**Date: May 13, 2019  
Time: 7:00pm at HHS – Main Office Conference Room**

**Attendance:** Marie Krajecki, Mike Sitter, Lisa Sloan, Kim Steuber, Shige Hatanaka

**Minutes from last month:** approved

**President**

* Relay for Life – only made $230, owe 20% as donation
* Current board members
  + Returning - Brendan, Shige
  + Returning to help , not as board member – Marie
  + Stepping out completely – Kim, Lisa, Tracy
* Scholarship winners – Justin Anderson & Morgan Haefling
* Reach out to Roger Larsen to take photos of purchases
* New bank 5/3 closing 5/10/19. Heartland donated to HHS

**Treasurer’s Report:**

* Balance of accounts $36,683
* Committed expenses
  + Main entrance vinyl $8,700
  + Baseball & Softball screens $7,000
  + Scholarships $2,000

**Vice President n/a**

**Communication**

* Open positions for 19/20 SY

**Concessions**

* Softball 28th, 29th & 6/1 – no concessions
* G Soccer sectional (grounds guys clean?)
* Aramark – may need to pay for big events or indoor concessions

**Spiritwear n/a**

**Ongoing Business**

* + By laws, marketing, need to create voucher request form - Jacobs has funds application coaches submit
  + Open positions next year – Treasurer & Vice President, Brendan will consider President
  + HHS administration – assist with communication. Volunteers, spirit wear, acknowledge our contributions to the school.
  + Teacher appreciation – Kim Steuber will coordinate again next year

**Athletic Directors Report**

* Golf Outing – looking for coordinator for next year. Aug 10th
  + Eric Jensen – Nothing but Bundt donation – course ok with?
* Windscreens too big – will have before school starts in Aug.
* Invite whip squad to meeting

**Next Meeting: Jun 10th – Copper Barrell**