



## WVHS Athletic Booster Club Meeting Minutes 1-21-2015



### 1. Meeting was called to order at 7:07 pm

**In attendance were:** Phyllis Ellam, Carolyn Guerrieri, MaryEllen Santoro, JoAnn Roth, Robin Church, Paul Campbell, Chris Neibch, John O'Sullivan, Jill York, Maureen Connelly, Dave Yonkers, Billy White, Tracy Durns

**Last Meeting Minutes Approval** – Motion to approve Nov and Dec minutes, Jill York motion, John O'Sullivan second, passed unanimously

### Open Floor – Parents / Coaches / Other –

### 2. President Report - Phyllis Ellam

#### 2.1 5K meeting with PTA/Boosters/Administration

Date: 9/27/15

All agreed the run is a successful event. Discussion about how to involve the students more without losing the current runners. Early start for serious runners, later start for students

Ideas – separate run after the 5K, shorter (1 mile), themed (color run), incorporate with homecoming activity (announcement of the court) & highest percentage of attendance by club/team will receive a \$250 check...

#### 2.2 Email vote to allocate funds for State Sweatshirts; unanimously passed

#### 2.3 Eagle Scout reimbursement, motion to approve, passed

#### 2.4 Invite to Eagle Scout court of honor and thank you sent-Hurst Family

### 3. Athletic Director – Chris Neibch-absent report sent

- WVHS Weight Room Project – Booster Assistance  
Veronica Dreyfus (G. Bowling) – WVHS December Athlete of the Month
- Tournament/Major Events during the Winter Season
  - UEC Boys Swimming Meet – Saturday, 2/7/15 (8:30- Diving & 1 PM- Swimming)
- IHSA Events hosted by WVHS
  - Boys Tennis
- Spring Parent/Athlete Meeting Scheduled for March 11, 2015 @ 6:30 PM

## UPDATE & UPCOMING WINTER SCHEDULES

### Boys Basketball (7-10, 2-5)

- Finished strong at the York Holiday Tournament, the team continues to improve on a daily basis.
- Next Game: Friday, 1/23/15 @ Metea Valley

### Girls Basketball (0-8, 0-3)

- Next Game: Friday, 1/23/15 vs. South Elgin

### Girls Bowling



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- Undefeated in UEC Conference.
- 1<sup>st</sup> Place at DeKalb Invite & 2<sup>nd</sup> Place at Prospect Invite
- Next Match: Wednesday, 1/21/15 vs. Metea Valley

### Cheerleading

- Placed at the Grayslake North Invite on Saturday.
- Next Competition: Thursday, 1/22/15 @ Neuqua Valley – UEC Conference

### Dance

- WVHS Dance team has been placing in Top Ten at their competitions, with a 3<sup>rd</sup> place finish at the WVHS Invitational on December 13<sup>th</sup>.
- Finished 4<sup>th</sup> at the UEC Conference Meet.
- 1<sup>st</sup> Place finish at Grayslake on Sunday.
- Next Competition: Saturday, 1/24/15 at Eisenhower HS – IHSA SECTIONAL

### Girls Gymnastics

- Next Meet: Saturday, 1/24/15 @ York Invite

### Boys Swimming

- Undefeated in UEC Conference.
- 1<sup>st</sup> place at Aqua Pentathlon & 4<sup>th</sup> place at Champaign Centennial Invite.
- Next Meet: Thursday, 1/22/15 vs. Neuqua Valley

### Wrestling (13-12, 3-2)

- *“Wrestling would like to thank the Booster Club for their continued support of our programs and the items that we were able to purchase this year with their help. The I-Pads have been instrumental in shortening the administrative time to compile stats for the team and the individual wrestlers.”* – Head Wrestling Coach, Brad Caldwell
- Max Ihry and Tyler Caldwell are on the IHSA State Rankings at their respective weight classes.
- Next Match: Friday, 1/23/15 @ Geneva – UEC Conference

