

# NEUQUA VALLEY

## BOOSTER CLUB



Minutes of April 9, 2018, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:07pm Attending (those attending in bold):

### OFFICERS

**President: John Berglind (By Phone)**  
**Treasurer: Greg Costigan**  
**Athletic Director: Branden Adkins**  
**Vice President: Denise Calzaretta**  
**Secretary: Laura Keefer**

### COMMITTEE CHAIR

**Concessions: Ann Berglind**  
**Fundraising/Marketing Committee: Aleka Ernst**  
**Social Media: Martha Conway**  
**Membership: Lil Castro/Laura McCarthy**  
**Newsletter: J.R. Gray**  
**Volunteer Coordinator: Tracy Modaff**  
**Student Community Service Coordinator OPEN**  
**Wildcat Wear (Spirit):**  
Ellen Drake  
**Courtney Rathell**

### AGENDA:

**Minutes:** JR motioned to approve March minutes; Lil seconded. Approved

**President: John**— Greg's company is donating \$200.00 to the Booster Club.

Container is cheaper than was originally thought, it looks like it will be under \$2000.00 for the „A“ Container. Green Light was given to buy the container.

Time to hit the market and buy a freezer for the outside concessions stand – it has been fixed and refixed with no success. Greg is going to check with a contact he has.

John and Brandon need to get together about sponsorship stuff soon.

**Treasurer: Greg**— Went over financials and has distributed them to the committee. Concessions is under budget by \$2500. Wildcat Wear is over budget by \$700. Membership is \$105 great with 3 more memberships more than we originally budgeted. Zuleg Fund, family is very appreciative and pleased on how long the scholarship lasted. This is the last one and they were under \$125 so Boosters is donating the money to make it \$1000 scholarship. Wish list, straightening out the confusion: There are some we are receiving now but they are for 2018-19 school year we will vote on them in August. Coaches clinics will be considered for just the clinic no travel expenses.

<b>Treasurer Summary Report as of March 31, 2018</b>	
Total Cash On Hand	\$81,088
<b>Liabilities:</b>	
Scholarships 2017 / 2018 School Year (paid out in August 2018)	\$10,000
2017 / 2018 Wish List \$30,500 (already paid: \$7,999 - see details below)	\$22,501
Kyle Zuleg Funds (early May is usually the fundraising event)	\$1,000
Sales Tax Liability	\$153
Create new reserve for Long-Term Wish List Items	\$8,200
Container with building supplies, paint, fan, lighting, ramp and storage containers (\$3,000 plus \$2,000)	\$5,000
<b>Total Cash Needs</b>	<b>\$46,854</b>
Free Cash	\$34,234
Start up Reserves	(\$25,000)
Surplus Cash	\$9,234
<b>Highlights:</b>	
<b>Revenues:</b>	
Concessions net revenue is less than budget for the year by \$2,492	
WCW net revenue is greater than budget for the year by \$745	
Membership Revenue is greater than budget by \$105 for the year	
Membership is 414 at 3/31/2018 (Budgeted Annual at 411)	
<b>Kyle Zuleg Balance</b>	
Balance at 07/01/2017	\$1,875
Donated by NVHS Boosters	\$125
Scholarship 2016 to 2017 paid in August 2017	(\$1,000)
Balance as of 3/31/2018	\$1,000
<b>Wish List Items Paid already for 2017 - 2018 school year:</b>	
\$2,999 hudl, \$2,500 Girl's softball Bus trip and \$2,500 Renner Baseball Fundraiser	\$7,999.00

**Athletic Director: Branden-**

- Wish List items for the 18'-19' school year –They can submit the items at any point after the season is over looking to the next season. Going forward all Wish List items will need to be submitted by July 1<sup>st</sup> for consideration at the August meeting.

- Container placement update – Looks like it is going to go in the grass where the trailer used to be. They are having a hard time coming up with a better option. We need to figure the best way to get the stuff out of the container when it is needed.
- Bumps in the road for the Spring College Signing day. They don't want to revamp the way they are doing it if it isn't going to be done in a good way. Will wait for 2018-19 school year to address.

**Vice President: Denise Calzaretta**

**Volunteer Coordinator: Tracy Modaff** - Volunteer Signups – Heading into the end of the year. Need a lead for May 25<sup>th</sup> lunch period and Help for Fine Arts Festival May 19 only 9 of the 18 spots are filled.

**Booster Scholarship** – 2017 we received 21 and read 16. This year 2018 we received 31 and read 25. As far as volunteers to read asked for 15, had 9 say yes and ended up with 7. Having the scholarship due date on Monday was a great idea. Picked up the applications Tuesday morning then Pam Beck and Tracy went through all the scholarships that Thursday to make sure all requirements were met as well as using the Rubric from the year before (with some adjustments) in preparation to read the essays on the following Tuesday. The reading went well and completed in about 2 hours because of the prep work from the Thursday before. All essays were scored and the winners were announced, discussion followed and it was thought to be a successful read. Had complements from one of the volunteers as to how smoothly it went. Letters will go out through the school.

**WCW: Courtney Rathell/Ellen** – Selling items through concessions during the lacrosse games. The freshman are modeling the WCW gear at the Mother Daughter Tea. Some of the items we ordered are now not being produced so we are having to start over in a sense. Selling “baseball” specific hat the coming baseball games. The baseball schedule keeps changing so check before going to the game. Meeting is being set up with David Perry to go over the theme nights for next football season.

**Membership Drive: Lil and Laura** – Laura is pretty much taking over now. They were talking about increasing the Booster Club fee however the paper needed to get into the school for the 2018-19 packet before the decision could be made. Revisit prior to 2019-20 school packet. Laura, Greg needs the spring season winners.

**Newsletter: JR:** The newsletter will go out in the next few days. Noticed that the mailing list does not include the coaches. JR will send to Brandon to forward.

**Golf Outing: Aleka:** The service to take online payment is \$9.99 Greg told Aleka to charge her own card and submit for reimbursement. Golf outing online signup will open on 4/10.

**Social Media: Martha** – Send information for her to put out. Amazon SMILE

**Concessions: Ann per John** – its been cold so it has been slow. Selling more than they did at the soccer games. Volunteers have been helpful in selling in the stands during the lacrosse and showing up when signed up. Need freezer and figure out the container. We can not keep grills in the concession stand.

- **Meeting adjourned** Greg moved to adjourn; Courtney seconded - adjourned at 7:47 p.m.