



Minutes of April 11, 2017, NVHS Athletic Booster meeting @ Neuqua. Combination Annual Board Meeting and April Monthly Meeting. The meeting was called to order at 7:00 pm Attending (those attending in bold):

OFFICERS

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

COMMITTEE CHAIR

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

AGENDA:

April 11, 2017
ANNUAL BOARD MEETING and April monthly meeting
Meeting called to order 7:00pm

Minutes: motion to approve last years Annual minutes;
Motion to approve March minute Greg, Lil second...Approved

President: **Denise**—unveiling last night. New way of doing seems to be supported and approved by coaches and athletes.

Working with Ann to get lead parents in the different Spring sports. Denise suggested we look at creating a video tutorial so folks can watch a video to alleviate anxiety

Treasurer: cash on hand \$66,000; \$12000 will go to scholarships; approved up to \$33000 for wishlist items, not \$40000 like we had estimated.

Paid out \$19,000.

Kyle Zuleg will have 1 scholarship left for next year after this year's is paid out. Denise will talk to the Zuleg family to see how they want to handle after next year.

Free cash of around \$31,000 and change.

Concessions is about \$6300 above budget; WCW is slightly below at \$7400

Membership is greater by \$950

Wishlist: only items Greg is missing is badminton—on hold

Cheerleading on hold and Girls track – on hold; Poms—Barb has invoice and will pass onto Greg.

\$6,300 and recoup from last years's wish list items of \$725 from Girls Softball plus \$695 from Wrestling makes us at \$1420+6300 in excess for this year

We could create a reserve for longterm wishlist items that might cost more than the normal wishlist items.

Before we close the books at year end, Greg will get this sestup assuming our financials still are as stand.

Barb mentioned they might need to do some updating for the weight room. Possibly consider for next year.

Atheltic Director:

Current

New Athletic Director, Branden Adkins, send his regrets in attending tonight's meeting. Due to the day change, he had a conflict.

Success of "unveilings". Feedback from coaches and parents very positive.

IHSA Promotions of recruiting officials

NLI Signing recognition Wed., April 12th

Daily Herald Preps Excellence: June 12th Sears Centre 6-8:30 PM. 12 student athletes will attend.

Sports updates:

Weather has caused a lot of rain outs. Flexibility is key in making up as many games as possible.

Home G. Track tonight Quad. WV, Metea & Plfd. East

Boys Track competing very well. Some athletes just competed in Arcadia, CA. At Waubonsie V tonight

Baseball V undefeated. Traveled to Nashville over Spring break. Play Naperville Central tonight & Friday.

Badminton competing very well. Anticipated to be in top teams at state.

Softball, competing well. Traveled to Cookeville, TN over break. Metea Varsity home tonight

Water polo vs. Waubonsie tonight. Girls home, Boys travel

G. Soccer competing very well, deep with strong athletes

Boys Tennis doing well. Young team. Vs. Nap. Central tonight.

Boys Volleyball- Home tonight vs. Metea Valley

DVC Conference Update

2017-18 remain with current schools

2018-19 DVC will be 5 schools. 2 Naperville's and 3 IPSD High Schools. Leaving door open to possible additional schools.

Upcoming Tryouts:

Dance: May 8, 9 & 11th

Cheer: May 17-18-19

Upcoming Tournament Host

Girls Track Invite; Friday, April 21st.

DVC Badminton Tournament: Fr. Level April 27th & April 29th

Boys JV Volleyball Tournament: Sat. May 6th 8 Am.

IHSA B/G Water pool Sectional Tournament: Wed. May 10th, Thurs, May 11, Friday, May 12 & Sat. May 13th.

IHSA Softball Regional: Tues. /Wed. May 23/24 4:30 PM, Sat. May 27th 11:00 AM

IHSA Baseball Regional: Wed. /Thurs. May 24/25 4:30 PM, Sat., May 27 10 AM Final

Upcoming School Events

April 14th No student attendance- Good Friday

April 12th- Indian Prairie Scholars Induction Ceremony-7 PM

Monday, April 17th, No student attendance. SIP. Staff celebration of NV 20 years

April 22nd Senior Spectacular

April 27th, 28th 29th Spring Musical

May 24th Senior Awards Assembly

May 5th –Prom

June 2nd- Last day of student attendance

****** Submitting receipts from Booster Wish List. and Coaches Clinics

*Next Booster Mtg. Monday, May. 8th

Barb will be attending IADA Conference May 5-9th. Return to office on May 10th

Aleka: golf outing September 10th @ 8 a.m. Sunday. Greg suggested soliciting help from the Golf teams parents to volunteer to coordinate/run with Aleka. Aleka will reach out to the golf coaches.

Lil: waiting for Spring athlete winners

Tracy: scholarships—read 18; had to break it down a little more because so many were similar. Had to do more of a definitive point system. She has since made a form to go off of for future years based on this year's experience. 10 scholarships to give plus 1 Zuleg.

Next year, Tracy suggests we have deadline Thursday instead of Friday.

WCW: Tracy/Ellen—met with Gold Rush and got some great insight on what kids want, not necessarily adults.

Slating of the officers will be posted on the website.

Meeting adjourned at 8:05.