

Minutes of **February 12, 2020**, NVHS Athletic Booster meeting at Neuqua Valley: 7:06 p.m. Debbie motion to start the meeting, Maria second

OFFICERS:

President: John Berglind
Treasurer: Laura McCarthy

Athletic Director: Branden Adkins Vice President: Denise Calzaretta

Secretary: Laura Keefer

COMMITTEE CHAIR:

Concessions: David Cabrere

Fundraising & Facebook: Tracy Modaff

Membership: Angela Magee Newsletter & Twitter: J.R. Gray

Volunteer Coordinator: Maria Poedtke

Wildcat Wear: Debbie Walsh / Krista Leifheit

Sponsorship: Karen Sanders

Social Media: NEED

MINUTES: January (realized we did not do anything with this until after the meeting)

AGENDA:

John B:

- Concessions has been really good through the winter sports \$300-700 per game Ann is really done, training time is over
- Looking to the future of the Board, who is done when? We need to start recruiting now to fill the open spots for 2020-21 and people to shadow and take over for 2021-22.

John - end of 2021

Denise – end of 2020

Laura M – end of 2021

Laura K - ?

David - ?

Tracy – end of 2021

Angela - ?

J.R. - ?

Maria – end of 2023

Debbie – couple years

Krista – couple years

Karen - ?

Social Media – need replacement for 2020-21 or ASAP

- State of the Boosters we have all done a great job with raising funds considering how rough this year started out.
- Objective for the rest of this school year is to invite Booster Members (or even non-members) to the meeting.
- Booster donation baskets need to stay within our mission statement. Any basket for Neuqua Valley are fine as well as the incoming schools if needed.

Laura M:

- Financials: Financials for January were distributed, Cash on Hand \$88,000. We are approximately \$2000 over budget with Net Income \$41,000.
- Extended the website builder for J.R. another month, it is actually cheaper to pay monthly.

Branden:

- Winter sports are wrapping up nicely.
- Boys Basketball team is doing well, Girls gymnastics has one state qualifier: Baylee Modaff on beam, Cheer team had a "bad Friday" ending their season earlier than they wanted.
- Girls Track will host Conference Meet Jr High track meet dates will be finalized shortly.
- 204 Registration will include link to parent organizations.
- Banners were placed on the fence, shortly after there was a wind storm and 2 went missing.
- John Scanlon, Lacrosse Head Coach is helping with message center on scoreboard in main gym. Resolutions are to high and it is causing complications.
- Glenda got a handle on wish list items and a list was provided. No receipts will be accepted after June 30.

David:

Apologized for being MIA since back surgery. John gave update earlier.

Maria:

- Volunteer positions are mostly filled for the rest of the boys basketball season.
- Volunteers are full for the rest of the school year in wildcat wear with the exception of Fine Arts Festival May 16. Send previous schedule to Debbie & Krista to review and post.
- Suggested getting schedules out early for Readiness Days, All in Celebration & Blue/Gold Football game.

Debbie / Krista:

- Met with a couple vendors for 2020-21 orders
- Reducing items offered and streamlining
- Looking for budget amount
- Freshman Coordinator secured

Tracy M:

Scholarship:

• Scholarships are due Monday, March 6 by the end of the day. Request for help reading essay went out. The reading will be Thursday, March 12 at 7pm.

Fundraising:

- Wildcat Club
 - o Includes Boosters and PTSA memberships currently, hoping to have Music department included.
 - Other details to be ironed out.
- All In Celebration
 - o Food Trucks, Vendors, Sponsors, Live Music, Club/Sports Team Carnival Games
 - o Committee Chairs needed
 - o Date to be determined
 - o More information to come shortly

March MEETING: 3/9/2020 at 7:00 pm

Maria Motion to Adjourn, Krista Second, Motion Carried @ 8:17 pm

JR:

• Please get any new information for newsletter.

Angela:

• Provide Fall and Winter Teams for next meeting.

Karen:

• Please schedule the Woody Test Drive for Thursday, August 13, 2020 from 4-8 PM. Please let Tracy know if you have any questions and we have an idea of where we would like to hold it during the All In Celebration.