

Minutes of February 8, 2021, NVHS Athletic Booster meeting via ZOOM: 7:00 p.m.

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 Scholarship: Brenda Michalek

Social Media: NEED

MINUTES: January Minutes motion to approve-Brenda; Tracy seconded. Motion carried.

AGENDA:

John B

Presidents Report

☐ IHSA—Branden will speak to these updates. Great to see teams getting going again.

Laura M

Treasures Report

- ☐ Financials: Financials for January were distributed. \$70000 in cash; \$48000 inventory
- Our CPA recommended that we reserve \$10K for obsolete inventory in 2019-2020. I adjusted the June 2020 results and I'll send out updated financials later this week. If you look at the balance sheet, you'll see the reserve offsetting the Wildcat Wear inventory. They also want us to calculate a more accurate cost of goods sold each month, so I'm hoping we can complete a physical inventory before future WCW sales. John said to push back on that request

Branden Athletic Director
 Sports competitions started last week; so far, so good. Coaches and kids have been great. Trying to move forward with a few things, such as possibly having some spectators. Trying to maintain equity among the programs. Looking at honoring Seniors in some way. Utilizing a new website - neuquaathletics.net No concessions at this point. Possibly when we get back outside, we may be able to offer concessions.
David Concessions:
Maria Volunteers: □ 1 inquiry forwarded to us regarding volunteer interest
Debbie / Krista Wildcat Wear: • Aiming to get in the store next week. Will workout schedule with Branden
Brenda Scholarship: □ 4 inquiries on clarifications for scholarship. She will need some more scholarship readers. Did an interview with one of the publications at Neuqua which should help get the word out. □ Hearing most problems students are having is with teachers and getting their signatures. Waiting to see what administration comes back with. □ Reading is usually the Thursday night at 7 p.m. after receiving the applications. May push it out one week. □ JR will put some direction in the newsletter regarding scholarship app process
 Tracy Fundraising: □ ACT/SAT testing? All we have to do is publicize. Gave the go ahead. □ FACEBOOK: recognizing Seniors is going well. □ Hoping that the coaches are encouraging parents to buy booster memberships; Brendan, can you encourage coaches to do so?

JR

Newsletter/Twitter:

 $\hfill \Box$ Please get him any new information for new sletter.

Angela: *Membership:*

Karen:

Sponsorship: John noted a parent on the rugby team mentioned having contacts who would possibly be apart of sponsorship

Next MEETING: 3/8/2021 at 7:00 pm.

Tracy Motion to Adjourn, Laura M. Second, Motion Carried @ 7:39 pm