



PRELIMINARY MINUTES

OCTOBER 19, 2010

In attendance: Lori Jordahl, Cheryl Juhas, Brenda Piscopo, Sherri Skonezcka

Cheryl Juhas called meeting to order at 7:02 pm

Liaisons/Members & Administration in attendance

Mike Wary, Bob Kraus (Boys Volleyball), Lisa Ford (Girls Swimming & Water Polo), Linda Stram (Girls Soccer), Beth Kaim (Girls Golf & Badminton), Dan Dimaria (Football), Jon Rowley, Brian Bernacki

Copies of the agenda, preliminary minutes from 9/14/10 were provided.

Minutes Approval

The September 14, 2010 meeting minutes were approved.

Treasurer's Report

Treasurer's Report for August & September were tabled and will be approved at our November meeting.

OLD BUSINESS

Hot Dog Warming Unit

Jon Rowley looked at ebay and was unable to find anything that was comparable in price. We decided as a board to continue the search and a decision will be made at the November meeting.

Summer Concert Update

The totals for Concert Concessions were not available at the time of the meeting. We are hoping to have these totals by our November meeting.

Protocol for Counting Funds after an Event

Protocol for counting funds after any event will be as follows: All monies will be counted after any event by 2 board members. Amount will be documented and placed in a sealed envelope and given to the Treasurer for deposit on the next business day.

2011 Feeder Basketball Tournament (Boys & Girls)

There are several boy tournaments happening in the area, it was unanimous that we will not take on a Boys Feeder Tournament as we don't feel the participation would be good. We will pursue doing a 6th, 7th & 8th Grade Girls Tournament over Martin Luther King weekend which will be held on January 15th & 16th.

NEW BUSINESS

Projected Budget

A projected budget was provided Beginning balance as of August 1, 2010 was \$14,000. Income for 2010/2011 is estimated around \$19,000. Expenses are estimated around 18,660 which includes monies being allocated to all sports teams and additional weight room equipment, which would be a difference of approximately \$300.00. Carry over to the 2011 school year will be estimated at around \$12,000.

Membership Breakdown

Cheryl Juhas compiled a spread sheet between all sports and compared the memberships from 2009 – 2010. To date some sports have increased their membership while others decreased. As of today we the GAB has 239 members.

Golf Outing

Mike Wary (President of the Parents Football Association) was present at the meeting to discuss combining their annual golf outing with the GAB. They have been doing this fundraiser golf outing for the past 3 years for football. 1st year there was 80 golfers, 2nd year 80 golfers, 3rd year 48 golfers. This is a big event for them but reaching out to combine this fundraiser with the GAB it could be an even bigger event. The GAB voted and decided that combining this fundraiser would be a great idea to bring these two organizations together. The profits would be split 60% GAB and 40% Football. Frank Piscopo has offered to step up and organize this event for next year. Date is reserved for August 5, 2011. More details will follow when they become available.

Fall Event for 2011 School Year

This agenda item was tabled for the next meeting.

Team Membership Drive for 2011 School Year

This was an idea to have a membership drive contest for the 2011 school year between all sports to try and boost membership. The thought concept was that whichever team had the highest percentage of members would win a cash prize for their sport. This is just in the early thought process and will need to be discussed further regarding the logistics.

Sports News to GAB Membership

This agenda item will be tabled for the next meeting.

PERMANENT BUSINESS – DISCUSSED AT EACH MEETING

Liaison Reports

Although the Liaisons that were present did not report any news. We are proud to announce the following.

Girls Golf – Mia Kaim MSL Champ & Sectional Qualifier

Girls Golf – Katie DeMeulenaere – Sectional Qualifier

Boys Soccer – MSL East Champs. Won 1st round of Regionals and will play in the Regional Finals on Saturday at EGHS – 2:00 against Conant. In addition they had 6 players selected All Conference – Nick Jordan, Rafal Borys, Justin Gavros, Matt Ginter, Ernesto Rodriguez, Cesar Rodriguez. Also Nick & Rafal were co-players of the year.

Boys Golf – Adam Dill & Ryan White – Sectional Qualifiers

OPEN DISCUSSION

Dan Dimaria presented coupons for Psychosis Haunted House in Elgin. October 30th will be scheduled at the haunted house as a small fundraiser for the GAB. Every admission paid for the haunted house the GAB will receive \$1.00. More information (directions, other discount offers etc. can be seen on their website at www.psychosishauntedhouse.net)

Meeting adjourned at 8:22 pm - Next Meeting is scheduled for November 17th, 2010.

Submitted by: Lori Jordahl – GAB Secretary