball is also underway. Dance has started up. Cheer is getting ready for competition in Indianapolis. And Wrestling is doing well.

We purchased some software for Basketball, will replace the Baseball awnings, and the Softball windscreens and the fall/winter trophies.

Upcoming needs are Dance/Cheer team registrations and new sod & limestone for the softball field."

Old Business

- 1. Sport Liaison: per Kim Fenolio, we would like to build on this and get more involvement and assistance
2. Committee Updates
a. Winter: Bowling Fundraiser – Stacy Steele
i. This is scheduled for Saturday, March 3, 2018
ii. Pursuing potential sponsorships and/or donations for baskets
b. Sponsorships: Kim will get with Andrea Markus and Nicole Zerebiny regarding our sales pitch and will brainstorm businesses to pursue
3. Sprit Wear: per Kim Fenolio, we have had 10 items ordered and we may need to remind people these are quality products being used for a fundraiser
4. Nelson’s Rotisserie Chicken Fundraiser –Stacy and Mike Steele
a. We need to make a decision on the date and location
b. Need volunteers to assist with this committee
5. Legacy Gardens: Ryan is hoping to loop this in around the football fieldwork he hopes to begin in the spring
6. Membership & Alumni: per Kim Fenolio, we are still looking for a volunteer to lead this effort
7. End of Year Gift to the Athletic Department: Mike Steele to come back with gift options

New Business

- 8. A Membership Drive was proposed
a. The winner would receive \$120
b. Offer one raffle ticket for each new member, with additional raffle tickets for attending monthly meetings and volunteering
c. Possible drawing at the Spring Sports Awards Night, June 6, 2018

Next Meeting: Wednesday, January 10, 2018, at 7PM, in the HHS Library

Adjournment 1st: Nicole Zerebiny 2nd: Kristine Manning