



Minutes of January 18, 2017, NVHS Athletic Booster meeting @ Neuqua. The meeting was called to order at 7:02 pm Attending (those attending in bold):

OFFICERS

President: Denise Calzaretta
Vice President: John Berglind
Secretary: Laura Keefer
Treasurer: Greg Costigan
Athletic Director: Barb Barrows

COMMITTEE CHAIR

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

Booster member:
Jody Klestinski

AGENDA:

Minutes from December 2016, approved by all with one change (over should read under in the Treasure report).

OLD BUSINESS:

Lil: Reviewed all the spreadsheets, forms and processes with Jody who will be taking over this roll pending a vote by the Board. Need updated and printed brochures. Lil will follow up with Tami to get the document to Jody. Greg pointed out that the document and the website need to align. (ALEKA: Please note to work with Jody on the brochure so what we pass out to potential members is the same as what we put on the website) Tally for Winter sports should be ready next week.

The Board voted to appoint Jody Klestinski as Membership Committee.

We are more than grateful for all the contributions Lil has made to the Booster Committee this past year and look forward to working together in the upcoming years.

Athletic Director: Barb Barrows

Celebrations:

DVC Cheer Champions
Robin Renner Baseball Hall of Fame Induction
Head Coach Mike Williams Teacher of the Year by IHSCDEA
Hired Boys & Girls Water polo Coaches
Head Wrestling Coach –Mick Ruettiger

Upcoming Events:

Athletics:

Sr. Night for Boys Swim- 1/19/17
Home Wrestling 1/19/17
Away GBB at Waubonsie Valley 1/19/17
Senior Night for Wrestling- Friday 1/20/17
Sat. 1/21/17 Dance Sectionals at Geneva
1/24/17 BBB at Metea
1/25/17 G. Bowling Sr. Night

Athletic Hall of Fame Induction- Friday, Feb. 10th

Activities:

Masterworks concerts tomorrow 6/8:15 PM
Robotics Sat. 1/21/17
Writers Week next week
World Music Concert 7 pm 1/24
TEE College Fair 1/25/17 7:30- 2:30 PM
International Evening 1/25/17 BFC 6 pm
Multicultural Show 1/26/17 7 PM
Freshman One Acts 1/27 & 28 6/8:30 PM
Orchesis Dance Show Feb.2-3 7 PM, 4th 3/7 PM
Variety Show Feb. 10 7 PM & 11/7:30 PM

Confirm summer Carnival Dates:

July 14-15-16

President: Denise Calzaretta

Candlelight Bowl a work in progress. Mid to end of March are potential –leaning toward March 10 or March 18th.

Maggie Speaks concert dates still being reviewed. Possibly in May. Or Summer.

Athlete of the Month: Megan (photographer) Mass unveiling dates being discussed. Possibly put them on the monitor in the hallway next to concessions. Denise has been working with her on the pricing and other specifics.

Aleka is going to handle the newsletter.

Vice President: John Berglind

Secretary: Laura Keefer

Treasurer: Greg Costigan

Reviewed bylaws. Greg had made some typographical changes which were noted to the board. The Executive team voted to approve the bylaws. Now they need to be uploaded to the website.

Thanks to Greg (and John) for all their hard work reviewing and making changes to bring us up to date.

Audits done. Greg will get the audit to Aleka to put on the website.

Greg reviewed the financials: **HIGHLIGHTS:** Free cash just under \$25,000. We are about \$500 short but we feel confident we will exceed that amount. Net revenue for concessions is greater than budget just under \$5,000. WCW below budget by about \$8,000. We should be able to cover this with other fundraising events. Membership 447 as of this week. Last month we paid \$4200 audit fee.

Greg also reviewed the wishlist items. There are some things that have been approved that we don't have invoices for.

Wrestling—ipads \$2400 voted and approved—they will return excess \$600-700 back to us. The ipads will be purchased with the approval money for the scales since the scales cannot be purchased because of incomplete IHSA decisions on appropriate scales models.

WCW

\$100 basket donations voted in for two baskets—one for Mother Daughter Tea and one for Mother Son Tea

Herff Jones bringing in examples of Letterman Jackets this week. Still enough inventory available—31—so we aren't ready to make additional purchases. But, entertaining the idea of looking at Herff Jones.

Anniversary sweatshirt in the works.

Meeting adjourned at 8:25

Denise motion

Greg 2nd

NEXT MTG. February 13, 2017