

Attendance: There were 30 people in attendance and 18 teams were represented. See attendance Sheet for complete list.

President Mark Tobias called meeting to order at 6:38 p.m.

1) **Secretary's Report:** Noreen Serra

Minutes from the June meeting were presented for approval. Motion to approve minutes made by Lisa Rice and Second by Sheri VanKirk. Motion passed.

2) **Treasurer's Report:** Chuck Wright

Reports from June and July was presented. Motion made to approve reports by Noreen Serra and second by Dave Gulau. Motion passed.

Committee Reports:

A. Athletic Director's Report: Brian Gordon

- High School sports registration occurred August 4 & 5th and numbers are up. There are more kids playing this year which is good. Middle School sports registration is August 19th and 21st.
- August 20th is the Fall Sport Parent meeting as a whole group. This is a new procedure. Brian Gordon will talk with the group along with Mark Tobias representing the Athletic Boosters. Also this will be the Fall Team picture day.
- August 28th is the Ribbon cutting ceremony for the New Turf Field and there will be many VIPs there with Coach John Osborne cutting the ribbon. This event will take place on the field before the Football game and during the Taste Fest.
- A motion was made to approve the Fall Request of \$17,725 by Cathy Wright and it was second by Lisa Rice, motion passed.
- The athletic website is up and running fine. It will allow instant information about schedule changes and parents can sign up for instant message alerts of these changes. The sight is also available for pictures and stories which can be written by Brian, coaches and parents.

B. Silent Auction: Diana Yarberry/Debbie Cojei

- Many businesses have been approached for donations. A lot of items have been gathered and Debbie and Diana are still in the process.
- Please help out the night of the event if you are available.

C. Sports Program Update: Mark Tobias/Melodee Oegema/Mary Krueger/Michael Salemi

- There are some new sponsors like Al's Produce.
- The anticipated print date for the Fall Sports Book is early September. There are good luck ads that can be purchased. Contact one of the committee persons for more information.

D. Taste Fest: Lisa Rice/Noreen Serra/Ange Vaughn/Cathy Wright

- The vendors who agreed to attend Taste Fest are bd's Mongolian BBQ, Buffalo Wild Wings, Applebee's, Daily Post, Stuart's, Potbelly and Pump it Up
- We are still in need for volunteers for the night of the event, the Hockey Team has agreed to help with set up and tear down. Thank you!

E. Student Directory: Marcy Salemi for Mike Salemi

- Once registration is complete then the book can be printed.
- The cost this year will be \$6 instead of \$5 to cover the cost to mail them home. In the past, distribution has been difficult and mailing them will eliminate the issue.

F. Millionaire Party Update: Mark Tobias for Ray Notarantonio

- Currently all dates are cancelled due to changes the state has made on the event.

G. BrickPaver: Ange Vaughn

- Return orders to Ange. She will place new orders soon.
- H. Spiritear Update:** David Gulau
- Vendors will be the same for this year and shirts have been ordered for the first football game on August 28th and Taste Fest.
 - The vendors are Big Frog, Team Sports, Threadworks, and MKT designs (mostly used at the Middle school)
- I. Sports Pass:** Mark Tobias for Nancy Ghannam
- August 19, 20, 21 and 25 during registration the pass will be sold or you can renew.
 - The prices will be the same; \$180 family, \$60 individual
- J. Craftshow Update:** Jack Kilger
- 155 booths paid and confirmed with the desire to have 183
 - Billboard advertisement will reach 1.6 million viewers
 - Be sure to like on Facebook page and share with your friends
- K. Football Mania:** Andy Littleton
- Tickets are here and can be obtained from Andy. He will be at the Parent meeting on August 20th to explain how they work and how money can be earned by your team.

Open Topics/New Business:

1. **Committee Chair Positions:**
 - Openings to be assessed and presented at the September meeting.
2. **NEF Golf outing:**
 - \$500 was received from NEF for groups of golfers who signed up through the Booster code. The event was a success.
3. **Taste Fest Volunteers/Turf Field Ceremony:**
 - As mentioned earlier there is a program planned by the Athletic Department from 5-6:30 and the vendors will be open for business as well as the silent auction for bids
4. **Concession:**
 - The Food Service Department for the school district will take over concessions for all three of the sport seasons this year. The one exception is the Craft show which will be run by the baseball team parents.
5. **Wine Tasting Event:** Mark Tobias
 - The event will need to find a new location for 2015 as Meadowbrook will be under construction.
 - More information to come as it is available.
6. **Fundraising idea:**
 - Tim Masserant presented an idea for a fundraising idea that a school in Monroe has tried. We will explore this option and decide upon it at a later date.

Next meeting September 10, 2014 at 6:30 in room 160.

Meeting adjourned: 8:15p.m.

