

Pirate Booster Club Board DRAFT Meeting Minutes

January 10, 2017

In Attendance:

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|----------------|-------------------|
| Kathy Alfosino | Dan Jones |
| Mike Alther | Susan Limberg |
| Jean Choi | Kirti Maheshwari |
| Chris Daly | Jim Mockus |
| Janette Forman | Jane Myszka |
| John Helminski | Donna Schneberger |
| Lisa Helminski | Katy Stoffel |
| Ruth Jensen | Karen Williams |

John called the meeting to order at 7:06 p.m.

1. General

- a. January agenda reviewed. Motion to approve by Donna Schneberger and seconded by Lisa Helminski. All in favor.
- b. December draft meeting minutes reviewed. Motion to approve by Donna Schneberger and seconded by Susan Limberg. Approved by PHS Pirate Booster Committee.
- c. December Financial Reports: Motion to approve December financial reports made by Katy Stoffel to approve and seconded by Donna Schneberger. The motion was approved.
- d. The Donahue family made a donation toward the Charlotte M. and Robert C. Donahue Millennium Scholarship on behalf of their son and daughter-in-law, Andrew and Toni Donahue and their daughter and son-in-law, Erin Donahue Tice and William Tice.
- e. A nominating committee will be formed to fill positions for the 2017-2018 PHS Boosters and Jean Choi will be organizing this committee..

2. New Business

- **Young Hearts for Life** - On February 23, 2017, Palatine High School will be hosting the Young Hearts for Life. This is a free cardiac screening program which uses ECG to screen young adults and can detect certain serious heart conditions. Palatine High School is hosting this program but seeking volunteers from the Palatine High School Pirate Booster Club. Adults, spouses, family members, friends, etc. are encouraged to volunteer as many are needed. Sign up for volunteering will be online. Volunteers will be trained on how to use the EKG machines but if not comfortable with that, they can work registration table or in other areas. Kathy Alfonsino was a guest speaker regarding this program and encourages all students to obtain this screening. It is a painless and a free screening. She has been doing this for 10 years now and has screened approximately 160,000 students. Need about 115 volunteers for the entire day. This screening will take place during student's PE class or study hall.
- **Hoofin 4 Hardy** - Ruth Jensen was another guest speaker and talked to us regarding Hoofin 4 Hardy. She is the president of this organization and it was formed after her son, Jared, suddenly passed away from a condition called hypertrophic cardiomyopathy, which is excessive thickening of the heart muscle and is the leading cause of cardiac arrest in young people. Hoofin 4 Hardy is in its' eighth year now. It is a run fundraiser that raises money so screening can be done for students at their school. Heart testing for the schools is \$12,000 for each school and Hoofin 4 Hardy helps raise the money. It raised \$60,000 and it will help with the screening for five schools in our district.
- **Corporate Contributions** – This committee is raising money with many corporations and doing one last push to obtain more.
- **Dinner Auction** – Looking to get more table captains and people to sign up. A lot of donations are arriving for the live auction and raffle table. Need to get the auctioneer and MC lined up. Lisa Helminski will be doing the program and need to start as soon as possible. Lynn will confirm the VIP table service for the Cotillion. Chris will obtain the sports memorabilia. Need to get volunteers to assist in making the baskets. Janette will set up a meeting for dinner auction and the sub committees. Pirates will be at the dinner auction for photo opportunity from 6-7. Kris is collecting wine (red or white) and each bottle must be priced at \$20. If you have any spare baskets laying around, donate for our raffle basket making party.

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- **Napleton Car Dealership** – Napleton dealership would like to offer PHS an opportunity for a basketball shootout during a halftime at a PHS basketball game. Boosters will look further into this.
- **Scholarship Committee** – Scholarship applications are up and running. It is published on Facebook, website, D211 newsletter, marquee, word of mouth, etc. <http://tinyurl.com/phsboosterscholarship2017>
- **Ways and Means** – Wendy's dine and share is Thursday, January 12th from 10 AM – 10 PM and must show the flyer to receive 30% back. Juniors and seniors will be receiving these flyers. Pizza Bella had a good fundraiser last month.

3. Principal Report

- The new PHS Media Center is now open and Mike gave a tour. Great job.

John adjourned the meeting at 8:06 Motion to end made by Donna Schneberger and seconded by Lisa Helminski.

PHS Pirate Booster Meeting Schedule:

All meetings to be held in principal's conference room at 7 p.m. except December.

February 7, 2017

May 9, 2017

March 14, 2017

June 13, 2017

Chris Daly

PHS Booster Secretary