

Minutes of April 12, 2021, NVHS Athletic Booster meeting via ZOOM and in person: 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:** March Minutes Tracy motion to approve-Maria; Brenda seconded. Motion carried.

## AGENDA:

## John B

**Presidents Report** 

- □ Opened up for a few football games. \$300 on Saturday; only allowed to sell prepackaged goods. Possibly a game on 4/23. Pretty good for WCW on both games. Jim B. said we should still have the health department out to inspect.
- □ Need a clearer message moving forward as to what Wildcat Club is vs Boosters.

#### Laura M

Treasures Report

- March financials distributed. We closed March with \$66K in cash and \$47K in inventory. Bowling and Girl's track are the only wish list items remaining to be paid (total: \$1,705). It is possible that we will receive additional coaches clinics for reimbursement. I anticipate that the CPA will invoice us for \$4K-\$5K. We will issue checks for scholarships (\$10K) in August and we will pay the team awards (\$2.25K) before June 30th. If any of you need to submit receipts for reimbursement, please do not delay.
- Thank you for all you are doing to make our remaining fundraising events a success!!

# Branden Athletic Director

- Week 6 football- Still up in the air. Was hope to have an answer today. Might not be until after this Friday. We might be hosting on April 23rd. I will email out if we are.
- Spring schedule- Games for the Spring start tomorrow. We are hosting some Saturday meets if you want to sell pre-packaged items.
- Middle school track?- We heard that they are going to start middle school track this year but we have not been asked about dates to use our stadium. It will be tough to get them in here.
- Summer camps- A decision on a format for summer camps is supposed to come tonight from the board meeting. From what we are being told it is just a formality.
- Replacing Glenda- Starting to interviews this week to replace Glenda who is retiring at the end of the year.

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Concessions:

#### Maria

*Volunteers*: 7 of the 12 slots have been signed up for the BBQ (4:30-6:30).

## Debbie / Krista

*Wildcat Wear:* Tracy and Brenda were great helping open the store. Still need to finish up inventory. They need to get more out of the store to put in the trailer.

#### **Brenda**

Scholarship:

□ everything was submitted last month. Winners will be out next month.

## **Tracy**

- John and I met with the new board member prospects. Great meeting and the people are go getters! (See info below.) Saturdays football game was a successful opening.
- Fundraising: Decided to do one more fundraiser after the last meeting. 5B's Catering, BBQ Dinners of chicken, pork chops or combo of the 2 also includes baked beans, cole slaw, apple sauce and dinner roll. Tuesday, April 20 from 4:30-6:30p needing volunteers from 4-7p. We have also partnered with Nothing Bundt Cakes for dessert offering 5 bundtlettes: chocolate chocolate chip, lemon, red velvet, white chocolate raspberry and gluten free chocolate chip cookie. Boosters will make \$4 off each dinner and \$1.50 off each cake. Do you think we should offer extra cakes at the BBQ drivethru? We will have to pay for all cakes upfront. I need help getting the word out to those that live locally. Maybe neighborhood email blast, Laura M talked about Facebook Ad. How do we get the information up on the school marquise? Any ideas are welcome. Volunteers come at 4 p.m.

• Social Media: Nothing new to report, everything seems to be going well.

JR

*Newsletter/Twitter:* 

□ Please get him any new information for newsletter.

Angela:

Membership:

Karen:

# **Board Position Application**

President: Cari Mohler, An opportunity to give back to the community and to assist our athletes in getting the resources they need. Commitment: 2021-2024

Vice President: Joseph Mattia, Commitment: 2021-2024

Secretary: C, Commitment: 2021-2024

Treasurer: Joseph Scardina, My daughter is going to play in possibly 2 sports and the new president Cari Mohler asked me. Commitment: 2021-2024

Concessions co-chair: C, Commitment: 2021-2024

Fundraising: Rich & Nicole Catizone, Our freshman daughter is a multi sport athlete at Neuqua. We have been on fundraising committees for other organizations. We have enjoyed watching and attending Neuqua Sports/Athletics through the years. Commitment: 2021-2024

Membership: Jackie Dillon, Athletics is a very important part of the high school experience, and this is a great way to work as a team to make it a great experience. 8 Plus, as my kids get older, there is more time to volunteer. Commitment: 2021-2024

Newsletter/Website/Social Media: Jessica Gust, I want to be involved in the support of the Athletics program at Neuqua as I feel it is a crucial part of our kids' development and future success. To help support athletics, I have a degree in Journalism and a background in digital media. I feel I could help with the newsletter and website to keep our community up to date about the Booster Club and how everyone can play a part in supporting our athletes. Cari Mohler referred me in and

let me know the role was available. Commitment: 2021-2022 (possibly longer, I think until at least 2024)

Sponsorship: C, Commitment: 2021-2024

Next MEETING: **5/3/2021 at 7:00 pm.** 

Maria Motion to Adjourn, Brenda Second, Motion Carried @ 7:46 pm