

PHS Pirate Booster Meeting December FINAL Minutes

December 13, 2022 - 7pm Meeting @ Emmett's

Attendance:

Mr Medina

Jen Lang

Mindy May

Ken Kiesler

Jen Tallian

Kathy Veenendaal

Jen Brack

Keli Swierczek

Rita Rokos

Chanda Lyons

Allison Jellison

Toni Frost- Keller

Emily Solberg

Kim Greiwe

Monica Haun

Cynthia Coroneos

Laurie DeSimone

Rachel Stevens

Emily Ratajczak

Tiffany Burrow

Jenni Bennett

Corinna Crane

Wynn Hayes

Call to Order: 7:00 pm by Jen L. Motioned by Mindy. Second motioned by Jen T.

Agenda Approval: Need to add Concessions to the President's portion of the agenda. Allison motioned to approve the agenda with the addition, Ken second motioned. Agenda approved.

November Minutes Approval: Chanda motioned to approve the November Minutes. Ken second motioned. November minutes approved.

November Financial Reports: Chanda motioned to approve the November financials. Mindy second motioned. November Financial Reports approved.

President:

- Recruitment for Executive Board for 23-24
 - We are looking at recruitment already for next year. Have numerous open roles on the board. Please think about if you would be interested or know anyone that would be interested. Please reach out.
- Concessions
 - Need to vote to increase the budget of \$3500 for both Revenue and expense to cover the revenue and expense from running concessions for the playoff game.
 - Voted: All in favor
 - Mindy motioned to approve , Ken 2nd motioned

Committee Updates:

- Dinner Auction - Cynthia
 - Sponsors -
 - Good news 8 total sponsors so far
 - \$6250 - Cash sponsorships
 - Now is the time if you know sponsors. Still need more.
 - Silent Auction - Working on that and gift cards for grub grab. If you have items that you get and don't need, please donate to use for the baskets.
 - Tickets sold so far - 214 (273 was last year's total)

Principal Update: Mr. Medina

- Finals are next week. Good semester. Things are going well
- Winter sports off to a great start.

New Business:

Adjourned at 7:13 pm

Motion to adjourn by Jen L. Chanda 2nd motioned. Meeting adjourned.