



Minutes

Tuesday, November 7, 2017

Call to Order

Board Member Introductions

President: Kim Fenolio
Vice President: Stacy Steele

Treasurer: Marcy Ramirez
Secretary: Philip Manning

Minutes of Previous Meeting1st Regina Mulligan, 2nd Marcy Ramirez
Financial Report..... Marcy Ramirez, Treasurer\$xxx
Membership Report Kim Fenolio, President49 members
Athletic Director Report Ryan Harrington, Athletic Director

“We have wrapped up the fall season. The Girls Basketball team is at Bishop Knoll. The Cheer team went down state and finished in the top 8. The Football team lost to number one ranked Lowell in post season play. The Girls Soccer team repeated as Sectional champions before falling in the regionals. The Girls Track had two girls qualify for down state. The Boys Track team finished sixty-ninth in state. The Volleyball team fell in sectional play to Lowell.

We have purchased paint, gym court cleaner and pads, padding for backboards, and registered for additional coach education classes.

Upcoming needs are Boys Soccer uniforms and Volleyball uniforms.”

Old Business

1. Sport Liaison: Kim Fenolio thanked our current volunteers for stepping into this position
2. Committee Updates
 - a. Fall: Flower Voucher Sale Fundraiser – Tina Piech
 - i. A total of 81 vouchers were sold for a profit of \$405
 - b. Winter: Bowling Fundraiser – Stacy Steele
 - i. This is scheduled for Saturday, March 3, 2018
 - c. Sponsorships – Nicole Zerebiny and Andrea Markus
 - i. We are continuing to follow up with potential sponsorships
3. Nelson’s Rotisserie Chicken Fundraiser –Stacy and Mike Steele
 - a. Presented Nelson’s options
 - b. We will need to identify a location and sales plan for this event
 - c. We will need volunteers for day of delivery/distribution
4. Legacy Gardens – Stacy and Mike Steele
 - a. Walked through the PowerPoint presentation
 - b. Ryan Harrington indicated there is a similar program in Griffith
 - c. Next steps are to identify a ground area for placing the walkway garden
 - d. We would like to sell the first of these Legacy Garden bricks by the end of the school year

- 5. Sprit Wear – Mike Steele
 - a. The Rokkitwear website is live and open for sales
 - b. We are going forward with selling Spirit Wear through this site and will review our arrangement at the end of the school year
- 6. Membership & Alumni
 - a. Per Kim Fenolio, we are still looking for a volunteer to lead this effort
- 7. End of Year Gift to the Athletic Department
 - a. This was put on hold until the December meeting
- 8. Fall Donation to Athletic Department
 - a. After discussion, it was agreed to make a donation of \$4,000
- 9. Puff Fundraiser – Marcy Ramirez
 - a. After discussion, it was agreed we don't want to saturate our market and will not be pursuing this fundraiser

New Business

Nicole Zerebiny and Marcy Ramirez agreed to coordinate selling 50-50 tickets for home basketball games

Next Meeting: Tuesday, December 12, 2017 at 7pm in the HHS Library

Adjournment 1st: Mike Steele 2nd: Tina Piech
