



WVHS Athletic Booster Club Meeting Minutes 01-27-2014



1. **Meeting was not held due to prolonged, severe weather.** The following minutes were drafted from written reports submitted.

In attendance were:

2. **Last Meeting Minutes Approval – MOTION:**

3. **Open Floor – Parents / Coaches / Other –**

4. **President Report - Phyllis Ellam**

4.1.

5. **Athletic Director – Chris Neibch**

5.1. Report:

- Booster Club ‘Wish List’- Fall Season (forms from head coaches will be presented at meeting).
- Athletic Department Request- Spring Athletics \$400 to rent turf space in Naperville (girls soccer)- limited space at WVHS
- TIME CHANGE- 2/1 G. Basketball Game vs. Metea V.- Sophomore game @ 1 PM & Varsity game @ 2:30pm
- Winter Regional/Sectional- Hosted by WVHS
- Wrestling (Regional)- 2/8/14- BEGINS @ 9 AM
- Spring Regional/Sectional- Hosted by WVHS
- Boys Tennis (Sectional)- 5/24/14
- Meet the Coaches- Fall Sports
- DVC Update

5.2. Athletic teams update & upcoming winter schedules

Boys Basketball (12-7, 4-3)

- Consolation Champions at the York High School Holiday Tournament (4-1)
- Nick Karkazis- All-Tournament Team
- Next Game: Friday, 1/24/14 @ Bartlett
- Next Home Game: Tuesday, 1/28/14 vs. Neuqua Valley

Boys Swimming (3-1)

- The team has posted the 7th fastest Medley Relay time in the State & 8th fastest in the 200 Free Relay.
- Finished 3rd at WVHS Aqua Pentathlon
- Finished 2nd at West Chicago Relays
- Finished 5th at both the Charger Invite and Neuqua Valley Invite.
- Next Meet: 1/23/14 @ Elgin HS

Cheerleading

- Finished in 4th place at the UEC Conference Competition.



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- Over the summer Brittany Young qualified for UCA's All American Team. This opened many opportunities for her including her most recent trip to London over winter break where she participated in London's New Year's Day Parade.
- IHSA Sectionals on Saturday, 2/1 at Rolling Meadows HS.

Girls Basketball (4-14, 3-5)

- Next Game- Thursday, 1/23/14 @ Bartlett
- Next Home Game- Friday, 1/24 vs. Lockport

Girls Bowling (41-1, 19-1)

- 2014 UEC CONFERENCE CHAMPIONS!!!
- Rachael Felton bowled a perfect 300 vs. Neuqua Valley HS on 12/19!!
- 1st Place at Prospect Invite & DeKalb Invite & Jefferson & StrikeFest. Placed 2nd at Plainfield South.
- Next Meet- Saturday, 1/25/14 @ Viking's Invitational
- IHSA Regional- Saturday, 2/8 @ AMF Bolingbrook Lanes

Girls Gymnastics

- Next Meet- Thursday, 1/23/14 vs. Batavia @ Neuqua Valley
- UEC Conference Meet- Thursday, 1/30/14 @ Neuqua Valley

Dance

- Finished 6th out of 31 schools at the Sear's Center Meltdown.
- IHSA Sectional on Saturday, January 25th @ Stagg HS

Wrestling

- 2014 UEC CONFERENCE CHAMPIONS!!
- UEC Conference Meet- Friday, 1/24 & Saturday, 1/25 @ Elgin HS
- IHSA REGIONAL Saturday, 2/8 @ WVHS

6. Administrative Liaison – Jason Stipp

6.1. Academic:

1. Finished first semester, course registration is currently going on. Encourage all parents to review recommendations.
2. Instructional focus of the next 8 weeks

6.2. Activities:

1. Winter main stage
2. Glow Dance (2/22)
3. PTA Auction 3/7

6.3. Other news:

1. Stadium renovations
2. Student option renovations
3. School calendar questions
4. Other questions from the group



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7. Past President – Dave Yonkers

7.1. Report –

8. Vice President - Amanda Eicher

8.1. Report

9. 2nd Vice-President – Laura Campbell

9.1. Report –

10. Treasurer – John O’Sullivan

10.1. Report - We are tracking behind budget for concessions, warrior wear, fundraising and Manna. However, we did make up some ground since December with higher income this past month. There were several large deposits made for concessions including girls/boys basketball, wrestling and swimming.

