

# MEETING MINUTES

# 8/12/2020

Erin Denk opened the meeting at 6:15 p.m. Many attendees joined the meeting virtually via Zoom.

## **MEETING ATTENDEES:**

Name	Position	Attending
Erin Denk/ Garry Denk	President	YES⊠
Brian Lydon	Public Relations	YES⊠
Cari Stoneburner	Treasurer	YES⊠
Lisa Raju	Secretary	YES⊠
John Catalano	Athletic Director	YES⊠
Paul Vignocchi	Asst Athletic Director	YES⊠
Matt Purdy	Asst Athletic Director	YES⊠
Kathi Burow	Senior Banquet	YES⊠
Heather Wilensky	Spartanwear	YES⊠
David MacMillin	Yard Signs	YES⊠
Kari Knebelkamp	Jamboree	YES⊠
Cathy Burnham	Membership	YES⊠
Todd Speed	Concessions	YES⊠
Patrice Bazianos	Team Representatives	YES⊠
Melissa Schmidt	Party Boxes	YES⊠
TBD	Booster Bash	N/A□

# Presidents' Report

Meeting dates for 2019-2020 school year:

Wednesday, August 12, 2020 Wednesday, September 9, 2020 Wednesday, October 7, 2020 Wednesday, November 4, 2020 Wednesday, December 2, 2020 Wednesday, January 6, 2021 Wednesday, February 10, 2021 Wednesday, March 10, 2021 Wednesday, April 7, 2021 Wednesday, May 12, 2021 Wednesday, June 9, 2021 Exec Only Exec, General, Team Reps Exec Only Exec, General, Team Reps Exec Only Exec, Only Exec, General Exec, General, Team Reps Exec Only Exec, General Exec, General Exec Due to the Coronavirus Pandemic, in school attendance for District 225 is currently suspended through September 7<sup>th</sup>, sporting events have been significantly restricted or moved to later in the year. See the Athletic Director's report for more information regarding changes to the athletic calendars for the year.

Freshman orientation is this week. There is one tomorrow and one of Friday. Spirit wear will be sold at each. Other than those selling spirit wear, the school has restricted access to the event to just students and essential school personnel. No Freshman parents will be in attendance either.

There won't be an in-person Fall jamboree for all sports like usual, but there will be one for each individual sports, held virtually. Dates will be forthcoming for the virtual jamborees. Erin will be on those jamboree calls and encourage students and families to join the Booster Club.

Booster Club membership is way, way down. Spending is likely to be very conservative, but there is still a wish list from the teams. Co-President Garry Denk went through the teams' wish lists. The board discussed some of these options and prioritized touchpads for swimming for \$2,355 as that sport is currently able to run. A vote was taken and the motion passed to fund the swimming touchpads.

The Booster Bash is normally held in March. Considering moving the event to May. It's still on the table. The board is still looking for a wonderful volunteer to run this year's Booster Bash.

# Athletic Director

Due to the IHSA (Illinois High School Association) Ruling on Wednesday July 29th, the fall sports season consists of Boys Golf, Girls Golf, Boys Cross Country, Girls Cross Country, Girls Tennis and Girls Swimming. This plan was approved by the Illinois Department of Public Health (IDPH).

Tryouts started on Monday for Boys and Girls Golf, Cross Country, Girls Swimming, Girls Tennis and will be wrapping up this week.

The IHSA has made a plan for high school sports to be 4 seasons this year, instead of the usual 3. The new season is 'Summer'. The season consist of the following dates and sports:

- Fall Sept. 10 to Oct. 24 Boys/Girls Golf, Girl's Tennis, Boys/Girls Cross Country, Girls Swimming and Diving
- Winter Nov. 16 to Feb 13 Boys/Girls Basketball, Wrestling, Boys Swimming and Diving, Cheerleading, Dance, Boys/Girls Bowling, Girls Gymnastics
- Spring Feb 15 to May 1 Football, Boys Soccer, Girls Volleyball, Girls Badminton, Boys Gymnastics, Boys/Girls Water Polo
- Summer May 3 to June 26 Baseball, Softball, Boys/Girls Track and Field, Girls Soccer, Boys Volleyball, Boys/Girls Lacrosse, Boys Tennis

IHSA has a board meeting in September and they will provide more information regarding guidelines and changes for each of the sports. Traditionally the schedules are done for the entire year in October, but all schedules are in flux.

For those who are not playing a fall sport, we are allowed to have some contact days. These contact days begin on September 8<sup>th</sup> and run through October 31<sup>st</sup>, each sport is allowed 20 contact days. GBN is trying to spread those 20 contact days out and keep overlap down. Expect school to start and schedules will continue to be hammered out as we go.

Changes due to the pandemic will continue to be made. Some changes already in place are practice start times, wearing masks, social distancing, water fountains being closed, cleaning and sanitizing equipment, and kids being allowed to drive themselves to and from competitions. There is a 50-person participation limit at all events. No spectators will be allowed at any events inside or outside. The schools and the IHSA are trying to take as many precautions as possible.

If there is an exposure, the school will follow the protocols and procedures previously established that are required for each situation in an effort to keep kids and adults as safe as possible.

#### Booster Club Board Minutes - August 12, 2020

Will make an effort to livestream or video as many of the athletic events as possible. Some of the teams are expanding the numbers of kids on the teams slightly to add additional participants due to the lack of other options.

#### Treasurer

Cari Raymond is establishing a Venmo account for spirit wear sales. Due to the Pandemic, the Booster club prefers less cash payments and more electronic payments.

#### Secretary

No report

# Membership

Current year membership is extremely low. There are only 285 registered members right now. Last year at this time we had 459. We have collected \$13,000 from membership so far this year. Over 100 people came to pick up their membership materials from Cathy's house. We had 7 people opt for a Silver membership, 11 opted for Gold.

#### **Team Representatives**

No report

#### Spartanwear

Heather has 4 new and exciting items this year. Heather is selling Spartanwear this week at Freshman Orientation. She is looking into masks and mask lanyards as demand has been high for PPE-type items.

#### Jamboree

No report

# Yard Signs

Yard signs have 100 orders, roughly split ½ between stakes and signs. Dave is working on fulfilling these orders as they come in.

#### Concessions

No report

#### Party Boxes

No report.

#### Booster Bash

No report.

## Senior Banquet

No report

Respectfully submitted, Lisa Raju, Secretary