



WVHS Athletic Booster Club Meeting Minutes 02-18-2014



1. Meeting was called to order at: 7:03pm

In attendance were: Phyllis Ellam, Laura Campbell, Amanda Eicher, Nancy Springs, Michael Smith, Tracey Durns, Tammy Kurth, Carolyn Marple, Kathy Felton, Leigh Ann Marrs, Cindy Becker, Janice Lack and Jason Schmitgall. Gary Zoet and Billy White joined us mid-meeting and Jason departed to attend the PTA meeting.

2. Last Meeting Minutes Approval – MOTION: Motion to approve December & January minutes was seconded and approved. (January's meeting was canceled due to severe weather so the minutes were drafted from written reports that were submitted).

3. Open Floor – Parents / Coaches / Other –

4. President Report - Phyllis Ellam

Jett's Pizza was delivered to the meeting so the Boosters could sample it for consideration in the Concession stand. Currently Old Town is used but their service levels have dropped and we've been disappointed on more than one occasion. The board was split on the taste and size and would like to consider Connie's and perhaps Nancy's in addition to Jett's.

Request for donation to Senior Sailabration – The board discussed and decided to donate Gift Cards toward the prizes offered during the event instead of cash. Boosters will do so through our gift card program so we benefit from the 'kick-back'. The amount of the donation was discussed but \$2,500 was decided upon. **Tammy Kurth made the motion to approve a \$2,500 gift card donation to Senior Sailabration. The motion was seconded and approved.**

Received a thank you from the Eddy Family for our donation to the Laura Eddy Remembrance Fund.

Awarded the BIG Membership check to the Girls Bowling Team for winter membership drive contest. This was presented @ the WV vs NV varsity basketball game. The photo has been posted to our website. Phyllis is looking into ideas on creating a more permanent (durable) "big check" but one that can be easily updated for each season's membership winner.

She's also working with the administration on the details of one of the display cases by the Fieldhouse/Auditorium as being a "athletic booster case". If so, it would be great to decorate this to advertise for various events...IE the 1st Annual 3v3 Basketball Tournament.

Phyllis met with Charles Bibbs in regards to some ideas/projects that would help update our school.

- Update the painting of the WWH so that it is easier to maintain by maintenance staff – summer project
- Additional school signage to help direct visitors to the main gym/fieldhouse/pool/WWH – in process currently



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- Update the Aquatics Area: signage on the windows as you enter door #15 (?), signage for the observation deck and pool deck entrance, decals to help decorate the area on the floors & walls, replace the old tables in the observation area, change the walls of the pool by reducing the lane # sizes & depth identifiers to something like “Home of the Warriors”, discussion of converting the observation deck storage closet into a small concession stand, and a few more ideas.
- Janice mentioned some updates to the softball field area that might better identify it as softball and be more welcoming and spirited.

Our last “duck toss” fundraiser @ the WV vs MV basketball game was our most successful one yet. We sold over 170 ducks & raised \$310! In total we made \$620 on this new fundraiser. Currently we are selling the ducks for \$2 & any duck that lands in the small center circle wins a cash prize! Thank you to Chris Neibch & the athletic staff for this idea & support.

Main Gym indoor concession remodel is completed. Thank you to Max Hurst for his help & congratulations on him completing his Eagle Scout Project. I have asked Charles Bibbs to look into a small sign or plaque in recognition of Max’s project. Thank you to Laura Campbell for being the project coordinator too.

Visited Eddie Bauer with Carolyn @ the FV Mall before they closed & received some new fixtures for the WWH – they are a great addition to this area & they were FREE!

5. Athletic Director – Chris Neibch

- Booster Club Allocation request for the Fall 2014 season were presented at the meeting. \$24,803 worth of items are on the list for consideration. Boosters will review the list and vote at a later time.
- Thanks for all of the Volunteers that made the Wrestling Regional a success!
- Spring Regional/Sectional- Hosted by WVHS
 - Boys Tennis (Sectional)- 5/24/14
- Meet the Coaches- Fall Sports: Will send an email to Boosters regarding this.
- DVC Update: Some games will be placed into our regular schedule but they won’t be considered conference until the year after.

Boys Basketball (16-7, 7-3) - Next Game: Friday, 2/21/14 @ West Chicago HS

Boys Swimming (4-1)

- Finished 2nd at Mustang Invite on 2/1/14
- Next Meet: IHSA SECTIONALS @ Metea Valley on Saturday, 2/22/14.

Cheerleading - Finished 8th at Rolling Meadows Sectional on 2/1.

Girls Basketball (6-18, 4-8) - Next Game- IHSA REGIONAL at Plainfield North HS on Monday, 2/17 vs. Plainfield North.

