**Date: October 15, 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, Jill Holtz

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $20,043
* Taxes, waiting on Andresen
* Fast Signs – Cavanaugh sign still owed

**Vice President**

* Fall sports meeting 11/1 – will prepare document to share, raffle off gift cert or blankets to volunteers
* Reach out to Jeff Ehardt & Laura LaRue for interior guidelines for murals

**Communication**

* Prepping winter concession schedules
* Sign up genius – happy with upgrade purchase

**Concessions**

* Need Concessions Manager
* Signage – Marie made laminated price sheets
* Mike Sitter to assign sports to each home concession for winter
* Revisit vendor options that deliver, GFS & others Lisa mentioned
* Meeting 9/3 at 9:30am (during IRCA), invite potential helpers
* Jr Whips 12/8-12/9 & 2/23-2/24

**Spiritwear**

* Continue with Sue Koppie
* Class shirts coming soon

**Ongoing Business**

* Meetings needed
	+ By laws
	+ Marketing
	+ Concessions – 9/3
	+ Need to create voucher request form
	+ Campus projects/beautification
		1. Tennis screens needed
* Fall projects
	+ $4000: Pioneer - Wall mats in gym – in progress

**Athletic Directors Report**

* IRCA – Nov 3rd & 4th 7am to 4:30pm both days
* Hosting Soccer sectionals 10/24 & 10/26
* Cross Country – Regionals 10/20 – 10 teams – 2 races 2pm & 3pm
* Golf Outing net $3759 – looking for coordinator for next year

**Voted**

* $420 – BSN Photo back drop – YES
* $50 – Jan Nohlinger Mascot poster - YES
* $650 – BSN Wrestling fitted shirts – YES with expectation of 2 spring & 2 winter concessions

**Next Meeting: November 9th 2018**