

Minutes of **October 5, 2020**, NVHS Athletic Booster meeting at Neuqua Valley: 7:18 p.m. Laura M motion to start the meeting, Angela second

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: Debbie Walsh / Krista Leifheit Sponsorship: Karen Sanders Social Media: NEED

MINUTES: September Minutes approved Brenda motion to approve, Angela second

AGENDA:

John B

Presidents Report

- Thank you to everyone who helped with the Pop-up, it is a well organized event. Over the 3 Pop-ups it seems as though we have raised approximately \$10,000, more than originally thought when this school year started. Huge thank you to Debbie and Krista's daughters for a job well done again.
- Concessions stand has a few cases of water, wished they were there to open stand for Friday night football game. There are items in the concessions stand that are from the cross country team. It is ok with the items there, just don't want the team/s to forget the items are there.
- Laura M is in the process of getting the license plate for the trailer. The trailer is in working order with no brake or light problems.

Laura M Treasures Report

- Financials: Financials for September were distributed, Cash on Hand \$76,000. We are on budget with Net Income \$21,232.44.
- We signed our By Laws this evening, please get with Laura if you have not signed.
- Seldon Fox will be working on our review and have our taxes done between October 15 and November 15.

Branden

Athletic Director

- Boys & Girls Golf Teams were both Conference Champions, Boys Regionals start 10/6 with Girls to follow soon
- Girls Tennis Team is undefeated going into Conference this week
- Girls Swim & Dive have had a successful season Conference is in a couple weeks
- Cross Country Teams will have the Twilight meet, then Regionals and Sectionals
- Lisa Trout & the Media Team have done a great job this season
- The coaches and athletes have done a great job of adjusting to restrictions, maybe better than the adults
- Meeting with the IHSA Executive Director about winter sports resulted in decisions being made by IDPH and an announcement from the Governor. It looks like the 3 low risk teams: Boys Swim & Dive, Girls Gymnastics & Girls Bowling teams are good to go. Cheer, Dance, Girls & Boys Basketball and Wrestling are to be determined at time of the announcement.

David

Concessions:

• Nothing

Maria

Volunteers:

• Nothing

Debbie / Krista

Wildcat Wear:

- Staff sale completed with 60 items sold and delivered 10/5.
- River Run Pop-up was successful. Look into other ways to get the word out. Marquis in front of main campus, NCTV, more sharing. Side Notes: 70 or so vehicles came by, possibly do a 50/50, hot chocolate & cider sales at the next one.
- Potentially another pop up before the holidays
- HUGE Thank You to Glenda for helping get the staff sale together and all the other help she has given so far this year

Brenda

Scholarship:

• Nothing

Tracy

Fundraising:

• SAT/ACT Testing date will be determined soon (Naperville North is Hosting test on November 7 - FAFSA & Test are a requirement to graduate) \$20-25 per person to take the test

- Waiting for 5B's BBQ until the spring for a better chance at using the concession stand for sales and prep
- Ring in the New Year Raffle put it through like we do for Membership with payment through Square Kick off November 1

JR

Newsletter/Twitter:

• Please get any new information for newsletter.

Angela:

Membership:

- Membership numbers stayed the same from September meeting
- PTSA was sent Wildcat Club Members list and the check is ready to give them for their portion of the membership

Karen:

Sponsorship:

• Nothing

March MEETING: 11/9/2020 at 7:00 pm at Tracy's house

Debbie Motion to Adjourn, Brenda Second, Motion Carried @ 8:10 pm