

NEUQUA VALLEY

BOOSTER CLUB



Minutes of **May 16, 2019**, NVHS Athletic Booster meeting at Neuqua Valley: 7:07 p.m.

OFFICERS:

President: John Berglind

Treasurer: Laura McCarthy

Athletic Director: Branden Adkins

Vice President: Denise Calzaretta

Secretary: Laura Keefer

COMMITTEE CHAIR:

Concessions: Ann Berglind - retired

Fundraising/Marketing Committee: Aleka Ernst - retired

Social Media: Martha Conway

Membership: Angela Magee / Karen Sanders

Newsletter: J.R. Gray

Volunteer Coordinator: Tracy Modaff

Wildcat Wear: Ellen Drake / Courtney Rathell

AGENDA:

John B:

Would like an updated plan on the Main campus weight room so we can start a “Capital Campaign” to start raising funds.

We will not be offering the “season pass” through booster this year.

Laura M:

Financials: Attached financials, any money we have in the account at this point is spoken for with scholarships, wish list and wildcat wear purchases for 2019-20 school year.

Tracy M:

Scholarship: Recipients will receive their awards on May 23 at Awards Ceremony, J.R. has list to post winners to the newsletter and Tracy will send them also to Martha for social media. Is anyone able to go to ceremony to hand out scholarships? John and Laura are checking their schedules.

Fundraising: Alpine Amusements will be holding a carnival in the parking lot June 28-30 in the parking lot to benefit the Boosters. Kane County Cougars game is July 17, we have 50 tickets to sell at \$10 each. We need to get Cougars \$200 check to cover the 50 tickets and they will immediately issue us a check for \$500 so a \$300 profit right away. Food Truck Rally we would like to hold it Sunday, August 18 the day before school. After researching the event a little more we have decided against it.

Ring In The New Year Raffle when do we want to start selling the tickets? I would like to start possibly October 4 however I do think it is a little early, we can revisit.

Branden:

Challenging spring season with the weather. Competitive yet successful season with all the sports. We are now into post season play. Football has been put into an interesting situation with the rules that the IHSA have put in order. There may be significant changes coming to the scheduling of the football games which will be issues for concessions and volunteers among others. The request for the freshman building treadmill may not be needed any longer, checking into other options. There shouldn't be any other coaches clinic requests.

Ellen/Courtney via Tracy:

Wildcat Wear will open at 7am Friday for the teachers to take advantage of the 20% off and red tag store wide sale and all the blankets are excluded from the sale. Last day for the store to be open is Friday, May 17 and will follow with Fine Arts Festival on Saturday. The store should be pretty empty after this point. An inventory count needs to be done before June 15 so Laura can get everything together for the closing of the books on June 30.

Ann: Ann has decided to retire from the board and concessions. A replacement needs to be found as soon as possible. Ann is willing to help with transition. She has been receiving many calls from Pepsi stating that they are going to take the refrigerators away because we do not purchase the products directly from them but financially it does not make sense to do that. John ended up talking to a representative and told them to come get the refrigerators (most likely they will not come get them – calling their bluff).

JR:

Met with Aleka to handover website all is good there. Tracy gave a list of scholarship recipients so they can be published in the newsletter. Newsletter will not go out until after the Senior Awards ceremony Thursday, May 23.

Angela:

The winners for the most participation per season are as follows

Fall:	Football	50%
	Girls Swim and Dive	41%
Winter:	Boys Basketball	61%
	Dance	58%
Spring:	Girls Lacrosse	61%
	Boys Lacrosse	45%

Can I get the dates of parents meetings in advance so that we make sure we are there.

Tracy has updated the membership form, see attached (J.R. has a copy to add to the website and coincide with online membership form).

June MEETING: 6/10/2019 at 7pm

Adjourned @ 7:53pm

NOTES: Tracy get Oliver's (auditor) phone number for Laura as soon as possible, Martha needs: scholarship recipients list, Kane County Cougars information, and Carnival information. Also what was the result of MOD Pizza fundraiser?