



WVHS Athletic Booster Club Meeting Minutes 02-17-2015



1. Meeting was called to order at 7:08 pm

In attendance were: Phyllis Ellam, Carolyn Guerrieri, Jason Stipp, Laura Campbell, Mike Lucynski, Billy White, Nancy Springs, Mark Kawinski, Laura Maul, MaryEllen Santoro, Joann Roth, Robin Church

Last Meeting Minutes Approval – no quorum to vote on passing January minutes

Open Floor – Parents / Coaches / Other –

Lacrosse representatives postpone due to lack of quorum

Informal discussion on Lacrosse as an emergent sport

2. President Report - Phyllis Ellam

Reviewed financials in John O’Sullivan’s absence

Reported on positive feedback from weekend tournament:

Basketball tournament great compliments from parents and visitors

Concessions successful

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

- WVHS Weight Room Project – Booster Assistance - \$5,000?
- Max Ihry (Wrestling) – WVHS January Athlete of the Month
- 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 (9-14)

- *“Currently on a 2-game winning streak. The boys have been working hard all season long, I’m very proud of them.” Coach Taft.*
- Next Game: Friday, 2/20/15 @ Neuqua Valley HS

Girls Basketball

- Next Game: IHSA Regional vs. Romeoville HS, 2/16/15 @ 7 PM

Girls Bowling (35-0)

- UEC CONFERENCE CHAMPIONS---6th in a row!!
- 2015 IHSA REGIONAL CHAMPIONS!!
- Heading to State championship

Cheerleading

- 2014-2015 Competition;
 - 3rd out of 9 at Bolingbrook
 - 8th out of 26 at Rolling Meadows



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- 2nd out of 10 at Oswego East
- 15th out of 29 at Grayslake North
- 10 at IHSA Sectional

Dance

- WVHS Dance team finished 18th overall at the State Competition & 4th in the UEC Conference.
- Place 2nd at IHSA SECTIONALS
- Placed 3rd & 1st this year at Regional competitions & hosted their 1st IHSA Competition.
- MaryAllison Mahacek sang a beautiful National Anthem at Finals Day during the State series.

Girls Gymnastics

- Finished 3rd at IHSA Regional
 - Morgan Powell advanced on the 'floor' for Sectionals.

Boys Swimming (4-1)

- Finished 2nd at UEC Conference Meet.
- 1st place at Aqua Pentathlon. **Wrestling (13-12, 3-2)**
- *"The team is making great progress and is getting excited for Sectional and State meets."* Coach Arens
- Next Meet: 2/21 IHSA Sectionals at Neuqua Valley HS
-
- WVHS Freshmen Team won the UEC Conference Championship by 30 points over W. Aurora.
- WVHS Varsity Team placed 6th at the Conference Tournament. Placing for the Warriors were; Justin Foster (4th), Michael Scalgione (7th), Evan Kuhel (5th), Mason Kroening (3rd), and Max Ihry (1st).
- IHSA Regional Place-Winners and Sectional Qualifiers; Mason Kroening (3rd), Nick Sondag (4th), Max Ihry (2nd), and Tyler Caldwell (1st). Tyler Caldwell was a Regional Champion for the second year in a row.

4. Administrative Liaison – Jason Stipp-

March 3, freshmen career fair, sophomores practice ACT, junior actual ACT test, senior internship/college visits

Last day of school changing due to weather

Looking into how to recognize project student led projects done throughout school

ConnectEd regarding all open Booster positions

5. Past President – Dave Yonkers-absent- no report

6. Vice President – Laura Campbell-

5K- great need for procuring sponsors/someone to spearhead

-how do we include to more student participation

-look to include more community member participation

7. 2nd Vice-President – Jill York- absent - sent report



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UEC Swim Meet held Feb. 7th concession successful and great parent/student volunteering

**8. Treasurer – John O’Sullivan-absent- report sent
Financial reports**

- 1. Bank Statement**
 - 2. Balance Sheet as of Feb 16**
 - 3. Profit and Loss vs. Budget**
 - 4. Profit and Loss vs. 2014**
- Summary**

**Cash on hand \$68,003 including \$1200 in cash boxes for winter sports
Net income through Feb 16 \$13,945 vs budget loss (\$9,184)**

Major items favorable to budget

**Donations \$12,225 - \$13,500 for trophy case not planned for
Warrior Wear \$3,706**

Membership \$1,540

Donations \$3000 - not yet paid out

**Allocations \$10,963 but are projected to finish \$52,000 or slightly above budget for
year**

**Operations \$2833 but website and square transaction fees are running higher due to
higher volume for online payments, Sr. Salibration. We are recovering some of those costs
through pass throughs.**

Major items unfavorable to budget

**Concessions - net \$12,794 unfavorable to budget. Funds need to be deposited from
weekend event**

Manna \$1,760

Illinois Non for profit Annual Report was filed Feb 13 (due by March 1)

9. Secretary – Carolyn Guerrieri – no report

10. Membership – Cindy Becker:-absent

11. Warrior Wear – Mary Ellen Santoro & Joann Roth: Mary Ellen reporting

-donating items for Naperville CARES gift basket

-designing a Class of 2015 t-shirts for spring

-selling 2019 t-shirts at middle schools for incoming freshman



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-Fine Arts Fair a remote location makes items more available to parents/students

