

HHS Booster Minutes 8/11/15

Attendance

Ann Smith	Nikki Holton	Ron Petrella	Jill Gotimer
Heidi Wallace	Ryan Rogers	Diana Vincent	Kristin Rock
Cathy Farish	Paul Flynn	Judy Keiper	

Ann Smith called the meeting to order at 7:10pm.

Minutes read and accepted. Motion by Judy Keiper/2nd Ron Petrella

Treasure's Report - Currently have \$46,563.23

Athletic Director Report

Chick Fil A cow is coming to the 9/18 game.

Jersey Mikes requested to do an "in kind" sponsorship. Kristin Rock will follow up with JM.

Request submitted and approved for \$128 to sponsor a football player's insurance.

Field Hockey will be added as a fall sport to LCPS in 2016. Bermuda Grass was planted in preparation for that.

Track will be completed by our 1st football game.

Coaches Requests/Reports

Request submitted and approved from Cross Country for \$176.00.

Committee Reports

Advertising – New banners will be up by 8/28/15

Discount Cards – 10 discount cards were given to each fall sport athlete.

Membership – 2 lifetime memberships have been received.

Membership Forms will go out in 1st day school packets.

Concessions – Online sign ups will be available after 8/12/15. A warmer was purchased for \$350. Karin Flinton & Mike Hogan will make an initial Costco run and food/drink order. We are allowing various outside vendors at home football games this season.

Capital Improvements – We are still waiting for LCPS to visit Heritage regarding a Renovation Bond.

Old/Unfinished Business

Audit of the Books/Tax Year Conversion – Ron Petrella and Heidi Wallace are meeting to mirror the school's books that run from July to July.

New Business

New Board 2015-2016 School Year:

President – Ann Smith

Vice President – Nikki Holton

Treasurer – Heidi Wallace

Secretary – Jill Gottimer

Concessions – Clean up on 8/28/15

Football Game Program Sales, 50/50 & Game Clean Up schedules have been set.

Opening Night Tailgate for Staff and Boosters on 8/28/15 at 5:30pm. ResQ BBQ providing food.

Parking Spot Auction will be placed online 8/12/15 for 3 spots.

Fundraising – Diana Vincent discussed auction dates and options.

2015 Booster Meeting Dates:

Tuesday 9/22/15 7pm

Wednesday 10/21/15 7pm

Monday 11/16/15 7pm

Meeting Adjourned at 8:30pm

Respectfully submitted by Nikki Holton