

NEUQUA VALLEY

BOOSTER CLUB



Minutes of August 28, 2018, 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/Laura McCarthy
Athletic Director: Branden Adkins
Vice President: Denise Calzaretta
Secretary: Laura Keefer

COMMITTEE CHAIR

Concessions: Ann Berglind
Marketing: Aleka Ernst
Social Media: Martha Conway
Membership: Angela Magee and Karen Sanders
Newsletter: J.R. Gray
Volunteer Coordinator: Tracy Modaff
Wildcat Wear (Spirit):
Ellen Drake
Courtney Rathell
Revenue Development (fundraising, event, sponsorships)& President: John

AGENDA:

Minutes: July minutes approved. Denise motioned; Courtney 2nd...

President: John –athlete of the year in recent times has caused consternation with the coaches due to parent pressure. John recommends we terminate the program. Denise contributed comments agreeing due to a variety of reasons. Motion to terminate athlete of the season program pending further investigation of other ways by John, Branden seconded. Motion denied. Did not carry. Denise will run a subcommittee who will come up with alternative ideas before the next meeting.

Successfully opened the football season after Blue/Gold cancelled due to bad weather. Successful for both concessions and WCW. Opened up concessions using Square doing about \$500 in concessions. Recruit more to work. Need more workers. We were stretched thin Friday night.

Concessions: Ann—Great first game for football. Just need more workers. Nothing Bundts will do 3 games this year. Discussion that bake sale causes concerns with the Food Inspector. Boosters cannot take responsibility if issues arise.

Treasurer: Greg/Laura—Bylaws, conflict of interest, board members specifics....review and signed or corrected

Wishlist-\$30,500, also capital campaign set aside of \$21,050 to help some larger projects at a later date.

3 items from last year not purchased yet and set aside:

\$1600 football bus 9.14 upgrade

\$800 bleachers from tennis

\$2300 coaches expenses for Arcadia, CA

Wishlist carried as recommended by the Treasurers.

Boosters was promoted extensively at the Fall parent meetings which is great and hopefully will result in more members and involvement.

Greg asked concessions and WCW to keep track of volunteers so we can determine what sports are helping.

ALEKA: Please take Zuleg Scholarship off website

TRACY: Please take Zuleg off scholarship form

ALEKA: Per Laura M: We need to remind people (again) to get their stuff updated on nvhsboosters.com. There are still a lot of links that are not working/lead to nowhere.

Aleka—please check website. Many tools (more than one or two) aren't working such as volunteer link. Request that you go thru all the links on the website to make sure they are working .

Insurance company asked for updated information. Trailer is not insured for leaving the property anymore.

Greg asked for a report from Herff Jones for letterman's jacket auditing purposes.

CREDIT CARD USAGE: Greg/Laura have to be informed when credit cards are being used for any purchases, Golf, concessions, etc. Suggestion-setup a code in Square for each different areas that are using Square.

(See financials on website for more information)

Athletic Director: Branden-

Container update-met with Dr. McBride. In favor of putting a shed behind the scoreboard! We will come up with an idea/dimensions, send to Branden and hopefully get it approved and purchased.

How many coaches can go to the coaching clinics? Send us proposal and we will discuss at meetings. Registration fee only covered by wishlist/boosters.

Tracy--Send list to Branden on Friday of volunteers and he will allow them to have preferred parking for football games.

Vice President: Denise Calzaretta-

McDonald's fundraising night email . Followup and email everyone to find out details.

Volunteer Coordinator & Booster Scholarship: Tracy Modaff –Volunteers have been good so far. The new group of Freshman parents seem to want to be involved and were really great Friday night. I sent out Volunteer requests for Thursday and Friday of this week. We need many hands on Thursday night for Curriculum at Freshman building if you know of any teens that would be available to help that would be awesome. *Martha will go to Curriculum night with forms for Booster membership sign-ups. 7 p.m.*

Social Media: Martha Conway- social media sites to teams—we need more people following. Share more and get teams/coaches involved.

Fundraisers that have contacted me –October 23rd, Chipotle night for Boosters. Firehouse Subs has contacted us too. Will followup with details from FS for homecoming week.

WCW: Courtney-Hawaiian night this weekend; Hawaiian shirt for sale. Next week RW&B shirts. Lots of new stuff coming in. No Semper Fi product has been selected so it sounds like it's not going to be done in accordance with WV.

Membership Drive: Angela/Karen – 353 members, not too far behind last year.

Newsletter: JR: ALEKA: is there some button on the website so people can sign up to receive the newsletter.

Because JR is getting requests that seem to be coming from the website.

Send content to JR for next newsletter.

Golf Outing: Aleka: Golf Outing moved to September 9, 2018.

We have 5 foursomes and I'm expecting 2 or more foursomes from staff at the lower rate. We have 1 new hole sponsor too. I'm out of town the weekend of outing, so just asking for help with check in and at dinner time for the 4-5 raffles.

Set up fundraiser at Houlihans for 9/25 and Martha set up Chipotle for 10/23.

I have 4 hole sponsors

I have free ice cream cards from oberweis that will probably go with goodie bag at check in.

I have 1 raffle gift which is geared toward woman.

GREG: We only have 4 cc paid foursomes.

WE NEED 9 4 somes to break even or possibly make some money.

ADDING THESE TWO Thank you NOTES I RECEIVED:

Booster Club Board,

Thank you so much for approving the Varsity warm-up jackets for Varsity Volleyball and also the Porter Net System for Boys & Girls Volleyball! We very much appreciate your support and willingness to grant our programs this money to provide for our teams and programs! Much Gratitude for ALL you do for our athletes and Athletic Programs!

Kelly Simon

Kelly Simon
Neuqua Valley High School

On behalf of the girls on the NV Girls' Soccer Team, I want to thank you for approving the money for our coach bus on our annual spring trip to St. Louis. The comfort of the coach bus helps with team bonding on the trip.

Thanks again, and I am looking forward to playing in the Golf Outing on September 9.

Joe Moreau
Business Education Teacher
Head Girls' Soccer Coach

2018-19 meeting dates

August 28
September 10
October 8
November 12
December 10
January 14
February 11
March 11
April 8
May 13
June 10

- Meeting adjourned 8:48 p.m.