



TERRA NOVA ATHLETIC BOOSTER CLUB

1450 Terra Nova Boulevard
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MEETING MINUTES

Logistics

Date: February 12, 2019/**Time:** 7:00 p.m./**Location:** TN Library

Recorder: Adriana Arambula

Attendance

- **Members present:** Jeff Yertzell, Amy Ortisi-Yertzell, Lauren Jaques, Terry Harvey, Lisa Uyechi-O'Brien, Jared Steele, Sirena Korushi-Sykrohde, Chris Cullen, Nathan Uter, Matt Hanaike.

Meeting

- **Old Business:** Snack Shack and Snack Bar
 - Overall we did very well in sales with supplies from the Snack Shack.
 - We will continue to use the Snack Bar in the future to fundraise.
 - Need to advertise throughout the school that Snack Bar is open.
 - Need to purchase Banners to advertise Snack Bar.
 - Let's continue to generate as many fundraisers as we can by using the Snack Bar.
- **Treasurer Report:**
 - Budget Report on File, we are doing well.
 - Reserves have not been touched.
 - Every year about 15 thousand dollars is requested by most Sports departments.
- **Grant Request:**
 - Coaches should submit grant requests, once submitted pending approval of Board.
- **In Progress:**
 - Set up tables outside the gym with minimum snacks.
 - Need another ice machine, kids always ask for ice for minor injuries.
 - Organize what is left at the Snack Shack, take inventory. We need to purchase 2 Cash Registers.
 - Team party to give out what is left from Snack Shack that will expire at end of April.
 - We are looking into getting more carts, tents, canopies, stationary bikes Mr. Steel will get rates and space for them.
 - GYM needs an update on the Audio System, and Mr. Cullen will speak to Mario.
 - Purchase First Aid Kits for each sport program.
 - Need washers and dryers.
 - WiFi needs better reception a District project?
 - Fields should be done by the District and it needs permits?
 - Let's use the 501©(3) Form to get donations from merchants.
 - If we had better WiFi reception we would be able to use the Square at all fundraisers.

Meeting Adjourned: 8:10pm. Next Meeting: March 12th