**Date: December 10, 2018  
Time: 7:00pm at HHS – Main Office Conference Room**

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

**Minutes from last month:** approved

**Treasurer’s Report:**

* Balance of accounts $30,063
* Taxes, Marie meeting with Andresen partner this week
* Coming due
  + Pioneer wall mats $4k, BSN Photo back drop $420, Jan Nohlinger Mascot poster $50, BSN Wrestling fitted shirts $650, Sr. fall award night flowers

**Vice President**

* Laura LaRue – interior murals/art club – meeting 12/13 5:30pm
* Woods class to make home/visitor/conference interchangeable signs?
* Main entrance welcome/spirit statement – matts/tile?
* Hill donation – small plug in cooler
* 3 gift cards to be delivered from fall sport volunteers – gave to Marie

**Communication**

* n/a

**Concessions**

* Need Concessions Manager
* Christina Walker will close G Bball, still need opener
* Soph tourney 12/22 & 12/26 – NEED LOTS OF HELP!
* Jr Whips 2/23-2/24
* Winter liaisons/Board member – B Bball J Anderson/M Krajecki, G Bball (???)/B Dowling & S Hatanaka, Wrestling B Larsen/K Steuber
* D300 Pantry – put out donation box

**Spiritwear**

* Class shirts – 30 orders, $152 profit – OToole/NHS delivered – going to run a second time after holiday

**Ongoing Business**

* + By laws, marketing, need to create voucher request form
  + Tennis screens needed. Quotes coming for screens for baseball and softball as well from Pioneer. 5 yr warrantee with care should last 8-10 if store in winter

**Athletic Directors Report**

* Golf Outing – looking for coordinator for next year. Jill Holtz looking for a partner
* Quote for stairs by lecture hall
* Mitty - Art teacher, painting wrestling room
* Baseball/softball want pitching machine $8k – both teams looking for concession dates
* Invite whip squad to meeting

**Next Meeting: January 14th 2018**