



Minutes of June 9, 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 May 11th minutes. Motion to approve Tracy; second Laura M.

AGENDA:

John B: It is June and the end of our fiscal year. As a result, here is the slate of officers for 2020-21.

President: John Berglind

VP: Tracy Modaff

Secretary: Laura Keefer

Treasurer: Laura McCarthy

Athletic Director: Branden Adkins

Please send vote via email to Laura Keefer. Everyone on the board needs to vote.

Thanks to the chairs for staying on.

Laura M: Financials: Any receipts, please send to Laura M. Per John B., thank you to Laura M. She has kept us in check. Actively looking for a new auditor for the coming year. JR asked what Waubonsie and Metea do for auditors? Maybe they can provide a suggestion. Laura M will look into this suggestion.

Branden: -\Grad boxes went out yesterday. Recipients were excited to receive. Aside from some bus/breakdown issues, all went well.

Asked coaches to send him any wishlist requests. Trying to keep everything rolling, yet everyone understands the volatility of the current situation.

August meeting: vote on wishlists and coach's clinics. We will determine our plan moving forward as things progress.

IHSA rollout---Last Friday practices began: 10 or under people together; put in pods; typically outside, maybe some inside allowed. That could start Saturday and go to the end of phase 3/ beginning of 4.

More traditional looking summer camp, only outside, 50 people. Stage 2/Phase 4. Anything inside, 10 or under.

June 6-possibly June 26, stage 1

June 27, possible start of IHSA Stage 2.

Met today, 3 AD's, proposal of a Phase 1 and Phase 2 for HS summer camps. A lot of layers being worked thru. How it's organized, by whom...lots to consider when putting these together.

They will be awarding letters for Spring sports as soon as they can get back in Neuqua to work on this project.

John B. asked about Fall sports and the resumption of play. Branden said too hard to predict. Can't give a concise answer, no one is quite willing to predict. Conversation to be continued.

Debbie/Krista: Bucket hats in stock; visors-still waiting for those which had already been ordered. Krista has bucket hats at her house. Are we comfortable with selling them online and doing a porch pickup from her house? Same with Visors or anything that comes in? It would be great to sell the summer items in inventory. Board said as long as either are comfortable doing the porch pickup, we appreciate the offer to do that.

No more orders have been put in at this point. Should they place orders? If we are in any type of hybrid organization in the Fall for classes, would we even be allowed to be onsite, opening the store?

For high end items, it takes months to get in. For lower end items, we can get them quicker. On hold for now.

Deliveries are being accepted at the school. If we have heads up on a delivery date, we should let Branden know so they can be looked for.

Can we get into the trailer yet? Branden will check with Lance. He thinks it should be ok to access. John and David both asked about getting into concessions and the shed. John wants to get the propane tanks out of the shed. David would like to clean out the fridge and other left over items. Branden asked David to give a date and time when he'd like to get into outdoor concessions and he will try to work it out.

JR: Registration links are active and being used. He will continue to advertise that out this week. He got an email from someone who might be interested in Social media! If we have anything to go in the newsletter, let him know.

Karen Sanders —sponsorships; when do they renew? Please let the board know.

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

Received a few inquiries from people interested in volunteering.

Angela: Membership- approximately 109 memberships have come in. Very nice that they are coming in online so we don't have to discern handwriting. Definitely more Wildcat Club than just Boosters.

Angela is waiting on Glenda to get the Spring sports numbers. We do want to follow thru with awarding this out.

Tracy M: Fundraising – Stand still mode with the All In celebration for August; don't know if school will be opened or if we'll be allowed to have the celebration. If a go: No charge for admittance. Community celebration vs emphasis on fundraising. Date even on hold. Too much unknown. Maybe hold in September if August doesn't work. Planning on doing Ring in the New Year. Looking for new faces to help out so Tracy can turn this over.

Tracy M/Brenda Michalek: Scholarship: Rec'd 22, Read 18, 10 Honored/Given. Announcements went out from Neuqua Valley.

Recipients got an award in their Blue Box.

Those that participated in the readings were very engaged and interested in knowing more about the kids who had submitted forms.

Motioned to elect Brenda Michalek to be chair of scholarship committee by John B.; JR and Maria seconded
Approved.

David/Concessions: See above about David needing to get access to the outside. Tracy suggested we consider getting a cleaning team to help clean. John reminded us to have Jim B. there when health inspectors are onsite. Branden checked indoor and everything visible has been cleaned out and unplugged. Not sure about the freezer. Pop and Gatorade were sitting on a big table in the middle.

John B. said thank you to each and everyone of us. We are valued, our work is important to the students and coaches and athletic department.

Next meeting July 13th.

Motion by JR, 2nd by John B.
Adjourned @ 5:21