

**Giants Club Meeting Minutes**  
**August 31, 2009 Meeting**

In attendance:

Julie Kraff	Marjie Sandow	Karen Behm
Mark Perlman	Rob Mintz	Tammy Max
Marle O'Keefe	Liane Joseph	Earl Rubinoff
Julie Hoffman	Michael Warsh	Paul Munk
Ted Koenig	Tom Levy	David Shimanovsky
Craig Coan	Wayne Shulman	Robert Schwartz
Mark Zucker	Stacy Weiss	Keith Banks
Keith Berk	Lynne Lieber	Mike Lieber
Sue Glover		

Motion to approve the May, 2009 Meeting minutes was passed.

1. Golf Scramble: This will take place on October 12 at the HP Country Club. Invitations will go out Sept 8. The board is requested to promote and recruit golfers. Rob Mintz and Earl Rubinoff are in charge of the event. They are looking for volunteers.
2. Membership: Currently, there are 55 gold, 56 silver, and 206 bronze for a total of 217 members. This compares with 447 members from last year. There will be a mailing sent out to families of fall sport athletes who haven't joined yet. We have raised \$35,600 in gross revenues to date from membership.
3. Treasurer: Our current cash balance is \$42,560.15. Our net income to date is \$23,692.49. The District is still holding at least \$25,000 from our profits from the signs. Since the fall sports awards night will be held before our next meeting, a motion was made to donate the balance less \$10,000 to the athletic department (this will include profits from the scramble). Motion passed.
4. Merchandise: E Street owes us approximately \$1,000 from sales. The board approved to give \$1,500 to buy t-shirts and sweatshirts.
5. Yard Signs: We sold 32 for the fall season.
6. Corporate Sponsorships: We lost one from last year. Currently, we have 5.
7. Souvenir Program (Ad Book): The book should be ready by September 11 for the football game. YTD, we are short approximately \$6,000-\$8,000 in revenues compared to last year. We hired a person to help sell for a 10% profit.
8. School Board Liaison: The new locker room facility is finished. The old locker room was torn down. That is where the new bathrooms will be. The back fields will be ready for the spring season, including a new freshmen baseball field. The parking lot and back fields were funded with the government stimulus funding.

The athletic and activity policies were reviewed and changed for the upcoming school year. The new policy is available on-line.

The school board had to cut funding across the board, including athletics. At HP, one girls basketball coach was cut. The girls water polo team was going to be consolidated with Deerfield's team but Bobbie Monroe decided to use funds from the Giants Club donation to fund the 2009-2010 team.

9. Meeting adjourned. The next meeting is November 16<sup>th</sup>.