

# NEUQUA VALLEY

## BOOSTER CLUB



Minutes of **January 14, 2019**, NVHS Athletic Booster meeting at Neuqua Valley: 7:15 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  
**Fundraising/Marketing Committee:** Aleka Ernst  
**Social Media:** Martha Conway  
**Membership:** Angela Magee / Karen Sanders  
**Newsletter:** J.R. Gray  
**Volunteer Coordinator:** Tracy Modaff  
**Wildcat Wear:** Ellen Drake / Courtney Rathell

### AGENDA:

**Minutes:** December minutes—Aleka motioned; JR Second; Approved.

Laura M:

**Financials:** Boys Lacrosse still has accrued funds. Branden will discuss with Josh and if funds are used by July 31, they will roll over into Boosters cash line.

Several questions regarding some of the wish list items. Branden will investigate and get back to Laura.

Otherwise, all looks good.

Tracy M:

1. Raffle -recap: sold 915 tickets, Prizes out of \$2600, \$152 cost for ticket printing.

Net profit: \$6,397.28 GREAT JOB Tracy.

2. Volunteers - need more to finish out the year for WCW, esp. Fine Arts.

3. Scholarship - 3/11/19 due date and reserve mtg room: 3/14 @ 7 p.m. Please get word out in all social medias, newsletters, etc. Ask Tracy for link.

4. Idea for spring/summer fund raiser: Draw Down option

5. December voting via email - SLACK or GroupMe. However, we won't be voting via email or texting again. Too burdensome and hard to keep track of.

Branden:

1/15-Cheer invite: 5 schools, hoping for a good showing. Hoping to stream live.

1/16- Athletic Information Night: all sports will have tables and coaches/athletes representing. Boosters will have a table. This proceeds the 8th grade orientation meeting.

1/28 - Girls Gymnastics Regional

2/8 - Hall of Fame Night

2/16-Boys Swim and Dive Sectional

Winter sports successes: Dance, 2nd DVC; Cheer invite on 1/15; Boys Swim New Trier, did well; Wrestling in WI-good showing; Girls Gymnastic-top scores equates to hosting Regionals.

Ellen: WCW

1. Almost ready to go live with online site. Planning meeting with Donna once more time to settle a few more items and get it started in February.

2. 4 request for donation baskets. —No board approval needed

a: Scullen 8th grade dance

b: something for St. Raphael 8 graders

c: mother daughter tea

d: mother/son brunch

3. Idea to reach out to 8th grade parents thru middle schools to start recruiting for Boosters, members and volunteers. Donna can setup google form to send to schools (premature to sell memberships until they know whether their kids will make team) however, good to get in for out for volunteers.

4. G3/bank emails: John asked that Ellen/Courtney get resolution in writing, documentation that order is cancelled.

Ann: Thanks for all the volunteers.

Girls track - 5 home meets; none for Boys track but hosting DVD open and possible Twilight event. When should we open concessions for boys Lax? Considering options.

John B: Fundraising committee: Tracy will take leadership of this committee but wants to hand volunteers to someone. Instead of Golf outing, TopGolf. Tracy will look into the options. WV had great success with this option this year.

Goal: subcommittees for each committee chair

JR: Newsletter will go out tomorrow or Wednesday. Get items to JR.

February MEETING: 2/13/19

Laura K cannot be in attendance—6th grade solo and ensemble (work)

Adjourned: 8:15 p.m.