



Minutes of July 21, 2020, NVHS Athletic Booster Zoom meeting 4:18 pm.

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 June minutes. Motion by Maria, second Krista....

AGENDA:

John B:

Slate of officers for 2020-21.
Motion made, seconded and Brenda called thus the motion carried.

2020-21 Booster Board Officers:

President: John Berglind
VP: Tracy Modaff
Secretary: Laura Keefer
Treasurer: Laura McCarthy
Athletic Director: Branden Adkins

Tracy, John, Keri Dunn (PTSA) had discussed not doing All In as planned. Discussions regarding doing something as pop ups around neighborhoods. See Tracy's items as listed below.

Laura M: Financials:

End of June: \$86,000
Paid out
\$10,000 scholarships
\$9,000 wishlist items

Consider possibly setting up a capital budget reserving for the 2021-22 school year when we anticipate our need to help to be greater.

Any update on when we can complete physical inventory counts? Not sure; Lance is willing to work with us to get items out of the inside stand.

Have decals for Wildcat Club been ordered? still in process

Are we selling Wildcat Club memberships all school year? or until a specific date? All year

CPA services: While there are benefits to having our financials audited, because we raise less than \$300K/year, we are not required to have an audit. Susan Lewis CPA would prepare our taxes for \$1,000/year. Other CPA firms have indicated that they would not offer audit services, but could prepare our taxes and compile financial statements. How does the Board feel about discontinuing the audit? PTSA has an audit committee. Tracy suggested it might be easy enough to find people to help audit us. Brenda has some suggestions of firms she will share with Laura M.

When will Spring team rosters be available so we can determine which teams won membership awards? Angela needs these from Glenda. Branden will ask Glenda to get to Angela.

And a few reminders.....

For people who bought two memberships, did they intend to do that? Do we need to process a refund? Laura will get with Angela.

We need to change signors on the bank account (add Tracy, remove Denise)—Tracy has a signature at BMO already; Laura will check to see if this suffices. Otherwise will arrange for Tracy to go sign.

Branden: -current state of things—not alot of insight. Last 3 Wednesday meetings with IHSA have all been cancelled. All decisions have been deferred to the Governor, IDPH and another organization.

Exec Bd meeting on the 29th, hoping for some information on the future of HS sports.

Re: District—were hoping for some more information after school board meeting but really not much more to tell. Still in a holding pattern.

But, D204 said if we started right now, no fans allowed in the stands.

Camps have been great. Morale is up.

Budgets look to be ok; doesn't look like cuts will be made this year. John suggested that we think about how well funded we can be next year when they may very well need it.

Fall sports registration opened up.

Krista asked about club activities. Branden said the district won't let them just run without restrictions. John mentioned that they will likely have to follow IDPH guidelines which is what IHSA is following at this point.

There have been a number of models presented by a variety of groups. All up in the air at this point.

Branden will send:

-wish list requests

-coaching clinic requests—John asked that they make sure the clinics will take place-refunds become a hassle to get back.

John recommended we consolidate and approve at the same time. Hopefully, in August.

John also suggested that both concessions and wildcat wear will be challenged at best this year with all these limitations and restrictions. We need to be creative.

Debbie/Krista:

Can the store open during the school year? Probably not...but, can we do pop up sales using the trailer outside of the school?

Some basic items have been ordered, such as t-shirts, sweatshirts...masks have been ordered-started with 150 quantities. Navy and a grey..they will be in the beginning of August to Krista's house. Turnaround time is pretty quick. We suggested a preorder...to see how well they sell.

Retrieving shipments delivered to school will be coordinated thru Branden/Glenda. They will be there one day a week at least until school starts. Let Branden know if something is expected.

Past mottos such as WV's—The Original Valley. If we think of anything, let Krista & Debbie know.

JR: let him know items for the newsletter such as presale of the masks.

Maria: Volunteers –are people volunteering when they register but because we don't have that in the WC club registration. JR said he would create a mailer we can send to anyone who has signed up to garner interest in volunteering.

Angela: Membership- 217 WC Club memberships as of last Thursday.

Tracy M: Fundraising – All In Celebration update:

Doesn't sound like we are going to be have it on the school grounds at all. Looking at pop ups-survey was positive and the idea of holding a pop up at Frontier was favorable. Friday or Saturday were the preferred days in the evening. PTSA would like to sell food at the pop up if we sell WCW so they have a chance to make money as well.

We do have a food trailer that can travel they could use.

WCC decals being designed by Lance and ordered by him as well. WCC membership budget was paying for these decals.

All In: Pop up—thinking of starting with one at Frontier. Signage and hand sanitizer, social distancing...

All things that will be followed.

Lance suggested that there be a flyer at the event that talks about things that will happen once school start.

Tracy has a meeting later this week and will discuss and land a date. Then, we will need a slew of volunteers.

Ring in the New Year. More important than ever to help with fundraising. Branden mentioned stipulations on fundraising include not being able to transfer anything tangible. Tracy will work on an online model.

Those of us leaving after this year, please start considering and thinking about a replacement. Start asking people if they'd like to be a part of Boosters.

Tracy M/Brenda Michalek: Scholarship: Laura M. paid these out.

David/Concessions: 2 boxes of frozen hamburgers and a couple of cases of water in outdoor stand.

About 4 weeks ago, Branden went in the indoor stand. Just drinks left on a table. Nothing in the coolers that he could see.

Motion by David; 2nd Brenda. Adjourned @ 5:44 p.m.