## Northwest Athletic Boosters

## Draft Minutes of the April 8, 2013 Meeting Northwest High School Media Center (Library)

This meeting was called to order by Interim President, Audra Blaschko at 7:05 p.m.

Present:	Audra Blaschko, Lisa Tyslenko, Stacey Carroll, Cathy Jehnzen, Denny Blaschko
Absent:	Jimmy Kampf, Mike Richmond
Admin:	Chris Galloway
Coaches:	Justin Brown (Boys Basketball), Corey Slater (Football), Melissa Barrett (Cheer)
Visitors:	Kim Hunter, Anne Kusch, Lisa Hendges, Angel Fonseca, Patti Burkart, Camie Adams

- 1. Approval of March minutes, they were e-mailed prior to the meeting for review. Motion for approval by Audra Blaschko, seconded by Lisa Hendges. Minutes passed with no opposition.
- The financial report was given by Cathy Jehnzen, there were some corrections made for the last month year to date.
  We have made it over the \$2,000 benchmark for the 50/50 sales of what is owed to the Athletic Department.
  At the end of the month 175 Cash Bash tickets had been sold, as of the meeting up to 191 has been sold. There is close to \$1,500 in sponsorships for Cash Bash. There will be two sideboards for this year's Cash Bash; they are also being reformatted to be less maintenance for those who have volunteered to help with the sideboards.
- 3. The Athletic Directors report was given by Chris Galloway, there is nothing much going on for the spring season yet. This is due to the weather, most events have been cancelled. Practices have begun. The spring season is definitely behind schedule.
- 4. In old business, the Hot Rod event is all set to go. Cash Bash is still looking for volunteers to help with working, still need help with everything. Set-up can begin on Thursday night and Friday at 9:00 a.m. Those working tables or helping with something during the event should try to arrive between 5:30 and 6:00. The doors will open at 6:30 for the event. Baskets for auction items can be taken to Chris Galloway or to the Cash Bash committee. Friday, April 12<sup>th</sup> is the cutoff for all sold and unsold tickets to be turned back in.
- 5. In order to allow the new board approval for the Flag Star bank account, the minutes are needed with the approval in therm. Audra motioned to approve the new members as signers. The new members who will be signers on the Flag Star bank account are Angel Fonseca, Lisa Hendges and Camie Adams. The motion was made by Cathy Jehnzen and seconded by Melissa Barrett; the motion passed with no opposition.

Meeting adjourned at 7:25 p.m. Next meeting May 6th at 7:00 p.m. Meetings are held the first Monday of every month.