



Minutes

Wednesday, October 10, 2018

Call to OrderErica Gomez

Board Member Introductions

President: Erica Gomez
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting1st Andrea Markus, 2nd Laura Hoffman

Financial Report..... Marcy Ramirez, Treasurer\$xxxx.xx

Membership Report Erica Gomez, President.....46 members

Athletic Director Report Ryan Harrington

We're wrapping up the Fall Sports season. Boys Soccer captured the NCC Championship. Girls Soccer made it to the Sectional Championship game for the third straight year. Football is getting ready for Sectional play. Cheerleading and Dance are wrapping up their Fall Sports and ready to start with Boys/Girls Basketball. Volleyball had a tough draw in Sectional play. Boys Cross Country captured the Sectional Crown. Girls Cross Country, Golf and Boys Tennis all finished with strong post-season play.

Old Business

1. Committee Updates

- a. Fall Flower Vouchers: Tina Piech
i. Scheeringa Farms \$25 vouchers will be available through October 31
ii. Money or returned vouchers due on November 14
b. Tailgate Party: per Erica Gomez, this is tabled until next meeting

2. Legacy Gardens: per Stacy Steele, nothing new to report at this time

3. Membership & Alumni:

- a. A committee needs to be formed to manage this initiative
b. Possibly hold a "kickoff" raffle next year
i. A drawing for a HHS Athletic Season Ticket Pass
ii. Members signed up within the 1st month eligible for drawing

4. Chipotle Night: Kim Fenolio is working to schedule a November date for this event

5. By-Laws: Erica Gomez

- a. Erica has completed a draft of the By-Laws
b. Chuck Hoffman, Marcy Ramirez, Nicole Zerebiny and Philip Manning volunteered to review the draft By-Laws

6. 501(c)(3) Application and Maintenance: per Erica Gomez, this will be on hold until the By-Laws are completed

7. Gift to the HHS Athletic Department: Stacy Steele

- a. A motion to purchase two carpets was made by Mike Steele, 2nd by Tina Piech
b. A motion to allow Mike and Stacy Steele to review/approve the carpet design was made by Andrea Stone, 2nd by Angie Ramirez
c. All, in attendance, agreed to both motions



Minutes (continued)

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New Business

1. Adult Fall/Winter Dance: This will be held for "early year" business next year. Possibly organize during the spring and hold the event during the Fall/October
2. A motion was made to donate \$4,000 to the Athletic Department, by Andrea Stone, 2nd by Nicole Zerebiny. All, in attendance, agreed to the motion. This donation and the two rugs will be presented at the Fall Sports Night on November 7.
3. All agreed, due to potential cost, the Water Fountain Filling Station is an item to taken up in the future

Next Meeting: Wednesday, November 14, 2018, at 7PM, in the HHS Library

Adjournment 1st: Marcy Ramirez 2nd: Mike Steele
