

NEUQUA VALLEY

BOOSTER CLUB



Minutes of March 12, 2018, NVHS Athletic Booster meeting at Neuqua Valley. The meeting was called to order at 7:00 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
Fundraising/Marketing Committee: Aleka Ernst
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:

Boys LaCrosse team. The following individual attended the meeting representing the team:

David Champion—Treasurer

They have residual funds since closing/dissolving the organization. How to abide by mission of supporting the LaCrosse-team utilizing the funds.

Branden mentioned how the girl's LaCrosse team funds were handled. David will go back to the LaCrosse Club board to discuss options for transitioning the funds.

Joshua Maluta is the Varsity coach (not present)

AGENDA:

Minutes: Tracy motioned to approve February minutes; Aleka seconded. Approved

President: John—

1. Final dollars and placement for the container; budget is being worked on—placement, inside of stadium, near the maintenance building, directly behind the discus cage; far west side –discussion lead to decision to do a walk thru in the football stadium area to see where the best location for the container would be to meet everyone’s objectives. This location may be too far for concessions volunteers to effectively do their job.

Treasurer: Greg—

Total Cash On Hand	\$117,042
Liabilities:	
Scholarships 2017 / 2018 School Year (paid out in August 2018)	\$10,000
2017 / 2018 Wish List \$30,500 (already paid: \$2,999 hudl and \$2,500 Renner Baseball Fundraiser)	\$25,001
Kyle Zuleg Funds (early May is usually the fundraising event)	\$875
Accounts payable - See Aging Report (\$31,700 related to Renner Fundraiser)	\$33,097
Coaches Clinics - Three separate Clinics	\$2,103
Sales Tax Liability	\$227
Create new reserve for Long-Term Wish List Items	\$8,200
Container with building supplies, paint, fan, lighting, ramp and storage containers (\$3,000 plus \$2,000)	\$5,000
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Total Cash Needs	\$84,503
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Free Cash	\$32,539
Start up Reserves	(\$25,000)
Surplus Cash	\$7,539
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Highlights:

Revenues:

Concessions net revenue is less than budget for the year by \$1,814

WCW net revenue is greater than budget for the year by \$1,073

Membership Revenue is less than budget by \$70 for the year

Membership is 409 at 2/28/2018 (Budgeted Annual at 411)

Cash Awards Winter Membership Participation - \$500 Girls Basketball \$250 - Girls Gymnastics

Inventory Give Away - State T-Shirts \$801 - and State Patches \$875

Note: going forward, we can only pay the registration fees for the coaches clinics. We cannot pay for the hotel, air, meals, etc. Unless, they put additional money requests for these items as wish list items. Branden will also have any coaches clinics submitted by 9/1 so we can look at all requests for the school year.

Sponsor contract—school district has their own contract that we will abide by.

Reviewed wish list items.

Athletic Director: Branden-

Spring sports started. Hoping to get outside, weather permitting. Numbers and participation are good.

Sponsorship update: Branden and John met with scorer tables rep., Mike Lee. Branden and John will meet and discuss how to handle moving forward. They will come up with a structure and present it to Mike Lee moving forward.

Outdoor banners: we have approval to utilize. Will provide some income for Boosters. There are different levels of pricing.

National Letter of Intent signing: limit to D1 & D2. Branden is going to create a college athlete recognition morning ceremony which will allow anyone going to play college athletics anywhere all be in the same room, possibly right before graduation. Tracy noted that West Aurora HS does something similar and we might benefit from talking to them.

Vice President: Denise Calzaretta

Volunteer Coordinator: Tracy Modaff:

Scholarship update —Applications are due today. Currently has 8 people to read.

Volunteer update -where we stand where we need help—going very well. Do need help Saturday, May 20th—Fine Arts Festival.

WCW: Courtney Rathell/Ellen

Mother daughter tea basket donation & Sr Spec has asked us to donate tshirts for quilt

Membership Drive: Lil and Laura

Laura is reaching out to coaches where no one from Booster's attended parent meeting.

Newsletter: JR:

The following items are for the March newsletter (to go out 15 March):

- 1) Booster Club Golf Outing
- 2) Amazon Smile
- 3) Fall and Winter Athletes of the Month
- 4) Normal WCW and social media blurbs

Golf Outing: Aleka: Sunday June 10

1 or 2 people who have offered to help out.

1 sponsorship so far

Social Media: Martha

Let Martha know anytime we have anything to put out there.

Anne: Concessions—restocking things now; freezer bit the bullet. Renner may have water in the cage. Needs lead parents for LaCrosse.

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