The North High School Boosters Club of Eastlake Ohio Inc.

Oct 7th 2024 Meeting Minutes

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

Motion to approve meeting minutes from Sept by: Krista **2nd by Mike**

Roll Call

Krista Kanuch	**President**	**Present**
Liz Veres	**Vice President**	**Absent**
Angie Petro	**Secretary**	**Present**
Mike Petro	**Treasurer**	**Present**
Jill Hutchinson	**Trustee**	**Absent**
Melissa Ryan	**Trustee**	**Absent**
Eric Frei	**NHS Administration**	**Present**
Dennis Reilly	**NHS Athletic Director**	**Absent**

President's Report – Krista – Spiritwear closing concerns addressed, we did take this decision lightly but knew in order to make money we would have to be like South with the business class running and we are still not in a position to make that happen at North. Replacing in person offerings with an online offering, 1st Place Spiritwear, also used currently by Royalview, many different offerings for all sports and clubs, multiple sales per year, need to promote internally and get QR codes posted.

Vice-President's Report – Liz –

Secretary's Report – Angie – will send Booster membership trifold to Laura, need new addresses for Booster members if any

Treasurer's Report – Mike – $230,715 checking, $28763 Savings, $12,074 Pull Tab account. Two Bucks ticket sales seem to be increasing, Crowley's remains busy, can finally cash the first check for Burgers 2 Beer, hoping to see tickets pick up once the outside patio isn't so busy. PGS Sell Sheet available for any interested parties; still 2 unpaid scholarships remaining.

North Principal Report – Eric David Bartulovic @ Crowleys is looking for some promotion within the school for all the $ raised, Booster group is separate from the district so not sure the rules for signage in the stadium and around the school applies? Get with Dennis to find out. Are there district rules? Can we do electronic signage during basketball games? Asking Boosters to establish a fund for any families in need, especially during the holidays, 'Angel Fund' or North Star for a few hundred dollars when something comes up that we can help support within the school; would be discreet and discretionary, need to figure out how we would fund and track? Sports Hall of Fame Induction Ceremony this Thursday 10/10, all new plaque wall is ready to go

Athletic Director – Dennis

Concessions – Jill/Angie – Need to purchase a new microwave for outside concessions, approach Best Buy for a donation? After concessions flooded again and now that spiritwear will no longer be using the outdoor space, how do we get started on updating outside concessions? Project based learning, kids were re-siding barns as part of the construction tech program, Eric to reach out to Zibney to see what may be available as far as resources

Membership – Laura - 31 members currently, promoting through North Notes, need new graphics for Facebook, sharing on community pages, Eric to send out to staff, send to Brian Patrick to promote through Alumni websites

Spirit Wear – Melissa Ryan – Last day inside will be 11/1, all inventory, keys, Ipad and any paperwork from Sept and Oct will be turned in

Sunshine – Nancy Knack – Decision to honor Melissa's many years of service to the Spiritwear Program during the Senior Football awards at the last home game, will get Mel $100 and flowers and introduce her on the field. Angie will coordinate since she'll already be doing concessions at the football game.

Volunteer – Courtney/Stacey –

Committee Reports:

Scholarship: Courtney and Jill will be only ones without graduating seniors next year, start sending info out around February

Nominating: Need subcommittee for Bylaws: Krista to lead, Nancy to chair, Lindsey Kirchner and Tony Siracusa to help

Old Business: Stacie Campbell attended meeting to discuss volunteer hours not being paid out to TJ PTO. Board explained that payouts for football games went by sign up sheet checked against Sign up Genius and she was never made aware of needing to sign up there. We know she helped at most of the games and agreed her organization of choice should be compensated, will get amount to Mike Petro for check. This brought up the point about adding more info to the bylaws about how you can volunteer, who can volunteer and how and who can be paid out. Open up outside of North but still in the district?

New Business: Brian Patrick joined us on behalf of the Alumni Association for both North and South High School, trying to get more people involved and spread the word; ask for support, $$ and professional contacts, put students in touch with Alumni, relationship building, website promotion, job opportunities, how can we help each other out? Not competing with Boosters but working hand in hand. Brian.Patrick20@gmail.com for any ideas, EastlakeNorthAlumniAssociation.com

Announcements/Motion to Adjourn by: Krista motioned to adjourn meeting, Nancy seconded. Next Meeting Nov 4th 2024 @ 7pm.