12. Volunteer Coordinator – Robin Church

Volunteer Coordinator Report: February 17, 2015

WINTER SPORTS/EVENTS

- Community service forms were completed for 11 students and submitted to their class houses for credit towards their graduation endorsements: Dance Invitational – Kellie Regan (7.5hr); Abe Weisler, Joey Babcock, Jake McCabe, Charlie Kawinski, Sanjit Sama, Nick Seal and Max Hurst (6hr ea.); Maria Schaefer (4hr). Basketball Concessions – Caroline Church and Katie D’Ouille (2hr ea.).
- Winter sports have all wrapped up. Special thanks to our AWESOME team coordinators: Charity Ameri (Girls’ Basketball), Maureen Connolly and Michelle Rullo (Boys’ Basketball), and Jill York (Boys’ Swim/Dive)!
- Jr. Warrior Classic Basketball Tournament was held February 14-15.
- Warrior WearHouse: Still need help during the Fine Arts Festival on May 16, 8a-4p.

NEW EVENTS

- WV Volleyball Tournament, February 17: Indoor concessions will be open 5-9pm.
- Special Olympics Swim Meet, March 5: Pool concessions will be open 9am-12pm.

SPRING SPORTS/EVENTS

- Update: Volunteer signups have been finalized. Spring Athletics’ Parent Meeting: March 11. 7 volunteer appreciation gifts will be needed for spring sport coordinators.

Spring Concession Sports ¹	Coordinator	Opens @ Home	Closes @ Home	LY #Concession Home Events	TY #Concession Home Events
1. B Water Polo	Cindy Krug	March 12	May 9	10	6
2. G Water Polo	Stacey Anderson	March 17	May 7	7	12
3. G Softball - V ²	Theresa Wilson	April 6	May 22	15	15
4. G Softball - JV/F ²		April 7	May 20	15	15
5. G Soccer	Dan Filipek	April 7	May 15	6	6
6. B Volleyball	Mary Spragg	April 7	May 21	9	7
7. B/G Track & Field ³		April 7	May 2	4	8
B Tennis ⁴	N/A	N/A	N/A	1	0
Total				67	69

¹Excludes Girls’ Badminton, Boys’ Baseball and Boys’ Tennis (no quad, sectional or conference meet at WVHS this year).

²Excludes Girls’ Softball games scheduled in late March over spring break; weather is usually a factor.



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³Includes 1 HS boys, HS Red Ribbon, 5 regular MS meets, and Little Red Ribbon. No girls' events hosted at WVHS this year.

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

- Young Hearts for Life Cardiac Screening: Training: April 22, Screening: April 23-24.
- Warriors on the Course Golf Outing, June 8: Updating volunteer needs with Billy White.
- Photographer Rommel Bon will cover upcoming spring sports at WV.

2015 - 2016 PLANNING

- Warriors on the Run 5K, September 27: 5K Race Committee positions need to be filled 50:50. PTA has secured use of Waubonsie Lake Park & Creek Trail and race timing company for the event.

- Race Director Relations	- Registration	- Advertising/Public
- Race Timing Company Liaison Promotion/Banners/Signs	- Website Management	-
- Sponsorship	- Facilities/Logistics	- T-shirts
- Food/Water Donations	- Volunteers	- Award/Ceremony/MC

Volunteer Report Update:

1. Photographer Rommel Bon is happy to take photos of the Booster Club's spring sport purchases.
2. Weekend sales from the Jr Warrior Basketball Classic totaled \$4,504. Shout-out to Maureen Connolly and Nancy Springs for pre-event assistance and planning; Maureen Connolly and Michele Rullo for volunteer coordination; Chris Neibch and Roberto Orozco for facility setup and coordination; Coach Taft for the tournament opportunity; and all the incredible volunteers who gave up personal time this past weekend to make it all happen. 41 teams participated. Players' parents were very complimentary about the tournament and concessions.
3. Community service forms were completed for the following students who helped during the Jr Warrior Basketball Classic: Caroline Church (9hr), Katie D'Ouille (4hr), Samantha Maul (4hr), Abbie Phillips (2hr), Makinzie DeHaan (2hr), Addie Cunning (2hr).

13. Fund-Raising- Jill York-absent

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

-Day of planning/prep; meeting with Golf Invite, they will manage on site data and post data; on site booster volunteers;



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-Warrior Nation-get neighborhoods more involved in participating; new volunteers and participants

-Sponsorships

15. PigRoast – Laura Maul-no report

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

Looking into managing concessions budget to be more efficient/profitable

17. Website – Mike Luczynski-to enter link to Golf Invite on the Booster website

Kathy Kallas – absent

18. Scholarship Committee – Janet Eggenberger - absent

19. Sport specific Team Parent Reports:

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



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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 (reallocate \$2500 from tv to new total)

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

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

20.7 Open Positions for next year

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

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

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

21. New Business-

Meeting was adjourned at 8:41 p.m.

The next meeting **MONDAY, March 16th, 7:00pm** @ WVHS Room 111