Attendance:

Josette Skilling

Lauren Menkes

Andrew Friedman

Andrew Hosker

Daniel Cohen

Anne West

Peter Hamm

Joe Okun

Steven Jacobs

Michael Svec

Andy Wetzel

Elissa Ginsky

Alan Goodwin

Michael Kramer

Meeting was called to order at 6:30.

New Business:

- Education Foundation wants to request money to build something. Proposal by Steel Products Inc. to build in the yellow locker area towards the cafeteria. The trophy cases would be built into that area. They want to do four: \$19,500 is the total cost. They want Boosters to pay half of it. We are going back to them with questions to figure out.
- We were asked to provide adult marshals for the Help for Henry race. After discussing, we feel the mom should put her request out on Whitnet to get volunteers as it's not a Boosters function.
- Approved the last month's minutes.
- Treasury Report:
 - We have \$147,756.52 in Total Income
 - We have \$109,809.92 in Total Expenses
- Athletic Director:
 - Got third installment for game day installment (grass?). We will be covered for next year as well and we might not have to re up since turf is on the horizon.
 - Spring season is in full swing.
 - Two requests for grants:
 - Baseball team tarps for pitchers mound. Request is for \$977.67
 - Motion to approve, seconded, all in favor. Granted.

- Poms mirrors for practice. They are requesting portable mirrors (Andy will store). They want 3: \$3300.
 - Motion to approve, seconded, all in favor. Granted.
- Principal:
 - Getting to as many sports as possible. Waiting to hear about turf!
 - Report cards came out today so check eligibility
- Concessions:
 - o \$1500 given to Danny
- Turf:
 - Jeanette Rogge gave testimony
 - Over 50 letters to the county council
 - Nice turnout of parents
 - MSI says there is an education usage meeting and that the overall meeting was good.
 - We should know in two weeks how they voted
- Mulch:
 - We are now going to pay sales and use tax on the mulch sales. We've not done it before

 only on concessions. For the past years we never paid tax on it, but now we feel we should. Elissa is going to call the MD office to get clarification.
- Membership:
 - We are at 53% for spring sports and that's probably as good as we'll get
- Viking Spirit:
 - Spirit corrected inserts are due in. After checking and rechecking, the outdated pictures made it in from last year so a 12 page addendum has been done.
- Advertising:
 - Ads for the Spirit need to go to Anne
 - o advertising may be an issue for the fall because of the lack of the stadium
- Physical Day:
 - \circ June 10th
 - We have some doctors
 - Will need to put a call out for more qualified people who can take blood pressure.
- Concussion Testing:
 - Need to set expectations for everyone on this that it will take 1 ½ hours.
- Viking Sportsmanship:
 - Steven Jacobs will be getting the list out
 - Juniors can prepare for next year by thinking about what has been written and how they might win next year
- ACT Practice:
 - 104 registrations
- Fields:
 - Heavy use currently. The boys LAX team is hardest on the stadium field.

No old business.

Meeting was adjourned on time.