Girls Bowling (51-1, 19-1)

- IHSA REGIONAL CHAMPIONS!!
- Viking Invitational Champions on 1/25/14
- IHSA SECTIONAL CHAMPIONS!!
- IHSA State Finals- Friday 2/21 & Saturday, 2/22 in Rockford.



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Girls Gymnastics - Finished 3rd at Naperville North IHSA Regional

Dance - Finished 7th at Stagg HS Sectional on 1/25/14.

Wrestling (18-10, 6-0)

- Finished 2nd at IHSA REGIONAL
 - Individual Regional Champions- Jimmy Davis (138 lbs.) & Tyler Caldwell (285 lbs.)
 - Additional individuals that advanced to Sectionals- Cesar Salinas (145 lbs.), Jake Timberlake (170 lbs.), Mitch Kroening (182 lbs.), & Anthony Naploitano (220 lbs.)
- IHSA Individual State- 2/21 & 2/22

G. Indoor Track - Next Meet- 1st meet Tuesday, 2/18/14 @ Glenbrook South

B. Indoor Track

- 1st place at Thornwood Quad on Saturday, 2/8/14
- Next Meet- Saturday, 2/22/14 @ Plainfield South Invite

6. Administrative Liaison – Jason Schmitgall

The Glow party is Saturday 2/22. Concessions will be offered but food needs to be kept in the options area this year.

7. Past President – Dave Yonkers (absent)

8. Vice President - Amanda Eicher – Duck toss is well received and generating a nice little profit.

9. 2nd Vice-President – Laura Campbell – 3 x 3 tournament sign-up is on-line & up and running. Posters need to be placed around the school, including our 204 sister high schools and the middle schools. We don't need concessions as the venue will be handling that.

10. Treasurer – John O'Sullivan (absent)

Cash on hand is good. We still need to send check to D204 for season passes.

Net loss through Feb vs. budget. Not much change since last month with improved results from Warrior Warehouse but still under plan. Concessions is under plan, 5k was ahead of plan, Golf outing has a slight carry-over from last year, Pig Roast was ahead of plan, Manna is behind plan but another sale is coming. Membership at \$14,880 is slightly under plan but ahead of last year. Allocations were \$25,226 vs. plan for full year of \$45,000. Operations expenses at \$2884 (plan for full year \$6174).

Phyllis and John met ahead of this meeting and went over the financials. Phyllis reports that we're more "on target" than the current financials would indicate because of known transactions that have not been posted yet.

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



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11. Secretary – Kathy Felton - November minutes were sent to Cathy for posting. Dec/Jan will follow.

12. Membership – Janice Lack & Cindy Becker

Report – We will await spring team rosters, and then follow up with the spring membership drive process as we did in the fall and winter sports seasons. In the weeks ahead, we will begin the discussion of district gate passes for next year, gold membership "perks", and any modifications that need to be made with membership for next year.

13. Warrior Wear – Carolyn Marple & Tammy Kurth

We sold all of the 2018 T-shirts about 200 shirts. The response from the middle school students was awesome. We went to all the schools to sale the shirts. At this point we have orders for at least 60 more, and we still have more schools to collect.

We do have a candidate for warrior ware next year and a second who will co-coordinate. They've already got 5 ladies who are willing to sell on Fridays. I'm very excited about this, she's going to be great! She will be working with me for the remainder of the year to learn all she can.

Fine Arts Festival will be May 17th and will be a huge event for WW sales.

14. Volunteer Coordinator – Robin Church (absent)

WINTER SPORTS/EVENTS

- Boys/Girls Basketball: The girls' and boys' home seasons wrapped up with senior nights on February 1st and 14th. Coordinators Andrea Dublin, Charity Ameri, Lisa Gialamas and Maureen Connelly did an outstanding job filling shifts despite lower levels of parent participation than desired. Coaches will set higher expectations for parents next year.
- Jr. Warrior Classic Tournament: In its inaugural year, weekend concession sales topped \$3200. Fieldhouse table (1.5 days): ~\$500. Indoor Stand (2 days): \$2700+. Open/Close: 8:30a/8:30p. Number of Teams this year: 39 (Maximum: 50). Start-time, first game: 9a. Start-time, last game: 7p. Playing sites: 1 of 2 Main Gym courts, 3 of 3 Fieldhouse courts. Boys' basketball players were assigned to setup, work score tables, and takedown.
 - Sincere thanks goes to the following individuals for their support this weekend:
 - Boosters: Nancy Springs, Phyllis Ellam
 - Parents: Maureen Connelly, Lori Zielke, Cheryl Brand & son, Tammy McGough, Bill & Gail Yanisch, Peggy Martin, Peggy Chinn & daughter, Sherry Kenny, Julie Puls
 - Students: Caroline Church (21 vol. hr. manning Fieldhouse location), Jordan Wilde, Sarah Laws, Kellie Connelly, Nikki Ellam
 - School Staff: Chaz Taft (concession signage), Mike Knowles (Fieldhouse setup), Roberto Orozco (cooler door repair)



