

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34
ACTIVITIES COMMITTEE
SOUTH CAMPUS BOARD ROOM
MINUTES

Date: September 8, 2015

Members present: Nichols, Handy, Spann, Hays

Person taking minutes: Marica Cullen

Also Present: Marica Cullen, Rob Horn, John Downs, Mark Seabolt, Mike Marsaglia, Kevin Ryan, Doug Harvey, Pat McClain

Dan Nichols called the meeting to order at 6:00 p.m.

Chair Nichols asked John Downs to give updated information on school-sponsored activities. Mr. Downs reported on current numbers for fall sports and last year's numbers for winter and spring sports. 6th grade girls will play up this year in basketball due to the low number of 7th grade girls signing up.

Nichols next addressed agenda item regarding Booster Clubs. Mr. Downs had prepared three possible options for District-Booster Club approval procedures. Option 3 was immediately discarded by consensus. Nichols proposed using a calendar to schedule various booster club fundraising events to help avoid potential conflicts. Downs and Horn reported the Schedule Star program was available to the public, online, and is the best method to track various events.

Additional discussion was held on the possibility of combining the North Mac Sports Boosters and Grid Iron Clubs to develop better lines of communication and cooperation. Representatives from the Grid Iron Club report they meet with the coach to determine the "wish list" or items the team needs.

Handy brought up the Board policy and approval procedure for booster clubs fundraising in North Mac's name. Cullen responded that both the North Mac Sports Boosters and Grid Iron Club had revised organizational bylaws in previous years to comply with Board policy requirements. However, no Board approval action had been taken for any booster club or organization.

Board members felt the calendar and a Board approval needed to happen to help with coordinated fundraising and support efforts. Additionally, any fundraising, by any group, should appear on the Schedule Star calendar. Cullen will prepare a motion for the next Board meeting of booster clubs and organizations for consideration.

Meeting adjourned at 7:05 p.m.