We have \$47k in the bank accounts as of Jan 22. We owe \$17k to D204 for season passes which will need to be paid out shortly.

We have paid out \$22,180 in allocations vs. a budget of \$45,000. The remaining amounts are for Spring/Winter sports.

MOTION to accept financials as submitted was seconded and approved unanimously.

11. Secretary – Kathy Felton

11.1. Report – November minutes were posted.

12. Membership – Janice Lack & Cindy Becker

12.1. Report – Information has been sent to John regarding what membership shows as owing D204 for athletic season (gate) passes. All expenses related to the printing and distribution of passes has been deducted from the amount owed.

We have received a few more members. The website membership lists are kept current.

The Winter Sport Season contest was won by Girls Bowling with 76.92% membership.



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13. Warrior Wear – Carolyn Marple & Tammy Kurth

13.1. Report – Freshman night was busy, over 1000 dollars just in credit cards. Sales were down from last year so we're sending volunteers to middle schools to sell shirts.

We have 2018 t shirts in and I have volunteers that are going to go to the 3 middle and sale them during lunch periods.

We will not be ordering anything new for spring! We have enough inventory to keep us going for the rest of the year.

We have quit a few class of 2014 t shirts in stock, can we donate these to Senior Sailabration?

We have had these shirts in stock since the current seniors where in 8 grade!

Our next really big day is Fine Arts Festival.

We will be open every Friday till the end of the school year.

14. Volunteer Coordinator – Robin Church

14.1. Report – Our “Subscription Thank You” from VolunteerSpot, a \$50 DonorsChoose gift card, was donated to Mrs. Jernigan at Still Middle School on behalf of the WVHS Athletic Booster Club.

Mrs. Jernigan teaches energetic 6th, 7th, and 8th graders in a self-contained classroom and plans to purchase PE supplies appropriate to her students’ physical and cognitive skill levels. Details:

Project Name: Extreme Makeover-PE Edition

Project ID: 1096698

Project Goal: “Students will be able to work on teamwork, sharing, social and motor skills with the physical education supplies we hope to purchase. We would like to purchase a parachute that would help with team-building and motor skills, as well as, a set of assorted sports balls that would enable our students to learn the different games at their own level. Right now, due to limited resources, our students are walking laps in the gym, doing stretches, and bouncing a ball. Using these materials, we will be able to make waves (lifting the parachute up and down at their own pace) and help the students with their motor skills. We do not have enough equipment for the students to each have their own ball, with these materials we can work on different drills, such as dribbling in soccer and throwing a ball. This will help them develop the skills they need to play on a team. Once these basic skills are down then we can move on to the team sports. My students need a parachute, poly-spots, and scooters to assist them during their adaptive P.E. time. By providing the students with this equipment we will be able to help make Adaptive P.E. time more valuable and assist in the holistic learning process in order meet the needs of all the students.” – Mrs. Jernigan



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Everrich EVC-0048 Giant Soccer Ball - 40"
Sport Supply Group Have a Ball Value Pack
Champion Sports Deluxe Electric Inflating Air Pump
Multi-Color Spots/Markers (SET)
Gamecraft Scooter Board Storage Pole
Champion Sports Multi-Colored Standard Scooter Board with Handles (Set of 6)
Champ Sprt Indoor/Outdoor Flexible Cone Set, Vinyl, Assorted Colors, 6/Set
Educational Insights Shapes Bean Bags
Champion Sports Multi-Colored Parachute (20-Feet)
Champ Sprt Indoor/Outdoor Flexible Cone Set, Vinyl, Assorted Colors, 6/Set
Mylec All Purpose Folding Sports Goal
Melissa & Doug Froggy Toss and Catch Net and Ball
Melissa & Doug Spark Shark Toss & Catch
Educational Insights Shapes Bean Bags
Foam Dice
Champion Sports Multi-Colored Parachute (20-Feet)

WINTER SPORTS/EVENTS

Boys/Girls Basketball: Having one varsity parent and one sophomore parent work together to coordinate concessions this year has been successful. Sophomore games are best staffed with two concession volunteers, varsity games with three. However, concessions are very dependent upon a core group of volunteers: $\frac{1}{5}$ of boys' parents and $\frac{1}{4}$ of girls' parents. More volunteers needed.

