

Minutes of April 13, 2020, NVHS Athletic Booster Zoom meeting 3:30.
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

## AGENDA:

John B: What does all the COVID-19 epidemic mean to us moving forward?
Laura M: Financials: March-low activity. We are lacking monthly income now and will miss the Fine Arts Festival income. (see financials)
Branden: -Wishlist items: Girls track-reimbursed for uniform tops.
They've instituted no orders allowed since $3 / 13$. So accrue expense now. Only those that have submissions in for next year accepted. If Spring Sports are cancelled, PushCoin will be refunded. Have to figure out how they refund Senior's.
Coaches clinics cancelled 3/13-6/30. Carry over money for coaches clinics just in case things come back online sooner than later.
As far as moving forward, Branden knows no more than the rest of us. They are trying to keep a positive message.
Not sure the district is gonna fund some of the essentials such as balls, etc. May need to come to Boosters for some help for essentials. This runs approximately $\$ 18,500$ yearsly. John B. suggested we earmark that for essentials for the coming year. Priority of funding: Essentials, Wishlist, Coaches Clinics
Debbie/Krista: WCW: \$12-13,00o fall list vs $\$ 48,000$ last year. Hats and golf polo shirts only thing ordered. Honoring our ZOOM meeting mid-March where we decided we would adhere to a $75 \%$ of normal ordering policy. Krista has bucket hats at her home that were ordered before the crisis. She will forward the invoice to Laura M.
JR: Please send JR any newsletter information.
Maria: Volunteers -Will start recruiting for Fall Sports whenever it is announced that these will begin.
Angela: Membership- Waiting on numbers from Glenda.
Tracy M: Fundraising - All In event is August 13th. Ramifications of current situation:

1. Insurance may be to high for any food vendor. So, we may have to look at football tailgate type of event where we do the food out of concessions, or like concessions.
2. Fundraiser-because of many family's financial situation due to the crisis, we need to make sure adminission is low.
3. Baskets-can we event get donations from small business? Individual sports may need to provide items instead of us asking businesses.
ALL IN may be more of a community event vs a fundraiser.
Tracy M: Scholarship: Rec'd 22, Read 18, 10 Honored/Given. Announcements will go out from Neuqua Valley. David/Concessions: nothing

Adjourned @ 4:02

