



Minutes of December 11, 2017, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:05 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
Website Committee: **Aleka Earnst**
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:

AGENDA:

Minutes: Tracy motion to approve November minutes; Denise seconded. Approved

PLEASE NOTE DATE CHANGE FOR NEXT MONTH'S MTG:

Greg proposed we move our January meeting to Tuesday, January 16th.

Board agreed. January meeting will be January 16th @ 7 p.m.

President: John—

We received approval for the storage container. We have to work on where to put it; our suggestion was not received. Next steps: work with administration on where to put it. Place the order.

Athlete of the year: process has been brought to the Board's attention and the Board will be reevaluating the process.

John Berglind is meeting with Mike Lee from the scoreboard company to discuss sponsorships.

Treasurer: Greg—

Semper Fi sent us a thank you card for the donation.

Chocolates shared tonight from the auditor Susan Lewis.

Top two fall membership sports—Cheerleading recived \$500 and Dance received \$250

Amazon Smile account has \$20+ in the account.

By-laws and conflict of interest forms will be sent to the new members to read, sign and return to Greg.

\$470 worth of pizza bought for Pep Band and special Olympic athletes; no 50/50 done for the special Olympics.

Revenue Highlights:

Concessions net revenue is less than budget for the year by \$1,907 (Rev under \$7,514 & CGS under \$5,607)

WCW net revenue is greater than budget for the year by \$1,719 (Rev above \$5,729 & CGS above \$4,010)

Membership Revenue is less than budget by \$245 for the year

Membership is 401 at 11/30/2017 (Budgeted Annual at 411)

Gifts and Donations - \$4,883 (includes \$4,725 LaCrosse Just for Kicks)

Individual & Business Contributions - \$5,381 (includes \$4,725 LaCrosse Donation)

Paid the \$2,500 to Renner baseball fundraiser thru Wish List

Athletic Director: Branden-

Varsity Cheer- Is doing very well as they have a 1st place and a 2nd place at 2 of their most recent invites. JV won this past weekend.

Varsity Dance- Is also doing very well as they have a 1st place and then a 3rd place. JV also won this past weekend.

Boys Basketball- Big win over Waubonsie Valley Friday night for their home opener. It was Coach Sutton's 400th win at Neuqua Valley.

Girls Basketball- Won 2 games on Saturday in the Marian Catholic Tournament. They play this Wednesday and Friday. Overall they are around .500 but played some really good teams down to the end.

Boys Swim- Won their first dual of the season last week. They did really well at a Diving Invite and at the West Chicago Relays this past weekend.

Girls Bowling- Have had some really good individual and team showings at their duals and tournaments. Last weekend they had one of their best performances at the Plainfield North's Strikefest which is one of the top tournaments in the state.

Wrestling- Had a very exciting win last week vs. Naperville Central. At the Hinsdale South Invite they were tournament champions. They went 3-0 at this past weekends Plainfield Central Quad. They have some tough tournaments coming up.

Girls Gymnastics- Under new head coach Coach Novorolsky the girls are having some fantastic individual results.

A couple of other items from last meeting:

1. I spoke to the coaches and they like the idea of doing wish list items by season. I will collect those for the fall before break to have before our meeting in January.
2. The coaches like the idea of filling out a request form during the season that are not related to the Wish List. I do have a couple for this month for you to discuss: Football- coaching clinic; Girls soccer- \$2200 charter bus to St. Louis for their tournament; Chris Wingate- \$450 new hexbar for the weight room; and Girl golf- View Finder to be able to just distance to certain targets (this might be more of a wish list item).

We will defer discussion on these items, aside from football coaches clinic, until January meeting date.

3. I have the receipt from Cheer for the warm-ups that were approved last year for the Wish List. The warm-ups have not yet been paid to the company.
4. I spoke to Dave about the Fan App. It is not growing the numbers of our student-section and student interest. This will be the last year for it.

New item:

1. Supporting coaching dues- A number of coaches participate within their national or state coaches association. These associations often provide coaching clinic opportunities, resources for the coaching professional development and/or the ability to have their athletes achieve accolades. Would the boosters be willing to cover the cost for these association fees for at least the head coach or possibly their entire staff if there is the interest? I would say if it is a yes then the coaches will need to put in a request. \$20-40 on average
The Board would like more information---how many coaches, what kind of dollar amount are we looking at so we could budget accordingly. Which associations memberships include the cost of clinics?

Vice President: Denise Calzaretta

Emailed bowling coach who forwarded email to bowling parents and reached out to both bowling moms who helped last time. One said she'd help; the other is too busy. Not good timing due to the holidays. Instead of trying to do it this season, land a date for 2018-19 school year and start planning. In addition, we learned the Bowling team is having their own Bowling Fundraiser.

Volunteer Coordinator: Tracy Modaff: volunteers have been rough; lots of no shows. Have asked for 48 hours notice for cancellation.

Scholarship updates has been done. Will email her suggested changes out so we can discuss at the next meeting.

WCW: Courtney Rathell

One time use Booster card does not restrict or say there is a restriction for Letterman's Jacket. We upped the card to 20% but decided not to allow that 20% to be used for Letterman's Jacket. Courtney would like us to consider allowing WCW to honor the 20% for the rest of the year so we can clear our inventory of jackets. We agreed WCW should honor the 20% thru the end of the school year.

Membership Drive: Lil and Laura

Laura is fully trained.

Lil noted: Baseball is donating 30 cases of water to Boosters.

Concessions: Ann:

Martha Conway is opener for boys basketball.

Swim invite Saturday then a little break before school starts back up.

News letter: JR: send inputs to JR as soon as possible. Will be sending out at the first of the month. Martha asked that social media be highlighted.

Golf Outing: Sunday June 10

Social Media: Martha—she cannot get on Facebook and post. Maybe Aleka can look into this further so Martha can administer FB properly. Martha will start to post the Golf Outing scheduled for June 10th.

- Meeting adjourned Greg moved to adjourn @ 8:30; Lil seconded - adjourned at 8:30 p.m.