



Monthly Meeting Agenda
May 8, 2017

- 7:00 pm Call to Order & Attendance - Chris & Cindy
- 7:03 pm Review & Approve Meeting Minutes *** Action Required***
- 7:15 pm President's Report – Chris
Booster Club Meetings – Second Monday of Each Month at 7:00 pm in Rm 250
**Note meeting date changes*
 ✓ 2016-17 Meetings: 8/8/16, 9/12, 10/17*, 11/14, 12/12, 1/9/17, 2/13, 3/13, 4/10, 5/8, 6/19*
 ✓ PROPOSED 2017-18 Meetings:
 8/7/17*, 9/11, 10/16*, 11/13, 12/11, 1/8/18, 2/12, 3/12, 4/9, 5/7*, 6/18*

IMPORTANT DATES

| Athletics | Other Events |
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| <u>Football Home Games</u> ✓ August 26 – Lake Forest ✓ Sep 16 – West Aurora ✓ Sep 23 – St Charles North – HOMECOMING ✓ Oct 14 – West Chicago – SENIOR NIGHT | ✓ Parent Teacher Conferences – 10/26-10/27 ✓ 8 th Grade Family Night – 11/29 ✓ ESPY's - Spring Awards Night – 5/23/17 |
| Booster Fundraisers ✓ Potbelly – 9/14, 10/12, 11/16 ✓ Portillo's – 3/1/2017 ✓ Red & Black Ball – March 10, 2017 ✓ Ale Fest – June 10, 2017 ✓ Golf Outing – TBD | 2017-2018 School Year ✓ Fall Parent Athletic Night – Monday 8/14/17 @ 6:00 pm |

- 7:25 pm Officer Elections for 2017-18, 2017-2019 terms
 - President – Chris O'Brien (2 year term - 2017-2019)
 - Secretary – Lanie Kepuritis (2 year term - 2017-2019)
 - Treasurer (voting board member) – Jill Voss (1 year term – 2017-2018)
 - Treasurer Co (non-voting member) – Amy Rivas (2 year term - 2017-2019)
 - 2nd Vice President / Apparel – Dan Belanger (2 year term - 2017-2019)
 - Concessions CEO – Sammie Ream (2 year term - 2017-2019)
- 7:30 PM Athletic Director's Report – D'Wayne Bates
- 7:40 PM Treasurer's Report *** Action Required*** - Christine



May 8, 2017 Agenda continued

- 8:00 PM Committee Reports
- ✓ Booster Scholarship – Tori
 - ✓ Coaches Financial Awards - Cindy
 - ✓ Fundraising Event Reports
 - Event Series (Ale Fest) – Tim Glennon
 - Red & Black Ball – Valerie Boggs
 - Golf Outing – Tim Glennon / Chris Leonard
 - Other fundraisers (Potbelly, Portillos, etc). – Chris O’Brien
 - ✓ Membership Report – Maureen
 - ✓ Concessions Report – Sammie
 - ✓ Apparel Report - Dan
 - ✓ Social Media – Cindy
 - ✓ Community Liaison - Tim
- 8:20 PM Team Highlights - fundraising info, stories of success, important dates
- 8:30 PM Adjourn