



Minutes of November 13, 2017, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:01 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/Laura McCarthy**  
**Newsletter: Aleka Ernst**  
**Volunteer Coordinator: Tracy Modaff**  
**Student Community Service Coordinator OPEN**  
**Wildcat Wear (Spirit):**  
Ellen Drake  
**Courtney Rathell**

**Guest: John Scanlon-head varsity coach for girls Lacrosse**

### **AGENDA:**

Minutes: Aleka motion to approve September minutes; Denise seconded. Approved

President: **John—**

-vote on sponsoring the baseball fundraiser for 1/28/2018 Renner requesting \$2500 donation. He will not ask for any wish list items. Denise motioned; Tracy seconded. Motion carried.

Greg motioned we donate a WCW basket for fundraiser; John seconded. Motion carried.

-possible purchase of a container for storing tents, grills and WCW items Jimmy Bergeron did some research and priced from \$1,200 to 2500. Possibly locate back by the grilling area. Store Grills and other items during winter months. Greg motioned, Denise seconded to move to the next level. Approved.

Branden will talk to Dr. McBride and get his feedback. Then, possibly need to take it to the District for approval. Will get back to us in December or before next meeting.

**Treasurer: Greg—**

\$500 in the Black

Concessions \$2,200 better than Budget

WCW \$2,100 better than Budget

Membership \$35 better than Budget

Golf Outing \$1,200 (budgeted \$5,500)

\$2,500 cheerleading request from last year that hasn't been cleared—Branden will check with the coach

Clow Elementary PTA President requested WCW basket for Holiday Shoppe. \$50 worth of items. Discussion around too many schools feeding into Neuqua and this might create somewhat of a tidal wave of requests. Motion to approve a policy that the maximum we donate to elementary school functions is \$25. Motion approved.

Bowling Fundraiser—Denise hasn't found anyone to step up. Greg suggested that Denise see if anyone is willing and if not, drop the subject.

Freezer outside needs replaced. Ann is investigating some options within the district and elsewhere.

Pepsi coolers—obligates us to buy from Pepsi directly.

### **Athletic Director: Branden-**

-Volleyball and cross country coaching clinics: will have coaches fill out a form

-Hudl payment: paid January 2017 New invoice came in and Athletics paid it so Greg will reimburse them.

-Girls Lacrosse Club donation: John Scanlon 15 years as a club; 1<sup>st</sup> year as an IHSA sport.

Feb/March up to spring break 90 minutes a day, 5 days a week. Would like to use Just For Kicks for this practice space. Because transitioning from club to IHSA, there are funds left over. Parents would like to donate space for practices. \$4,725 check donated to Boosters. Request to use these funds for Just For Kicks practice space. Motion to approve \$4,725 Aleka. Tracy seconded. Tracy asked if next year same thing would happen. John said no. Ann asked if they would need concessions. Yes is the answer. Motion carried.

-Girls Lacrosse request- (see above)

-Request process for wishlist items: possibly break up by season

Greg suggested Branden request the coaches propose wishlist items and bring at the end of each season

-advertising/scorer tables and score board: received approval for sponsorships

Branden would like all donations for sponsorships after covering costs come to Boosters.

### **Vice President: Denise Calzaretta**

### **Volunteer Coordinator: Tracy Modaff:**

WCW volunteers have not been showing up. Tracy is trying to work on a new system.

Birkett will not be open starting in January. Revenue does not justify opening the store at Birkett.

### **WCW: Courtney Rathell**

Holiday push right now. New items coming in. Meeting with vendors for some of next years items.

QRcode discount opportunity of \$5(or whatever we decide) possible in January. Something they are considering.

### **Membership Drive: Lil and Laura**

Will forward Fall sport winners to Greg.

-Lil proposed via email basket donation by WCW for upcoming baseball banquet (see President notes above)

-propose to vote in Laura McCarthy as chair for next year. Lil motioned, Aleka seconded. Motion approved.

### **Concessions: Ann:**

- replace outdoor concessions freezer
- sell concessions at 11/30 Special Olympics Pack the Place bball game with proceeds going to Steven's Special Spaces which is doing bedroom makeover for Lilith—suggested we allow him the opportunity to sell 50/50 tickets.
- Proposal for Boosters to Pay for Pizza for Giving Game on 12/5 for Pep Band and Special Olympics players (Williams Request)-Giftmart and Wags 4 Wishes.

### **Golf Outing and Newsletter: Aleka**

- dates for 2018—Saturday June 9, Sunday June 10 & 17

Decided upon Sunday, June 10<sup>th</sup>.

- new members for newsletter and social media: J. R. Gray (newsletter); Martha Conway (social media)

Motion to approve John; Denise seconded. Approved.

- proposed creating a new position—website committee with Aleka as the chair--approved

2 online Square sales tickets for baseball fundraiser of 10/31 and 11/3 \$260 & \$195. The fundraiser will take the loss on the fees associated with credit card sales.

- **Meeting adjourned @ 9:05** Denise motioned; Aleka seconded adjourned at 9:05 p.m.