

Minutes of March 9, 2020, NVHS Athletic Booster meeting 6:45 @ Neugua Valley.

**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: Krista Leifheit and Debbie Walsh

Sponsorship: Karen Sanders

**Social Media: NEED** 

Guests: Brenda Michaelek and Jen Yellin

**MINUTES:** February minutes approved.

John moved to approve, JR seconded. Passed.

## AGENDA:

John B: Welcome to our visitors.

(see scholarship note)

Financials: Laura M: will be updated and sent out later this week. Laura is ill.

However, via email we did receive a request for payment for IHSA State competition t-shirts to the amount of \$1,294 for 152 t-shirts.

Per Laura's research, it looks like we've paid for patches and or tshirts since 2012. It would be a good idea in the future to have it on the wish list or to get approval at the beginning of the school year, so we're working with a budgeted amount.

Laura K. consulted with Roberta Menendez, former President, and she confirmed this is something we always did.

Branden noted that the t-shirts are managed out of the athletic office. Berglind pointed out that our bylaws state that we can only support IHSA sanctioned state teams or other activities. We will honor the paying of this bill, but moving forward we will not fund non—IHSA items.

**Branden:** -winter sports are done Boy's bball-sectionals this week Boy's swim—2 state champs Girl's gymnastics-Tracy's daughter went to state!

Boy's vollyball starts today...

Brenda M asked about signing day: May 18th will be a celebration for all atheletes who have signed

**JR:** new website and new provider up and running.. E-commerce capabilities Please send JR any newsletter information.

**Volunteers** – **Maria**: added Fine Arts volunteers to the signup genius site. JR will put this in the newletter. M.S. track and Boy's volleyball volunteers needed. Someone should go to the Boy's VB meeting to represent Boosters. John B. will go if in town. Meeting is Monday, 3/16 @ 6 p.m. in the large forum room.

Tracy M: Fundraising – All In event is August 13th. We need committee chairs for the following:

Food Truck

Vendor tables/sponsors

Sports teams who want to advertize

Carnival games

Band

Advertising

Woody's

Volunteers

Maria mentioned a Chicago food truck company that coordinates food truck participation that might solve our issue with insurance liability required by the District. Tracy will look into this.

Membership for All In: \$100 Boosters, Music Department and PTSA-

members will get a new sticker and Tracy is working on a discount card using local businesses (could probably use a committee chair for this or someone willing to take this on)

People will still be able to do an individual Booster's membership(\$35) if they don't want to be All In.

Note: Booster memberships are NOT tax-exempt

**Tracy M: Scholarship** – Apps due end of today- March 9<sup>th</sup>; committee together on March 12<sup>th</sup> from 7 p.m. Application is live. John B. asked that the rules for future scholarship apps be updated to include-MUST BE SUBMITTED IN A SEALED ENVELOPE

One scholarship that was received was from a manager. John authorized acceptance.

**Krista/Debbie WCW:** received a request from the District office to donate a spirit wear basket valued around \$100 for a resource fair for underpriviledged families. Some discussion surrounding this event but we gave the go ahead.

WCW will be testing the online store option in the next few weeks. More to come on the outcome of that test.

**David/Concessions:** switchover in process. Ann is officially stepped back and David is full in charge of concessions. So all requests should go thru him. He will consult with Ann if he needs advise or help. Please do not contact Ann anymore.

Noted that Middle School track is a big concessions event. We need assistance getting those covered. Maria will work on that.

Gear up for the Fall includes getting a group together to clean concessions stand. Berglind advised David to work with Jim Bergeron when it comes to making sure we are up to code for the inspection. David is responsible for booking the inspector to come.

Motion to adjourn, Maria, second David —adjourned at 7:48 p.m.

Next meeting will be April 13 @ 7:00 p.m.

The new slate of officers needs to be submitted at this meeting. Anyone interested should let John Berglind, President, know of interest and in what position.