



Aaron Smith, President

Chris Winkel, VP

Dena Keenan, Secretary

Lisa Plantamura, Treasurer

DUNLAP HIGH SCHOOL ATHLETIC BOOSTER CLUB MEETING MINUTES

May 4, 2011 @ 7:00 pm

Sport/Team Parent	Attendance	Sport/Team Parent	Attendance
Baseball: Ed Murphy, Beth Lowe	<u>SONDJFMAMJJA</u> X -XXXXXX -	Boys Soccer: Liz Krause, Brad McMillan & Kevin Taylor	<u>SONDJFMAMJJA</u> XXXXXXXXXX
Boys Basketball: Cindy Gosnell & Meg Angevine	XXXXXXXXXX	Girls Soccer: Carolyn Gunn, Craig Griebel	XXXXXXXXXX
Girls Basketball: Need Rep	-----	Softball: Phyllis Matthew	----- X --X
Cheerleading: Jim Barrack & Michelle Day	XXXXXXXX -X	Boys Swimming: Lisa Plantamura	- XX-XXXXX
Boys Cross Country: Misty & Todd Brooks	XXXXXXXX -X	Girls Swimming: Tim Bruce & John Noll	- - XX-XXXX
Girls Cross Country: Misty Brooks & Anne Heppner	XXXXXXXX -X	Boys Tennis: Jim Barrack	- XXXXXXXX
Fishing: Leslie Lavery	X -XXX		
Football: Pete Mangieri	XXXX -XXXX	Girls Tennis: Lisa Mathes & ETTY Prager	XXXXXXXXXX
Boys Golf: Leslie Lavery & Meg/Duane Angevine	XXXXXXXXXX	Boys Track: Chuck Newmann	-----
Girls Golf: Need Rep	-----	Girls Track: Misty Brooks, Anne Heppner	XXXXXXXX -X
Dance Team: Need Rep	-----	Volleyball: Need Rep	-----
President: Smith	XXXXXXXXXX	VP: Winkel	XX- XXXXXX
Secretary: Keenan	XXXXXXXXXX	Treasurer: Plantamura	- XX -XXXXX

Others in Attendance: Duane Peterson, Athletic Director; Mary & Tim VanDenAvond, Marc Radosevic, & Sue Phipps

Call to Order: 7:05 pm – Meeting moved to DHS Commons

Last Month's Minutes: Approved (Matthew/Noll)

Treasurer's Report: Lisa Plantamura

Total balance of \$56,865.75. About \$3000 left to spend this year on team requests. Wants input for budget next year. We spend about 20% of our balance.

Athletic Director's Update: Duane Peterson

- Girls Soccer has Senior night and last home game tomorrow at the stadium. Good luck in Regionals.
- Girls Track has a big meet tomorrow.

Membership Chair: Meg Angevine

- Meg, Cindy & Liz assembled and mailed all 1,100 Booster letters with membership forms. Good job ladies! Have bills for mailing and copying – gave to Plantamura.
- Need “canned” letter on our website for Booster members to print off and give to employers and businesses for tiered membership and larger donations.
- Need to place an order for tiered membership merchandise.
- Looking into window decals for each Booster membership.
- Pete is heading a committee (John Noll, Aaron Smith, Mark Radosevic & Mary VanDenAvond) to get corporate sponsorship and additional tiered membership. Thank you to Pete and all the volunteers.

Team Rep Reports:

- **Boys Baseball** – Tough year for the various baseball teams. Some bad luck. Need field to be mowed properly even though it has been rainy. Mr. Peterson has spoken to the lawn service about this issue.
- **Cheerleading** – Phyllis is officially stepping down and Jim & Lana Barrack and Michelle Day will be the new Reps.
- **Girls Softball** – Phyllis is the new Rep. Girls having a good year and are 14 – 8 overall and won all three games at their last tournament. Way to go!
- **Girls Soccer** – The girls are having a good season and took 2nd in the Charleston tournament. Reps have been sending out Booster membership letters and have had several people join.
- **Girls Track** – The girls have the Dunlap Relays and the Conference meet coming up. Young team.
- **Boys Track** – Chuck Newmann is the new Rep. – welcome Chuck.
- **Boys Tennis** – The boys are 5-6 overall and 2-4 in Conference. 4 Juniors in the top 6. Tuesday is Senior night against ND.

Allocations Committee:

- Swim team requested large storage chests for swimming items. Cost \$1,300. Approved (Barrack/Winkel)
- Voted to give up to \$1000 to the Dunlap Special Olympics Athletic Team to use to buy uniforms and equipment. (Mangieri/VanDenAvond)
- Concession upgrades will be taken out of the concessions profits and what is to be done and how much it will cost will be determined by Mr. Peterson, Pete Mangieri, Meg Angevine and Cindy Gosnell. They will meet immediately following the meeting.

New Business:

- **Referendum/Facilities Improvement** – Pete updated us on the facilities improvements with the schedule to have all renovations done by the fall – weather permitting.
 - **Soccer** – new field has be dug and graded; grass will be planted shortly; Pete is going back to the Board to see if some funds could be allocated to have Turf Solutions cut the grass and monitor the field (water, drainage, etc.) over the summer so the field could be ready to go as soon as possible. While the new field is being made ready the soccer teams will play their home games on the new turf on the football field which will be lined for soccer.
 - **Football** – the renovations and turf will be started on May 16th to be completed hopefully in July for practice to start. Pete worked a deal with the contractors doing the turf work to donate a Gator with a special attachment to groom the new turf field.
 - **Softball/Baseball** – the new concessions stand/restroom facility is ready to have footings. Other improvements to the fields will start as soon as the seasons end.
 - **Tennis** – courts will be started shortly with an anticipated finish date of August 8th.

- **Nominations for Officers** – The current 2010-11 all said they would run again for their office. Officers will be elected at the June meeting and will officially take office at the July meeting and serve until June 2012. The suggestion of terms was brought up by Keenan/Plantamura.
- **JV Dance Team** – Dena brought up the possibility of a JV dance squad that would perform at Fresh/Soph home basketball games and possibly Freshman football games in the later part of the season. Mr. Peterson will look into it.
- **Boosters Large Scale Project** – in order to solicit corporate and other large donations for the Boosters a specific project is needed. The Board has asked if the Boosters would collaborate with the District and finish the Concession stand/Locker Room building that will be on the south side of the field. The building would include double-tier lockers, ice bath & whirlpool, showers, ect. The additional cost would be about \$400,000 and would go along with the current facilities improvements. Boosters in attendance seemed to like the idea and asked for Pete to look into it further.

Assignments/Updates: (Task assignments in parenthesis)

- Several new Reps have joined but still need a few more. If you don't have a Rep, your team may lose out on Booster funding!!!

Meeting adjourned at 8:24 p.m.

NEXT MEETING: June 1, 2011 at 7:00 PM in the DHS Town Center