



Minutes

Tuesday, March 13, 2018

Call to Order Kim Fenolio

Board Member Introductions

President: Kim Fenolio
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting 1st Marcy Ramirez, 2nd Nicole Zerebiny

Financial Report..... Marcy Ramirez, Treasurer \$xxxxx

Membership ReportStacy Steele, Vice President52 members

Athletic Director Report Ryan Harrington

Recent purchases include some plaques and awards, soccer jerseys, golf shirts and golf balls.

Old Business

- 1. Sport Liaison: per Kim Fenolio, please continue to communicate with your respective teams
2. Committee Updates
a. Winter Bowling Fundraiser: Stacy Steele
i. Very successful. We received positive feedback on the Baskets. Specifically, there seemed to be a more interesting assortment this year.
ii. The Auction Items were not as well received this year. We may need to review this before the next bowling fundraiser. Possibly reduce the number of large-framed items.
iii. 95 paid bowlers profit: \$745
iv. All lanes sponsored: \$1,950 (still collecting)
v. 50/50 presale profit: \$383 (cost for printing \$74.90) - 50/50 live sale profit: \$201 = \$509.10
vi. \$1 raffle baskets profit: \$892 (\$50 Hooters gift card replacement)-- \$5 raffle baskets profit: \$295 = \$1,137
vii. Silent auction profit: \$94.77
viii. Total profit: \$4,435.87
b. Spring Flower Voucher Sale: Tina Piech
i. \$25 Scheeringa Farms vouchers are now available for purchase
ii. Vouchers are good through June 15, 2018
iii. A Flower Pot Planting Party & Class will be held on May 18, at 6:00PM, at Scheeringa Farms
c. Tailgate Party: per Kim Fenolio
i. Date & Time: August 24, 2018, open to the public at 5:00PM
ii. Food: The Pierogies and Langel's Pizza worked well last year. We could use 2 additional pans of Pierogies and we should utilize the maximum 50 pizzas offered by Langel's. We are considering offering Wings and/or a Hotdog Meal (\$5 ticket for a hotdog, chips & drink). We need to get Chips, etc. from Strak & Van Til.
iii. Volunteers: We could use more than we had last year
d. Sponsorships: per Kim Fenolio, we were a little flat this year. We are considering a change in our approach. We will regroup and pursue in the future.
3. Nelson's Rotisserie Chicken Fundraiser: Stacy and Mike Steele
a. We agreed on \$15/meal ticket, approximately \$30 for a family of four
b. Stacy will work with Nelson's to finalize a date and time for delivery

- c. Planning to distribute these in the High School (HHS) parking lot
- d. Need volunteers to assist with pickup/delivery
- e. Still hoping to tie this into a “Meet the New Coach”
- 4. Legacy Gardens: Stacy Steele
 - a. We agreed on \$100 selling price per each engraved brick
 - b. We could set this up to accept orders through our Website, using a paper form or through Stacy
- 5. Membership & Alumni: Kim Fenolio will follow up with getting a mention in the Gazebo Express
- 6. End of Year Gift to the HHS Athletic Department: Stacy Steele
 - a. One option would be to purchase two floor mats, for the HHS gym, with the school logo, costing approximately \$1,000 combined. Other gift suggestions are still welcome.
 - b. We need to have the gift finalized within the next 4-6 weeks
- 7. Sprit Wear: Kim Fenolio is attempting to reach out to RokkitWear for an account status update
- 8. Culver’s Night: Regina Mulligan is working with Culver’s to identify possible April dates for us to hold this event
- 9. Membership Drive: Kim Fenolio
 - a. We need to finalize the specifics of the proposed New Membership Raffle
 - b. We need to increase our exposure at the HHS Meet the Coaches Night(s) and individual Sport “Kick Off” meetings
- 10. Chipotle Night: per Kim Fenolio, we should hold this in the Fall next school year
- 11. Communication Committee: Kim Fenolio will meet with new committee members to assist with communicaiton
- 12. Athletic Department Donation: We agreed to donate \$4,000 to the HHS Athletic Department, at the Winter Sports Award Night

New Business

- 1. Michelle Bertalan, Nicole Zerebiny and Marcy Ramirez will review the Munster Adult Easter Egg Hunt and report back to the HAABC

Next Meeting: Tuesday, April 10, 2018, at 7PM, in the HHS Library

Adjournment 1st: Michelle Bertalan.....2nd: Nicole Zerebiny