Jr. Warrior Classic Basketball Tournament: Thirty teams are currently scheduled to compete in this tournament on Saturday-Sunday, February 15-16, 2014. However, enrollment could expand to 42 teams. More information about the schedule and estimated crowd size is forthcoming from Coach Taft. Preliminary time: 7am – 8pm daily. Volunteers needed for Concessions and WWH!

Boys Swim/Dive: No issues. Pentathlon concessions over winter break went well based on Quizno sandwich sales. No concessions offered during Senior Night as many parents helped with that.

Boys Wrestling: No issues. WVHS hosts the IHSA Wrestling Regionals on Saturday, February 8.

Warrior WearHouse: Store hours and most events are covered thru the remainder of the year. The WVHS Athletic/Activities Informational Night on 4/23/14 has been cancelled.

Asst. Principal Schmidtall has asked: **Do we wish to open for the following events?**

- 1. February 18, 6-9p, Volleyball Tournament (Concessions and Warrior WearHouse)**
- 2. February 21, 7-10p, Winter Dance (Concessions only)**



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SPRING SPORTS/EVENTS

“Senior Sailabration 2014”: Volunteer Co-Coordinators Amanda Eicher and Simone Hunt have been oriented and will use VolunteerSpot to organize volunteers. Set-up: March 21. Event: March 22.

Scholarship Committee: Coordinator Janet Eggenberger will need 4-5 volunteers to attend a one-time, three-hour meeting to review Booster scholarship applications, evaluate essays, and select award recipients. Meeting date in April TBD. Once the calendar is set, Booster members without senior students should be invited to sign up. **Can Membership identify this subset?**

Spring Sports Update:

Sport	Coordinator(s)	Opens @ Home	Closes @ Home	No. of Home Events	Schedule Notes
G Badminton	Mika Chada	March 17	April 21	6	Confirmed
B Baseball	Recruit or not?	April 5	May 22	13	Confirmed
G Soccer	Recruiting	March 24	April 29	6	Confirmed
G Softball	Recruit or not?	March 25	May 21	16*	Confirmed *Except 2
B Tennis	Recruit or not?	April 15	May 24	8 Concessions~2	Sectionals @ WV Only 1 Quad event
B/G Track & Field	Tracey Durns & Amanda Eicher	April 22	May 6	4*	*Includes Red Ribbon Meet
B Volleyball	Recruiting	March 24	May 19	9	Confirmed
B Water Polo	Cindy Krug	March 18	May 5	10*	Confirmed *Includes Fr/So Tournament
G Water Polo	Recruit or not?	March 13	May 1	7*	*All home events are still unconfirmed

15. Concessions –Tracey Durns, Nancy Springs & Michael Smith.

15.1. Report –

16. Fund-Raising

16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards –
2. 5K Run – Final profit was \$3,680 which is being split 50/50 with PTA.

16.2. Laura Maul - Pig Roast



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16.3. Gary Zoet – Golf Outing, June 9th, 2014 @ White Eagle Golf Club.

