**Date: Sept 4, 2018
Time: 7:00pm at HHS – Main Office Conference Room**

**Attendance:** Marie Krajecki, Kim Steuber, Lisa Sloan, Mike Sitter, Brendan Dowling, Shige Hatanaka, Sandi Riebesehl

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $23k
* Taxes, one form needed

**Vice President**

* Fall sports meeting – next year football needs to be in roped off area or provide microphone
* Invite Laura LaRue to meeting
* Wants cheese cups not use cheese warmer

**Communication**

* Shige to give Kim Steuber email rejects to look up

**Concessions**

* Need second cash drawer for football – Tracy to purchase
* Football signage – pricing not the same
* Can’t grill frozen hotdogs
* Revisit vendor options that deliver, GFS & others Lisa mentioned
* Undecided if pizza boxes are an improvement
* Suggestion around a Wildcat Alley with picnic tables, tent etc
* Kona Ice 8/31 game $257
* Possible lock box for keys
* Tuesdays unload night
* New cooler coming Thursday 9/6

**Spiritwear**

* Continue with Sue Koppie – sale open thru Sept 7th
* Marie Krajecki to coordinate lunch delivery on 9/26 - NHS to assist in handout

 **New Business**

* Freshman orientation 8/8, need table, spiritwear, easel, golf flyer
* Fall parent night, 8/17. Boys tennis team work concessions
* Insurance – Gayle Seaton, Jill completed. Do we need Country Insurance also?
* Meetings needed
	+ By laws slowly coming together – need to schedule next meeting
	+ Need to create voucher request form
	+ Marketing
	+ Campus projects
* Tom Peck – 27 waivers – approx. $670
* PBIS – agreed to donate 4 shirts & 4 $10 concession gift cards
* HoCo concessions- Kim, Tracy, Shige, Lisa
* Fall projects
	+ Survey beautification ideas
	+ Work with Laura LaRue & Art Club. Wall quote proposal
	+ $4000: Pioneer - Wall mats in gym – in progress

**Athletic Directors Report**

* IRCA – Nov 3rd & 4th
* Cross Country – meet 10/13 6 races every hour 8 schools/32 teams
* Cross Country – applied for regionals 10/20 – 10 teams
* Powder Puff – Sept 26th
* Staff Appreciation – Oct 5th
	+ Catering, tshirt, families in free, tent area, announcements from athlete quotes about staff
* Golf Outing net $3759 – looking for coordinator for next year

**Next Meeting: October 15th 2018**