

NEUQUA VALLEY

BOOSTER CLUB



Minutes of **October 11, 2018**, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:03pm Attending (those attending in bold):

OFFICERS:

President: John Berglind
Treasurer: Laura McCarthy / Greg Costigan
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: Karen Sanders Approved, Martha Conway Second.

President: John Berglind – *Peggy Blankshein is talking about advertising on the scoretables, seems interested. *We have a shed, we need to paint the shed in the next 90 days for the warranty: blue/gold, tan, etc, possibility of the Art Club painting. *Mike Magee had the idea to have Airgas deliver cage for about 8 tanks and maintain, approximate price to refill the tanks is \$14-\$15 each with no additional rental costs. *Golf Outing: Thank you to Aleka for all the organization. Martha for the social media blitz.

Treasurer: Greg Costigan / Laura McCarthy – *Financial were emailed and passed out at meeting. Dropped from the last 2 years: Fall coaches breakfast, Carnival. Still in the budget: \$425 for student athletes speaker guest speakers (RDK - Nov 2015) John motioned that we move this into the coaches clinics and Denise second, snacks and Bowling outing need volunteer to pick it up and organize hoping for the \$3000 budget. *Net on the golf outing was \$2600, Football won the \$500 with 27%. Greg had a plaque made for Frank Matusik for his Hole-in-one. *2 Wish List items from 2017: Buses for football to travel Normal, Buses for softball to travel to tournament. If the coaches do not use all the money allocated for the purchase we keep the balance. Coaches clinics is there still money in the district? See the Coaching Clinic Requests for the amount requested here. How will we decide who gets the money?

Decisions need to be made here. Neuqua will be paying for the first clinic and we will revisit next month. Angela and Karen will summarize the numbers of the member per sport. Greg to get a list out to all of us with wish list items since 2015, it may help in making some decisions. *Houlihan's fundraiser \$143 check in hand.



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Financials.pdf

Athletic Director: Branden Adkins – *Wish list items: are getting paid via the individual sport account. If the coaches do not purchase their item within the fiscal year they are to resubmitted for the following year if they choose. Swim team is going to take of \$540 for ropes and put it on next year. \$2500 for softball buses will not be used at this time. Hudl subscription - \$1800 annual subscription, actual bill is \$3000, Athletic office paid subscription today and will get the bill handed in ASAP. *8 to18 – Branden is in talks with them. They are offering a coupon app \$20 membership, we get \$10 for everyone that is purchased. It can be used nationwide at franchised stores. Concerned that it will be to similar to the one Bill Ellinghaus does for the football team.

Vice President: Denise Calzaretta – Coaches with the Player of the month. Coaches would like us to formulate how to pick the student. They would also like the Booster Club to make the final decision. Maybe do things similar to the scholarship. Denise, Tracy and John to get together about this. Denise to tell Megan we are on hold.

Volunteer Coordinator: Tracy Modaff - Volunteer Signups – Volunteers have been pretty great this year. I just wish I could get them to quite cancelling the morning or day of. Ready to help Kerry Cahill with YH4L waiting for reply back from her.

Booster Scholarship: Tracy Modaff – Nothing new to report

WCW: Courtney Rathell / Ellen Drake – Sales have been going well, disappointed in the Friday night football games but the weather has not helped. Ready for “Pink Out” tomorrow offering a t-shirt as well as a sweatshirt.

Membership Drive: Angela Magee / Karen Sanders – 383 Memberships down by about 100 from last year, need to get these before the end of Spring

Newsletter: J.R. Gray – Newsletter will keep volunteer link up for the next month, Chipotle fundraiser is October 23, 2018 4-8pm

Golf Outing: Aleka Ernst – Nothing new to report – Dates for next year we need to discuss.

Social Media: Martha Conway – Send information for things to post – Chipotle fundraiser is giving back 33.5%, order does not count if online

Concessions: Ann Berglind – Got the Shed! Made things run very smooth at the first game after it was installed.

Meeting adjourned Denise moved to adjourn; Aleka seconded - adjourned at 8:20 p.m.