**Date: February 11, 2019
Time: 7:30pm at HHS – Main Office Conference Room**

**Attendance:** Marie Krajecki, Mike Sitter, Lisa Sloan, Kim Steuber, Brendan Dowling

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $32,165
* Taxes, Marie meeting with Andresen partner – Dave Sagan
* Paid
	+ Pioneer wall mats $4k, BSN Photo back drop $420, BSN Wrestling fitted shirts $650
	+ Band banner $500, HMP paid us $250

**Vice President**

* Laura LaRue – interior murals/art club – she’s open to suggestions very professional process
	+ Reach back out to her about contest and projector, transfer, trace on brick wall
* Woods class to make home/visitor/conference interchangeable signs

**Communication**

* Open positions for 19/20 SY
* Sign up genius for upcoming events
* Piggy back on Roger photos – promote all we are doing

**Concessions**

* Need Concessions Manager
* Jr Whips 2/23-2/24, MS Wrestling 2/20, Relay for Life 4/5
* D300 Pantry – put out donation box

**Spiritwear**

* Winter sale open thru Feb 22nd

**Ongoing Business**

* + By laws, marketing, need to create voucher request form
	+ Tennis screens needed. 5 yr warrantee with care should last 8-10 if store in winter
	+ Open positions next year – Treasurer & Vice President, Brendan will consider President
	+ Need to better identify what nights are going to have larger crowds

**Athletic Directors Report**

* Golf Outing – looking for coordinator for next year. Jill Holtz looking for a partner
* FVC voting on all levels boys & girls basketball one night for next year
* Hosting softball sectionals, possibly girls soccer as well
* Invite whip squad to meeting

**Next Meeting: March 12th 2018**