



Minutes of February 15, 2018, 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: 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

Guest: Coach Renner—thanks for sponsoring the Baseball fundraising event; without Boosters, they wouldn't have been able to hold the event. Aleka, Lil and especially Greg did a lot of prep work. Thanks also for the \$2,500 sponsorship for items purchased in advance. Profit was right about \$31,600 plus our \$2,500 = \$34,100 \$16,000 will be given to 4 different charities. \$4,000 Food Pantry and an Endurance Training facility; \$3,000 Special Spaces, \$4,500 Aurora Neighborhood Baseball league. Rest will be used for the baseball program. Most will be used to take Varsity and JV teams to Nashville TN for 5 days. They will do some special events while in Nashville and funds will be used to fund these events.

Greg asked for addresses for the 4 different charities so he can cut the check for each of them.

Coach Renner thanked Greg over and over for his contributions and hard work he put in prior, during and after the event.

#### AGENDA:

Minutes: Tracy motioned to approve December minutes; Aleka seconded. Approved

President: John—close to sponsorship from Wintrust Bank - \$1,500; in corporates hand. Calls into several places.

Container approval is in; need to start discussing where to put the container. Somewhere inside the field. Looking for sponsors to go on the container.

Concessions for girls basketball sectionals—in the works-Tuesday 2 games; Thursday 1 game. Lil said she can help if needed.

Conways have done great with boys basketball.

Treasurer: Greg—

Recap: COH: \$117,000

Out of that spoken for: \$10,000 Scholarship

Wish List as of 1/31 \$25,000 remaining

Kyle Zuleg-\$875

Accounts payable: \$2,200

Sales tax: \$900

Audit: \$4,200

Renner Baseball Fundraiser: \$24,700

Longterm wishlist: \$8,200

Concessions less than budget by \$2,000

WCW greater than by \$2,100

Other topics:

Received a thank you for the Semper Fi donation

Bylaws—motion to approve-Greg; Martha seconded; motion carried

Bylaws are on the website.

Audit update: came out this week; nothing changed. Greg will file appropriately.

Website needs to be reviewed by *everyone*. Look at your pages and make sure they are accurate. If not, tell Aleka what needs to be updated.

Keep only current year of Pawprints (newsletter).

Sponsorship form needs to be updated to change due date to March 8 (THURSDAY).  
since the meeting, Tracy decided to leave as is and not change due date.

Athlete of Season needs to be on the website; Aleka will take care of contacting Megan Drane.

Athletic Director: Branden-

Wrestling and Gymnast heading to state

Girls bball lost; boys starts next week

Registration for Spring sports is up

Parent Lacrosse MTG happened. Parent funded program.

Fall Wishlist—Wingate/strength and conditioning-hex bars added.

Rest is Fall Sports wishlist which will be sent in an email as included above.

Update on Sponsorship-difficulties with getting some of the graphics to come up. Now it seems to be fixed. As far as moving forward with contracting sponsorships, Tom Goedert, lawyer, is drawing up a contract for sponsors to sign. Meeting with Mike Lee to finalize the contract for the scorers table and also bringing a tech person to troubleshoot why we are having difficulties.

Reveal Night-bone of contention with some of the coaches having to pick one athlete.

Keep the rest of the year the same as we do it now. Then, discuss at a later date how to handle starting in the Fall.

DVC: AD and Principals met—group of 5; attitude of embracing the situation; make it the best; different ideas being thrown around; tournaments, etc.

Vice President: Denise Calzaretta—unveiling on Monday for Winter Sports

Volunteer Coordinator: Tracy Modaff:

Scholarship application is out. I have someone to help with this and she may want to take it over when I am done. Sign up to help read the applications will go out soon, there are approximately 20-25 people on the list so we should have enough to read but if any of you want to come that would be helpful. Can Brandon help set up the conference room for March 20 at 7pm?

Volunteers have gone better since the end of the year.

**WCW:** Courtney Rathell/Ellen

Inventory ordering going on; items will be coming in over the summer.

Will be taking an inventory soon.

Going to Middle Schools to sell class tshirts end of the month/early March.

**Membership Drive: Lil and Laura**

Winter Sports: Girls Basketball first; girls gymnastics second

**Newsletter: JR:** will go out tomorrow or Saturday. If anyone has anything else, send it to JR.

**Golf Outing:** Sunday June 10

Would like to use jotform for signup--\$9.50/mo

Need volunteers.

Website is updated as much as can be-email if there's anything to be updated.

Tweet about the scholarship being available to apply for.

**Social Media:**

Still can't get on fb; send Martha information anytime things are happening.

- Meeting adjourned Denise moved to adjourn; Lil seconded - adjourned at 8:12 p.m.