### **Photographs needed of items purchased with funds from Booster Club**

**4. Administrative Liaison – Jason Stipp-absent**

**5. Past President – Dave Yonkers-report**

**6. Vice President – Laura Campbell- no report**



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**7. 2<sup>nd</sup> Vice-President – Jill York-** Concession stand in Pool complete and has had impact already on sales

**8. Treasurer – John O’Sullivan**

**Bank Reconciliation**

**Balance Sheet**

**Profit and loss vs. budget**

**Profit and loss vs 2014**

**Highlights**

**Cash in main account \$69,340, Square account \$2,292, cash boxes \$1200 total \$72,837**

**Included in cash is the \$13,500 donation for trophy case which will be paid out and \$3,876 for Sr. Salibration which will be paid out less our transactions fees of 3.023% or \$117.**

**Net income \$18,780 vs. budget of \$2,087 loss**

**Major items**

**Donation \$13,500 - not in budget but will be paid out**

**Sr, Salibration \$3,876 not in budget but will be paid out**

**Allocations \$34,728 vs. budget of \$42,903**

**Concessions net is \$6574 vs. budget of \$20,000**

**Membership \$17,540 or \$1540 better than plan**

**Warrior Wear net \$8925 vs. plan \$10,000**

**Manna net \$240 vs. plan \$2000**

**Illinois tax filling was completed December 20, 2014 prior to the Dec 31 deadline**

\*Financial Report: Dave Yonkers move to pass, seconded Laura Campbell, passed unanimously

**9. Secretary – Carolyn Guerrieri – no report**

**10. Membership – Cindy Becker:-absent**

Girls basketball won membership contest, one of only two winter sports that has a coach that is a booster member

**11. Warrior Wear – Mary Ellen Santoro & Joann Roth:** Order forms available for warrior ware for incoming freshman

Website organized to order from



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### 12. Volunteer Coordinator – Robin Church

Volunteer Coordinator Report: January 21, 2015

#### WINTER SPORTS/EVENTS

- WVHS Link Crew used the indoor concessions stand for its Cocoa N Cram session on Tuesday, Dec. 16. Boosters donated popcorn supplies for the event.
- Boys Wrestling: The home season wrapped up on January 17. Outstanding job this season by Wrestling Coordinator Paul Campbell! Absolute pleasure to work with!
- Basketball: Girls’ home season wraps up on February 7; Boys’ on February 13.
- Boys Swim/Dive: Season wraps up with the UEC Boys Swim/Dive Meet on February 7.
- **Jr. Warrior Classic Basketball Tournament: “ALL HANDS ON DECK” EVENT!** 42+ teams are expected to register for the tournament; 50 team max. **Dates: 8a – 8p daily on Saturday-Sunday, February 14-15, 2015.** Anticipate 400-600 athletes participating each day; 4-game guarantee; A and B Divisions; Grades 4-8. Will open indoor concession stand and a satellite location at the Fieldhouse. **Please mark your calendar and sign up!**
- **Warrior WearHouse:** Store hours and events are fully covered thru the remainder of the year, **EXCEPT for Fine Arts Festival, 8a-4p, on May 16. Please mark your calendar and sign up!**

#### SPRING SPORTS/EVENTS

- Fewer home concession events will be held at WVHS this spring compared to last year. Spring Coordinators are being recruited. The Google calendar has been updated. Volunteer signups are drafted and will be posted online as season approaches. Spring Athletics Parent Meeting: March 11.

Spring Concession Sports <sup>1</sup>	Coordinator	Opens @ Home	Closes @ Home	LY #Concession Home Events	TY #Concession Home Events
B Water Polo	Cindy Krug	March 12	May 9	10	6
G Water Polo	TBD	March 17	May 7	7	12
G Softball - V <sup>2</sup>	TBD	April 6	May 22	15	15
G Softball - JV/F <sup>2</sup>	TBD	April 7	May 20	15	15
G Soccer	Dan Filipek	April 7	May 15	6	6
B Volleyball	Mary Spragg	April 7	May 21	9	7
<b>B/G Track &amp; Field<sup>3</sup></b>	<b>TBD</b>	<b>April 11?</b>	<b>May 2?</b>	<b>4 (B, G, RR, LR)</b>	<b>2 (B, RR)?</b>
B Tennis <sup>4</sup>	N/A	--	--	1	0
Total				67	63

<sup>1</sup>Excludes Girls’ Badminton, Boys’ Baseball and Boys’ Tennis (no Quad, Sectional or Conference Meet at WVHS this year).