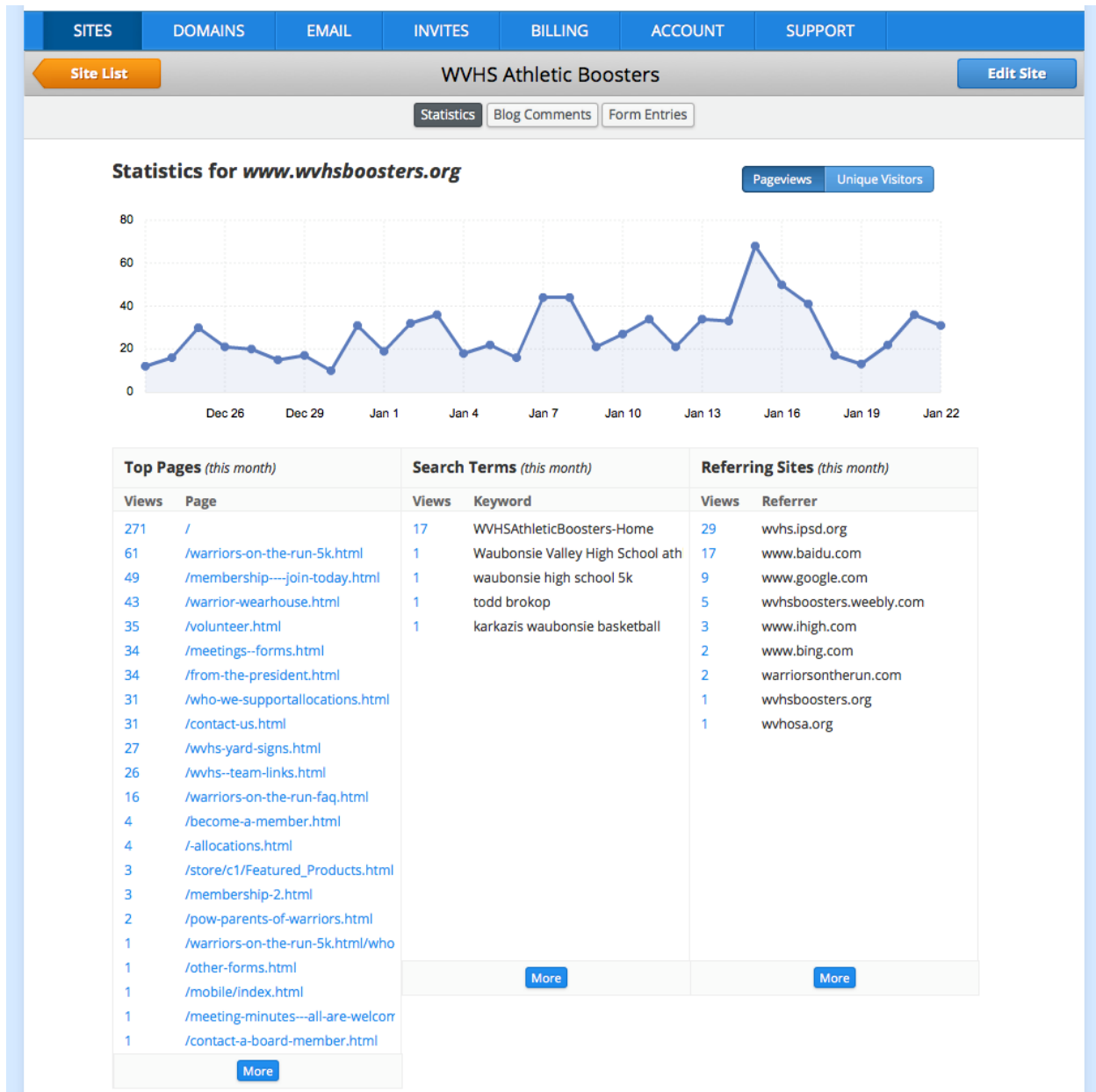
12:30 Shotgun Start followed by a short program and dinner

New this year is a wine tasting event for non-golfers!

Also don't forget the chance to win \$5,000 on the "Putt of A Lifetime" game

Billy White and Mike Genzer will be helping me chair the outing as this will be my last golf outing for WVHS.. Mike and Billy both have kids in WVHS athletics for years to come so we will be in good hands.

17. Website – Cathy Kallas –





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18. Scholarship Committee – Janet Eggenberger

18.1. Report –

19. Sport specific Team Parent Reports:

20. Old Business:

20.1. Golf Cart for Athletics Department (Chris is researching)

20.2. Corporate Sponsors

20.3. Regarding communications to the Warrior and/or Boosters-only communities; we need to consider a “Communications Coordinator” who can be in charge of email blasts for various events, fund-raisers, team successes, membership drives, etc.

21. New Business:

Meeting was adjourned at ____p.m.

The next meeting is scheduled for **Tuesday February 18, 2014 7:00pm at WVHS room 111**