The North High School Boosters Club of Eastlake Ohio Inc.

Jan 8th, 2024 Meeting Minutes

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

Motion to approve last meeting minutes: Krista **2nd by Mike, Heather**

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**	**Present**

President's Report – Krista – asked about pull tab machine @ Leno's, someone had already asked and they were waiting to hear back, not a Yes, but not a No

Vice-President's Report – Mike – No Rumpus Room, possible Local Tavern, Liz knows the owner, Happy Moose already has one

Secretary's Report – Angie – asked Tony to provide updates for AP 2026 to Raven so secretary's can have info on file when someone calls to ask, will check on Scholarship requirements, who is eligible for next meeting

Treasurer's Report – Heather – $181.835.16 checking, $28,758.89 savings, still need to pay out December concessions, need to move pull tab machine out of Two Bucks, under new ownership and not doing anything there

North Principal Report – Eric Frei

Athletic Director – Dennis Reilly – Wrestling Tournament Saturday, expecting 20+ schools, start at 9am and end by 3 or 4. Boys Basketball game postponed in Kirtland, reschedules for girls/boys basketball due to weather, WRC swimming championships this weekend

Concessions – Raven Proctor – Dec cash sales $2845, looking for bigger signage for indoor concessions and another pepsi cooler for inside similar to outside, 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

Membership – Jill Hutchinson – no new members

Spirit Wear – Melissa Ryan

Sunshine – Nancy Knack – no news is good news

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, need to check on who is eligible

Nominating: Need to fill Treasurer and Concessions positions for next school year

Old Business: Spiritwear baskets for AP2024 for 2/3, AP2026 2/10, Coach Dodd was set with quotes for equipment, just need to go back with tax exempt status to get revised, total was $6207.92 prior to change. Boosters to fund whatever the balance is from what Dennis Reilly had set aside.

New Business: Courtney to deliver $100 giftcard to Papa Joes' for death in the family

Announcements/Motion to Adjourn by: Next Meeting Mon Feb 5th 7pm