<sup>2</sup>Excludes Girls’ Softball games scheduled in late March over Spring Break as weather is usually a factor.

<sup>3</sup>Includes Boys Track Meet (B) and Red Ribbon Meet (RR). No Girls event scheduled at home. Excludes any additional WVHS-hosted middle school track & field events, such as Little Red Ribbon Meet (LR). Dates still TBD.

<sup>4</sup>MVHS will host the Tennis UEC Conference Meet on Friday & Saturday, May 15-16. WVHS may host doubles.

Middle School Track Meets: April 7, 10, 15, 21, 23 LR April 25, RR May 2

- **Young Hearts for Life:** Biennial event. Volunteer coordination will be handled online by YH4L. **Training: April 22. Screening: April 23-24. Reserve the dates!**



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- Senior Sailabration 2015: Like last year, event coordinators are using Booster's VolunteerSpot subscription to organize event volunteers. Set-up: April 24. Event: April 25. Takedown: April 26.
- **Warriors on the Course Golf Outing, June 8: Reserve the date! Need to discuss plans with event coordinators to ascertain volunteer needs.**
  - **Young Hearts for Life:** Biennial event. Volunteer coordination will be handled online by YH4L. **Training: April 22. Screening: April 23-24. Reserve the dates!**
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### 13. Fund-Raising- Jill York

1. Gift Cards- Mike –
2. 5K Run – September 27, 2015
3. Duck Toss- Basketball Games-1/27 West Aurora, 1/30 S. Elgin, 2/13 GlenbardEast, 2/5 Barlett

### 14. Golf Outing-Billy White-June 8, 2015

meeting with Golf invite tomorrow, doing some legwork for donations, gimmicks, etc.  
remind coaches involving student golfers

### 15. PigRoast – Laura Maul-absent

### 16. Concessions –Tracey Durns, Nancy Springs & Mike Luczynski

### 17. Website – Mike Luczynski-absent

Kathy Kallas – absent

### 18. Scholarship Committee – Janet Eggenberger - absent

### 19. Sport specific Team Parent Reports:



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### 20. Old Business:

20.1 Research Formsite John, Cindy, Mike, Phyllis

20.2 By-Laws revision committee: Laura, Dave,

- a. By-Laws will need to be amended. Not enough voting members for a quorum.
- b. Amending the By-Laws to allow any WV parent to be on the board and not just parents of athletes.

20.3 Lacrosse support discussion

When a school commits to an IHSA sport school must commit financially and with the state of Illinois funding etc

Since it is a shared sport, the supporting schools need to agree.

Additionally, need to put sanctioned sports first

20.4 Request for Honoria for Wed monthly speaker, seeking \$200 Booster Club asking for formal request/presentation

20.5 Principal Stipp proposed new project

IHSA Championship Trophy Case Fund – donor willing to contribute to updating trophy case and floor, where touch screen is located

Would like to have a line item in Booster so donor can take advantage of taxes and open online link for others to donate to state trophy case

Would like to have a total \$5000 donated

Updating Hall of Fame-created criteria and process for nominating and awarding, link on school website

### 21. New Business-

21.0 New Trophy Case showcasing all state trophies, fundraising, website set up for donations (waiting to go live)

21.1 Open Positions for next year

21.2 AD weight room update request, equipment is outdated (orig to building), coaches are contributing funds to support, looking for \$5000 from Boosters

21.3 Boys Lacrosse one time allocation (games hosted at WVHS 4/28, 5/12)

21.4 Dry Erase arrow signs missing (3) once found store in 1 in WW, concessions (2)

**Meeting was adjourned at 8:47 p.m.**

The next meeting **TUESDAY, February 17<sup>th</sup>, 7:00pm** @ WVHS Room 111

**Due to President's Day Holiday**