The North High School Boosters Club of Eastlake Ohio Inc.

May 6th 2024 Meeting Minutes

Sign-in, Greeting, Meeting called to order by: Krista **2nd by Angie**

Motion to approve last meeting minutes: Krista **2nd by Nancy**

Roll Call

Krista Kanuch	**President**	**Present**
Mike Petro	**Vice President**	**Present**
Angie Petro	**Secretary**	**Present**
Heather Schiciano	**Treasurer**	**Present**
Raven Proctor	**Trustee**	**Present**
Melissa Ryan	**Trustee**	**Absent**
Eric Frei	**NHS Administration**	**Absent**
Dennis Reilly	**NHS Athletic Director**	**Absent**

President's Report – Krista – Last meeting of the school year, Position changes: Mike Petro leaving Vice President, taking over as Treasurer; Heather Schiciano's last meeting as treasurer, will need to remove from bank account and will work with Mike to transition all duties, handed over all paperwork and checkbook information. Liz Veres taking over as Vice President for Mike Petro effective at the end of this meeting, will need to get added to bank account. Raven Proctor retiring from Concessions committee and Jill Hutchinson taking position effective at the end of this meeting. Laura Kramer taking over as Membership committee lead as Jill Hutchinson moves to Concessions effective at the end of this meeting. Thank you so much to Heather and Raven for all of their efforts, hard work, many volunteer hours over the years, you will both be missed!! Spiritwear changes again, business teacher role has not yet been filled, Eric requested Boosters manage spiritwear until the end of football season and hopefully business class can take over starting 2025. If business class can't take by then, do we look to an online vendor to manage or keep with Boosters? Mel is willing to stay on and help through football, but will need someone to work along side her in case we end up with spiritwear longer.

Vice-President's Report – Mike – Burgers to Beer Concord machine finally placed! Once this machine is paid off since Liz was the one who made the connection, proceeds will go to Cheerleading. Some traction with Billy's Old Front, otherwise no new leads. Request from group to put something in writing about how the pull tab machines work and pay out, will have for next school year.

Secretary's Report – Angie – Captain's Parking 5/21 – Jill and Courtney will take; 7/5 Angie and Krista will take

Treasurer's Report – Heather – $179,155 checking, $28,760 savings, officially done and handed off paperwork/account info/checkbook to Mike Petro

North Principal Report – Eric –

<u>Athletic Director</u> – Dennis –

<u>Concessions</u> – Raven – Officially done with concessions, will work on getting together with team to pass off Pepsi ordering, paperwork, etc. Keep pushing for more space in indoor concessions, get teachers involved, need early help.

<u>Membership</u> – Jill - No new members

<u>Spirit Wear</u> – Melissa Ryan –

<u>Sunshine</u> – Nancy Knack –

<u>Volunteer</u> – Courtney/Stacey –

<u>Committee Reports</u>:

<u>Scholarship:</u>

<u>Nominating:</u> Membership committee –

<u>Old Business</u>:

<u>New Business</u>: Tabled spiritwear discussion for another time, ideas to have better designs, more accessibility, online offerings, more profits. Fab Lab/Graphic design class to design new logos? Make transfers?

Tina Galetti Music Booster President is asking Boosters for $10,000 to pay for a new uniform order of $19,000 with the additional students coming in next year. Boosters will consider ask however, uniforms are not something we are prepared to offer help with as we could not afford to offer for all sports/activities. Krista asked what else we could help with besides a uniform order.

<u>Announcements/Motion to Adjourn by</u>: Krista motioned to adjourn meeting, Mike seconded. Next Meeting would technically be new school and on Sept 9th, would like to have an executive board meeting over the summer at some point.