



Minutes of September 15, 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

Meeting called to order 7:06 pm

AUGUST MINUTES: Tracy moved, Debbie second. August minutes approved.

AGENDA:

John B:

Thank you to everyone for the popups. Stunned at the income, esp. at Stillwater. Over \$4500 at Breckenridge, \$2000 at Stillwater. Doesn't makeup for Wildcat store income we are losing due to remote learning/no sports, etc., but it's something.

October 3, at River Run is the next popup.

The kids have been great help. System that has been setup has worked out very, very well.

Tracy M: VP (see fundraising)

Laura M: Financials:

\$76000 in cash

\$60000 in inventory

Some accounts payable of Wildcat wear to pay off

May have to reduce some of our membership numbers as there are families that have bought multiple memberships.

Switching to Selden Fox for the (audit)/full review this year. Will save us money each year.

Branden is going to check as to whether we can get in and do an inventory in Wildcat Wear.

Branden:

Here are some recent notes from the IHSA. I have only received them from the link that is on their site. I put it below. He has not met with ADs in a couple of weeks.

Last Friday the Executive Director sent a letter to the Governor's office to retain back control of sports. No plan on changes to this Fall or timelines have been presented if the Governor complies
Starting with Winter sports teams can compete more than 2 times in a week

Summer seasons will now start on April 19 with games starting May 3. Originally their seasons were to start on May 3rd with practices.

Tabled talk to move wrestling from the Winter to the Summer

<https://www.ihsa.org/News-Media/Announcements/ihsa-board-updates-return-to-activities-guidelines-waives-two-game-per-week-limit-lengthens-summer-season>

AD Notes:

Spectators at events—Each athlete can have 2 family members at an event; forms must be filled out before event.
NV Senior Parade—October 2nd (Friday)—seniors line up with their cars; music, t-shirts handed out, maybe some prizes. Trying to get staff members to support this event. Usually the time of the homecoming game.

Lineup vehicles around 7:15....more info to come.

Fall season end 10/24 with single post season contest- no state

Winter seasons start 11/16-2/13 (Basketball, Wrestling, Boys Swim and Dive, Cheer, Dance, Girls Bowling, Girls Gymnastics)

Debbie/Krista:

-WCW pop up at River Run-October 3 from 10-12pm. Tracy will let PTSA know about this upcoming pop up.

-Everything that has been ordered has been received.

-Staff online store—Glenda is helping with this. Staff can order polos online; Glenda will then get the items to the staff. One striped and one navy polo as options. Might be a future opportunity to offer more items for sale to the staff.

Maria: **Volunteers**

Tracy M: Fundraising –

-C2 Education- fundraiser to give a pre-test to the Sr's at their location; we can charge anywhere between \$20-40 we would get all the proceeds Their perk would be to get potential clients to help raise their score for the 'real' test!

-Drive-thru BBQ fundraiser: 5B's bbq out of Waterman; we would make \$3 per dinner.

Can we use the Neuqua parking lot? Branden couldn't say if anytime in 2020 would be approved.

Branden made a suggestion of someone Tracy could talk to.

Brenda: Scholarship: some changes will be made-required to have a membership to apply for a Scholarship. If a student cannot play their Sr. Year, they won't have to be a member as long as they were members their Junior year. Application has to be in an actual sealed envelope with all the requirements; no loose leaf paper, etc. Still hard copy paper required, not an online form. March 8 is the deadline for submission.

David/Concessions:-nothing

Angela: Membership: 311 Wildcat Club memberships

JR: have any volunteer forms been submitted from the request made in the newsletter?

Next meeting: October 5th at 7 p.m. at Modaff's.

Adjourn 8:10 pm Angela motioned, David 2nd