



Minutes of August 17, 2020, NVHS Athletic Booster In Person and Zoom meeting 7 pm.

OFFICERS:

President: John Berglind

Treasurer: Laura McCarthy

Athletic Director: Branden Adkins

Vice President: Tracy Modaff

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

Scholarship: Brenda Michalek

Sponsorship: Karen Sanders

Social Media: NEED

Guests: Naveena, Keri Dunn (PTSA)

Motion by Tracy, second Brenda.... Approved July minutes.

AGENDA:

John B:

ALL IN event.

Past several weeks, a bit trying. On off, on off...

Can't do it the way we had planned.

Discussion is to do smaller Pop ups, neighborhood based.

Ashbury may be the first possibly end of this week.

Angela has the email ready to go to blast out information.

Continue to push Wildcat Club...two orgs together so much more powerful than separate.

Roughly ½ the school are student athletes.

Tracy M: VP Wildcat Club decals are in. Membership: 313 in Wildcat Club.

Laura M: Financials:

Approved the Wish List requests: \$14,965

Approved the Coaches Clinic requests: set aside \$4000

Approved the budget (no one sent any changes)—very conservative budget considering the situation. Tracy motioned to approve budget as is, set aside \$4258 for coaches clinics and approve the wish list total. Maria second; motion carried.

Update on CPA search: a lot of firms consider us too small; and don't want the liability. One firm did submit a proposal following our meeting. The Board will review.

Tracy suggested we consider the committee as an audit option. John said we probably should consider staying with a CPA to do our audit for the time being.

Branden: -started up sports.

Golf won today; cross country working on a schedule

Girls tennis starting up in a few weeks.

Limited to our restrictions and Covid regions.

No fans allowed at this point.

Maybe a Senior Night will be allowed depending on restrictions.

Fall October 24th ending.

As a district, we've made a decision for the student athletes to ride with their families to event.

2nd week of November:

Bballs

Boys swim

Gymnastic

All scheduled start dates on the IHSA website.

Debbie/Krista: see notes above on upcoming pop ups

New invoices being turned in.

New items still coming in and they're able to pickup on the loading dock.

Trailer is out by the tennis courts.

JR: will be sending him pop up information when it is available

Maria: Volunteers –nothing

Tracy M: Fundraising –

Brenda: Scholarship: nothing

David/Concessions:-nothing

Angela: Membership- 313 Wildcat Club; Booster and PTSA combined. Need to work on getting PTSA their portion of the funds.

Sports	Booster Count	Season	Athletes Count	Percentage
Boys Golf	11	Fall	20	55%
Girls Swim and Dive	33	Fall	72	46%
Boys Basketball	24	Winter	79	30%
Girls Gymnastics	4	Winter	14	29%
Girls Water Polo	9	Spring	19	47%
Boys Baseball	21	Spring	79	27%

Tracy - fundraising - looking at options to sell raffle tickets square (Krista will look into square options further) may not offer ability to get all information required - might have to go with eventbrite or something similar - asked PTSA to join forces and do a percentage of tickets sold back to the association, need to get more of the details figured out

Adjourn 8:20pm David motion Laura McCarthy 2nd