The North High School Boosters Club of Eastlake Ohio Inc.

Feb 5th 2024 Meeting Minutes

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

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

Roll Call

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

President's Report – Krista – Reaching out to Eric about spiritwear and what next year will look like, Meet & Greet for the 8th graders. Krista to follow up with Lino's regarding pull tab machine to see if they placed the first one they were asked about, Bar Forno under new management.

Vice-President's Report – Mike – absent first half

Secretary's Report – Angie – absent first half, will draft letter for middle schools to send to incoming parents about Boosters and volunteering for Mrs. Pecon to send out.

Treasurer's Report – Heather – $184,852.97 checking, $28,759.40 savings, received last check for Dennis Miller case $809.39, purchased equipment for weight room $5300

North Principal Report – Eric

Athletic Director – Dennis Reilly – Wrestling Senior Night Thurs, Cheer & Basketball Senior Night 13th, Presidents Day Baseball & Fastpitch tryouts, we won't host girls basketball championship game, will know this weekend if we host boys basketball. Dennis will let us know about the next coaches meeting so Boosters can talk about volunteering for concessions.

Concessions – Raven Proctor – Dec cash sales $2845, looking for bigger signage for indoor concessions and another single door pepsi cooler for inside, will talk to Frei and need to make sure we have adequate power to plug in, asked to add another person per shift for North/South Boys BB game 2/9; introduced Tania Day as possibly taking concessions. Had representative Mark Raymer from Blazebite in prior to meeting to discuss order ahead services, will need to discuss further but for our small size, does not seem that the service will be for us, would likely cost us money. Should definitely have concessions open for the 8th grade meet & greet next year. Looking for younger parents to step up, how do we get the word out? Talked about a cart/concessions for baseball/softball select games this season,

Dennis can get the gator if we want to pull something over to the fields if he knows in advance. See if Art Club/Fab lab can create signage for boosters.

Membership – Jill Hutchinson – no new members

Spirit Wear – Melissa Ryan; noted that Spiritwear will be open during Ranger Invitationals outside this year

Sunshine – Nancy Knack – Donation to Miracle League to honor Mayor Dennis Morley

Volunteer – Courtney/Stacey – 8th Grade Parents/Students orientation, can Boosters be there to represent?

Committee Reports:

Scholarship: Angie will check out the paperwork that Amanda left and get the ball rolling to send to guidance, Eligible students: Maya Schiciano, Olivia Proctor, Ella Zappola, Jenna Hutchinson, Luke Greeby. Angie made a motion to officially name the scholarship after Ronda Schaeffer, all in favor. Decision made to leave the unused scholarship money in the fund and not split it between this years recipients, use for the donation to Miracle League.

Nominating: Need to fill Treasurer and Concessions positions for next school year, Bill Davey possible for Treasurer, Jill Hutchinson will take concessions which will leave an opening for membership, talk to Laura Kramer about membership?

Old Business:

New Business: requesting fans for outside concessions, need to see about electrical, Mike to put proposal together of what we are asking for and Dennis will put in work order. Krista will send message to Eric regarding a key fob or badge to access the building next year when Raven is finished with concessions. Suggestion to send note to Gina Kevern about the weight room improvements when received so a write up can go out about what Boosters does and hope to draw interest.

Announcements/Motion to Adjourn by: Krista motioned to adjourn meeting, Mike seconded