



Minutes of September 11, 2017, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:03 pm Attending (those attending in bold):

OFFICERS

President: John Berglind
Treasurer: Greg Costigan
Athletic Director: Branden Adkins
Vice President: Denise Calzaretta
Secretary: Laura Keefer

COMMITTEE CHAIR

Concessions: Ann Berglind
Fundraising/Marketing Committee: OPEN
Social Media: Aleka Ernst
Membership: Lil Castro
Newsletter: Aleka Ernst
Volunteer Coordinator: Tracy Modaff
Student Community Service Coordinator OPEN
Wildcat Wear (Spirit):
Ellen Drake
Courtney Rathell

Guest: Dr. McBride
Laura McCarthy (new potential volunteer for membership)

AGENDA:

Minutes: Aleka motion to approve last month's minutes; Tracy seconded. Approved

President: **John**—

Thanks to everyone for the past week's events and all the participation.
Potentially look at some sort of shed or storage in the near future.
Freezer was defrosted, having some issues with the freezer.
Denise and John met and started talking about the committee structure.
Jimmy Bergeron passed food service test and will help with grilling for football season!

Treasurer: **Greg**—

Semper Fi: \$5,000 given to Branden to give to Dr. McBride.
Budget done: wish list is down to \$30,500 due to lack of revenue from Carnival and other income down.
-July and August financials reviewed. August financials rec'd via email.

BOTH APPROVED VIA EMAIL VOTE PRIOR TO MEETING:

Proposal #1 - Donating \$2,500 to Semper Fi to be presented at the WVHS football game. WVHS Boosters are also voting on donating \$2,500 along with us for a total donation of \$5,000.

Proposal #2 - A WCW gift basket of \$100 (our cost) for the Golf Outing raffle prize.
Will be working with auditor on year end audit.
Our bank is changing their fee structure. Greg is trying to work out what we do so we can minimize the fees.

Athletic Director: Branden-

-Baseball Proposal: discussion with baseball coach—asking for Boosters to sponsor the event due to liability issues from the district for using Two Brothers Roundhouse.
John asked Branden to check on the transfer of money back to Golf—does this violate Title IX? Would monies have to also go to a girls sport.
Also concerns voiced as to whether Boosters are opening up ourselves up to other sports asking for us to also sponsor/support other events?
John Motioned to approve for use of Booster's name with caveat that it doesn't put Boosters in jeopardy: 5013C, Title IX and insurance. Lil seconded the motion. Motion approved.

Thanks to everyone for the football game! Lots of hard work. And thanks to Aleka for the hard work on the golf outing!
VB, away FB, Golf ending their season at the end of the month.

Vice President: Denise Calzaretta

Has collected information from other Booster clubs in this area to see how they run their different committees. Will collectively discuss with John. There are about 30 volunteers 'undecided' as to where they would like to serve. Goal: get the committee descriptions together then see where these people might fit in.

Volunteer Coordinator: Tracy Modaff:

-Wildcat wear and Concessions Volunteer Update—struggling hard for football game concessions. Varsity parents tailgate at different homes prior to the games. Ellinghaus has expressed he wants parents to help out for home games.

Volleyball doing well; WCW doing well for volunteers.

Request for WCW to be open for next home volleyball game on the 26th of September.

The trailer location for the WCW for football game was great albeit a very windy location.

WCW: Ellen Drake

Courtney Rathell

\$845.08 for Pass the Hat for Harvey at the NV/WV game.

New wildcat wear All In t-shirt done. Good response from students and coaches.

T-shirt shown for Cancer fight together for September 22nd home game vs Thornwood.

Membership Drive: Lil

Current 394, last year 456 at this time. Keep getting stragglers in. Introduced Laura McCarthy, she is helping Lil out with membership.

Ann:

-announcements for WCW, concessions, sponsors at football games

-support of Special Olympics: how can we support. Ann will do some research to see how we can support.

-possible storage shed: John and Ann will look into possibilities.

-outdoor concessions freezer not functioning.

Golf Outing and Newsletter: Aleka –

-golf outing debriefing: nice outing, perfect weather, Athletico was one sponsor of four that was at their hole.

16 golfers but charged for 20. We didn't lose money overall like we thought we would lose.

Net income \$1264. Not bad for the amount of golfers.

Dr. McBride: accolades to Branden for his great start. Compliment to us, especially for Friday, the sweat we put in, etc. Thanked us! Next year we will be a 5-member conference so we will play Wau-bonsie twice next year.

September 28- 7 p.m. Kevin Sabet -- Speaking here at Neuqua. FYI for us to help support and promote verbally.

Topics of his talk surround —Big Marijuana---promoting getting young customers. Corporate product...what unintended consequences could this have. Life long customers of our kids.

Courtney ended meeting with a discussion regarding football game sound system and concerns voiced. Branden will take this into consideration and is planning on trying to provide some training to the sound person.

- Next meeting TUESDAY, October 10, 2017 @ Neuqua at 7 p.m. (October 9 is Columbus Day)

- **Meeting adjourned** Denise motioned; Lil seconded adjourned at 8:42 p.m.