



Minutes

Wednesday, March 13, 2019

Call to Order ..... Erica Gomez

Board Member Introductions

President: Erica Gomez
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting ..... 1st Angie Ramirez, 2nd Jodi Aurand

Financial Report ..... \$xxxx.xx

Membership Report ..... Erica Gomez, President.....65 members

Athletic Director Report ..... Ryan Harrington
Boys Swimming Ethan Churilla had strong runner-up finishes in both the 50- and 100-freestyle at the State Championships. For now, it's continue training for Nationals and then onto Northwestern. Boys Basketball fell to East Chicago in sectional play. All the spring sports are getting started.

Old Business

- 1. Committee Updates
a. Legacy Gardens: Stacy Steele
i. Per Ryan Harrington, the Senior Class Is looking to donate for landscaping and brick work near the flags, at the main entrance. Awaiting final approval and then will get a couple of estimates, with the hope of getting this completed in the next 6 weeks.
ii. Now that we have an area selected, we need to get the word out on this effort
b. Cosmic Bowling Fundraiser: Stacy Steele
i. We have 73 bowlers, with a capacity of 80 bowlers
ii. We have 16 Lane Sponsors
iii. We will have a Photo Booth
iv. We will have 2 – 50/50 Raffles: 1 pre-Bowling event, 1 at the Bowling event
2. HAABC By-Laws: per Erica Gomez, we will vote on this at the May meeting
3. 501(c)(3) Application and Maintenance: per Erica Gomez, we are ready to move forward with this
4. Gift to the HHS Athletic Department: The Gift of \$2,500 will be presented at the Winter Sports Awards Night
5. Rokkitwear Spirit Wear: per Erica Gomez, we have reactivated this relationship and will “blast out” the link when we receive it from the vendor

New Business

- 1. Spring Flower Vouchers: Spring Flower Voucher Sale: Tina Piech
a. \$25 Scheeringa Farms vouchers, are available
b. A Flower Pot Planting Party & Class will be held on Friday, May 3, at Scheeringa Farms
2. Nominations Committee/Election-Nominations: Are due next meeting
3. We hope to offer more frequent 50-50 raffles, after gaining our 501(c)(3)

Next Meeting: Wednesday, April 10, 2019, at 7PM, in the HHS Library

Adjournment ..... 1st: Joanne Kosior..... 2nd: Andrea Markus