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- Staffing was challenging; we need “all hands on deck” for greater success next year.
- Planning notes for next year:
 1. Staff a minimum of 4 in the Indoor Stand and 2 at a table outside the Fieldhouse OR shift to a single concession location situated in the other stand adjacent to the restrooms and near both playing sites.
 2. Accept credit card sales. (We tallied \$30 in cc sales late in the day on Day 2.)
 3. Popular items: Gatorade, Fontano subs, TCBY, pretzels with cheese, hotdogs, nachos, muffins/bagels, Uncrustables, Skittles, Snickers, Airhead Extremes, and Nerd Ropes. Requested items: bananas, mini pretzel bags, donuts, lemonade, bottled tea, and the ability to toast bagels.
 4. “Lunch” sales (hot dogs, popcorn, nachos) started at 10/10:30a. More frequent orders of smaller pizza quantities would have been better. Crowds came in crushing waves. We sold 15 pies Day 1 and 14 pies Day 2.
 5. If there is space, consider moving the pretzel machine to the indoor stand after Fall season ends.
 6. If there’s Booster budget, consider moving utensils, napkins, and condiments to a rolling cart away from the concession stand counter.
 7. If there’s Building budget, consider better signage to direct guests within the school.
- Wrestling: Home season wrapped up very successfully with the IHSA Regionals on Saturday, February 8. Carolyn Marple and Paul Campbell invested significant time all season long -- outstanding job.
- No one has volunteered to help with concessions during the StuCo CoEd Glo Volleyball Tournament on February 18 from 6-9p or the Winter Dance on February 22 from 7-10p.
- Warrior Madness 3 on 3 Basketball Tournament – March 16 @ Supreme Courts: The volunteer signup calendar has been drafted, but it needs to be reviewed, especially job positions and time schedules.

SPRING SPORTS/EVENTS

- Senior Sailabration 2014: Christine Johnson stepped up as Volunteer Coordinator for the March 23rd takedown.
- 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 Draft calendar prepped
B Baseball	Mary Ellen Santoro	April 5	May 22	13	Confirmed Need help to prep calendar
G Soccer	Dan Filipek	March 24	April 29	6	Confirmed Will link to coach calendar
G Softball	Janice Lack	March 25	May 23	30*	Confirmed *Except 2 Prepping draft calendar



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B Tennis	Will recruit if there's interest	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 Need help to prep calendar
B Volleyball	Recruiting	March 24	May 19	9	Confirmed Draft calendar prepped
B Water Polo	Cindy Krug	March 18	May 5	10*	Confirmed *Except 1 Draft calendar prepped
G Water Polo	Will recruit if there's interest	March 13	May 1	7*	*All unconfirmed

OTHER

- Mary Ellen Santoro will lead Warrior WearHouse next year with support from Joanne Roth, Robin Gullborg, Beth Kronin, Kathryn Strater, Heather Mansholt and Robin Church.

15. Concessions –Tracey Durns, Nancy Springs & Michael Smith. – Concessions reports that they're in good shape and feel they're on budget even though the financials haven't "caught up" yet. Smooth sailing.

16. Fund-Raising

16.1. Jill York & Leigh Ann Marrs:

- Gift Cards –
- 5K Run – Needs \$45 deposit (50% of \$90) for the Park District deposit for next year's 5K run. PTA will pay the other \$45. **Approved.**

16.2. 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 Gary chair the outing as this will be Gary's 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.

The problem is that June 9th is right after school gets out due to snow days but we can't move the date because the course is booked. Chris Neibch is aware of this and has assured us that the coaches and student golfers will cooperate in whole. We're going to target teacher participation by marketing this as an "end of year" event. Even if they don't golf, they can come enjoy the wine tasting and dinner for a different fee that would include the golf. We'll try to get them to come right after they get out of school that day and just enjoy their first "day off". More details will be decided by March 1st.



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- 16.3. Laura Maul - Pig Roast (**Absent**)

17. Website – Cathy Kallas – **Absent.**

18. Scholarship Committee – Janet Eggenberger – **Absent.**

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. “Communications Coordinator” or “Corresponding Secretary” position starting with the 2014-2015.

21. New Business: None.

Meeting was adjourned at 8:50 p.m.

The next meeting is scheduled for **Monday March 17, 2014 7:00pm at WVHS room 111**