



Pete Mangieri, President

Aaron Smith, VP

Dena Keenan, Secretary

Lisa Plantamura, Treasurer

DUNLAP HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES January 6, 2010 at 5:00 pm

Sport/Team Parent	Attendance	Sport/Team Parent	Attendance
Baseball: Ed Murphy	<u>J F M A M</u> X	Boys Soccer: Deb Stein & Dena Keenan	<u>J F M A M</u> X
Boys Basketball: Sandi Cross Cindy Gosnell		Girls Soccer: Needs Parent	
Girls Basketball: Kris McClelland	X	Softball: Ron Murphy	X
Cheerleading: Phyllis Matthew	X	Boys Swimming: Lisa Plantamura	X
Boys Cross Country: Needs Parent		Girls Swimming: Joe Basso	
Girls Cross Country: Needs Parent		Boys Tennis: Greg Brown & Jim Barrack	X
Football: Pete Mangieri	X	Girls Tennis: Lisa Mathes	X
Boys Golf: Needs Parent		Boys Track: Barry Miller	
Girls Golf: Shirley Hudson		Girls Track: Needs Parent	
Dance Team: Needs Parent		Volleyball: Mike Massey & Kendal Orrison	X

Others in Attendance: Duane Peterson, Athletic Director; Aaron Smith, Chris Winkel & Chuck Weaver

Call to Order: 5:00 pm

Last Month's Minutes: Approved (Stein/Mathes)

Treasurer's Report: Lisa Plantamura

Ending Balance for December – \$30,042.01

All bills to date including concessions have been paid. Logo Wear had some Christmas sales to add.

Athletic Director's Update: Duane Peterson

- Ron's Membership Letter brought in some more new members.
- This Friday's home game against Pekin will be a White Out game with our Special Olympics team playing theirs at half-time.
- The District Strategic Plan for DHS Athletics is looking at updating locker rooms and maybe adding Varsity locker rooms; updating or replacing the current pool; creating a new soccer venue; moving the tennis courts when the new addition goes in; and looking at artificial turf for the football field which would benefit band and give us another PE surface. Concessions and restroom facilities were also addressed as problem areas. Some of these will have to wait for a referendum in November.

Introduction of Strategic Intent:

- Mangieri and Smith outlined the new Booster Vision. (Please see attachment – Unified Strategic Framework)
- New Vision – **Lead the Boosters in such a manner as to enable Dunlap to become the downstate (Illinois) leader in developing the whole child by excelling both academically and athletically.** This new vision and strategies to support that vision were adopted. (Mathes/McClelland)
- Some strategies include outlining responsibilities for team parent representative, chair positions, and succession so that Boosters can accomplish its goals and transition smoothly.

Committee Chairs:

There are still opening for Committee Chairs. (Please see attachment with descriptions – Committee Listings) Boosters is looking to fill those Chair positions in the next 2 meetings.

Assignments/Updates: (Task assignments in parenthesis)

- **Booster Meeting time has been moved to 5:30 pm in the DHS Town Center starting in February.**
- Boosters is planning a Spring Social for all Booster members in March. Coordinator needed by February Meeting. Email Dena for details if you are interested in coordinating or helping – denaek@comcast.net
- Contact Coaches who do not have a parent representative. (Keenan)
- An attendance chart will be put in-place starting with January. (Keenan)
- Website changes adding recent events and encouraging member participation sent to Angela Stancil. (Stein/Keenan)
- Updating material to start new Vision and strategies at February meeting. (Mangieri/Smith)
- Recruit at least one new parent to attend Booster meeting in February. (All Boosters)
- Consider Committee Chair positions or think of someone who might be good in those roles. (All Boosters)

Meeting adjourned at 6:35 p.m.

NEXT MEETING: Wednesday, February 3, 2010 @ 5:30 pm, DHS Town Center