



Minutes of **May 11, 2020**, NVHS Athletic Booster Zoom meeting 4:15.

**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**

**Approved April 13th minutes.**

**AGENDA:**

**John B:** What does all the COVID-19 epidemic mean to us moving forward with the All In?

Those that are willing to stay in current positions until next year, it would be greatly appreciated. Please email John Berglind before the June meeting to let him know one way or the other.

**Laura M: Financials:** April-low activity. I accrued the remaining wish list (\$13,061.04), coaches clinics (\$3,000), and scholarships (\$10,000) in April. Please let me know if you have any questions! The 2018-19 audit started the last week of April and I've been handling questions almost daily. The auditor has not provided any indication of any issues—but that does not mean anything. We will have to wait for the report. I've asked them not to mail the report to the school—I can pick it up

**Branden:** -Refunding any spring fees on May 15th. Some received the email already. Last week was the first time invoices were paid; focusing on the local businesses first. No insights on the budgets. Last week lockers were cleared out. Schedule being set for pickups.

John asked about district funding/school board and restrictions to access to the accounts? Why are they restricting access to the accounts? Branden didn't know.

Director of ISHA said they are having a meeting on May 20th to talk about possible parameters if we go into different phases in our regions. Also, what would our district allow us to do? Lots of unknowns; our district has been very conservative on the side of safety.

**Debbie/Krista:** K: Halted orders for the moment. Wait and see mode. Between Fall and Spring spent \$8500. June order has been put on hold. No Fine Arts to sell inventory.

Will there be an opportunity to get to the trailer? Branden will see if one of the grounds crew could allow them to get into the trailer at some point. John mentioned we may need to get propane out of the shed as well.

**JR:** Please send JR any newsletter information. How to do a communication on membership for next year? Angela will be thinking about it and let us know. John and Tracy will get together with Carrie to talk about the Wildcat Club.

**Maria: Volunteers** –Until notified, no volunteer requests being sent out.

Angela: **Membership-**

**Tracy M: Fundraising** – What do we do about the All In? Too much in flux and unknown as to if we can even get together by August. We will meet in June to talk some more.

**Tracy M: Scholarship:** Rec'd 22, Read 18, 10 Honored/Given. Announcements will go out from Neuqua Valley. Afternoon of the 20th, Athletic Admin team is doing something for award distributions.

**David/Concessions:** nothing sold or bought. We need to get everything out of the inside concessions. Maybe Branden can get someone at the school to get it out of the concessions area and put in the athletic office. Then he can get them to us. Branden will let David know. David can get access to the outside at anytime.

Next meeting June 8.

Motion by Maria, 2nd by Laura M.  
Adjourned @ 4:52