**Date: June 10, 2019  
Time: 7:00pm at Nikos**

**Attendance:** Marie Krajecki, Mike Sitter, Lisa Sloan, Kim Steuber, Shige Hatanaka, Brendan Dowling, Michelle Johnston, Grant & Vickie Lentz

**Minutes from last month:** approved

**President**

* 19/20 board members
  + Brendan Dowling, President
  + Marie Krajecki, Secretary
  + Michelle Johnston, Treasurer
  + Shige Hatanaka, Communications
* Marie to reached out to Roger Larsen to take photos of purchases
* Bank 5/3 closing 7/10/19 switching to Heartland

**Treasurer’s Report:**

* Balance of accounts $25K
* Committed expenses
  + Baseball & Softball windscreens $7,000
  + 19/20 SY offer 4 scholarships
  + Need $8k-$10K for start up concessions

**Vice President n/a**

**Communication**

* Golf Outing Meeting 6/18 & Sign Up
* Concession Meeting 6/20

**Concessions**

* Begin game plan & job descriptions for 19/20
* Aramark – may need to pay for big events or indoor concessions

**Spiritwear**

* Continue using Bling Boss – Sue Koppie, Erica Mayer & Cheryl Goode will lead
* Link requested to be included in Freshman Orientation letter

**Ongoing Business**

* By laws, marketing, need to create voucher request form - Jacobs has funds application coaches submit
* 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**

* Windscreens too big – will have before school starts in Aug. $7K
* Weight room – Print Transformation – quote
* Meeting with village – HOCO Parade come back
* Band will be staying for entire game
* Invite whip squad to meeting

**Next Meeting: July 8th**