



WVHS Athletic Booster Club Meeting Minutes 03-16-2015



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

In attendance were: Phyllis Ellam, Carolyn Guerrieri, Chris Neibch, Laura Campbell, Mike Lucynski, Billy White, Laura Maul, MaryEllen Santoro, Joann Roth, Robin Church, Maureen Connelly, Amy Brozak, MaryGrace Madamba, Dan Minglin, Heather Mansholt, Terri Ralph, Kathy Fox, Nancy Springs

Last Meeting Minutes Approval –January & February minutes; Motion Laura Campbell, 2nd Robin Church, passed unanimously

Open Floor – Parents / Coaches / Other –

Lacrosse representative-Dan Minglin

Discussion on how going to balance being part of 2 schools

Where does fundraiser monies already raised go? New goals

- Participation down so monies planned for larger numbers deficit.
- Practice time indoors big fees ie. Benedictine
- Practice/game fields from district not charged, Metea, WVHS
- Metea supported with ½ of requested \$1890 to be used for goals
- Requesting \$963 from WVHS
- 30 students from WVHS, 13 from Metea
- Girls lacrosse is completely separate from boys, play same season, girls practice at Metea
- WVHS looking for membership, volunteer at golf outing and other sport events
- Games at WVHS would be both JV and Varsity

2. President Report - Phyllis Ellam

2a. Reviewed financials in John O’Sullivan’s absence

2b. Weight room remodel request of \$5K

2c. Lacrosse allocation request of \$1K (original request of \$1863)

2d. Redirection of the “Wall of Fame” flat screen purchase allocation to the “state trophy case” (if not already done).

3. Athletic Director – Chris Neibch-

- WVHS Weight Room Project – Booster Assistance - \$5,000?
- Trophy Case funding??
 - We have confirmed with the company – WVHS will need the money for ½ down payment (donation \$)
- Michael Schwerts (Boys Swimming) – WVHS February Athlete of the Month
- IHSA Events hosted by WVHS
 - Boys Tennis Sectionals – May 22nd & 23rd
 - ****Girls Soccer REGIONAL (new as of 3/13)- May 19th & May 22nd****



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UPDATE & UPCOMING WINTER SCHEDULES – ALL WINTER SPORTS HAVE ENDED

Boys Basketball

- *“The 2014-2015 basketball season has come to an end. All the levels worked really hard all season and proud of the boys for all their dedication. The Boys Varsity Team was 10-17 overall. Our team was competitive all season long. We had 3 sophomores up on the varsity and bring 10 players back with quality minutes for next year’s team. We are very excited about the future of Warrior Basketball. Our sophomore team was 5-18 overall. They were very competitive all season. They had great work ethic and attitude all year. Finally, our Freshmen A Team was 11-16 overall and Freshmen B Team was 15-9. Freshmen A team won the Consolation Championship at the King of the Hill. The Freshmen B team won the Downers Grove North Xmas Tourney. The sky is the limit for this program. If we want to continue to have success, we must continue to work.”- Coach Taft*

Girls Basketball

- *“It was a difficult season for the Lady Warriors at the varsity and sophomore levels. Despite the lack of wins, both teams continued to play hard all the way through the end of the season. The freshman A and B teams finished with winning records, signaling a bright future for the program. Six seniors graduate this spring, led by four-year varsity letter winner Taylor Ameri, and they will all be missed. Their departure opens up many opportunities for girls to step up next year and help turn around our fortunes for the 2015-16 season, our first in the DuPage Valley Conference.”- Coach Owles*

Girls Bowling

- *“This was a season of rebuilding/reloading for our team. 3 starters from the 2014 championship team graduated last year. With only 2 girls with tournament and state experience returning, the off season was particularly important. Our 3 sophomores (we moved 2 JV players to varsity and a sophomore transferred in from another school) along with our 2 juniors began practicing during the spring and continued through the summer and the fall. The players competed in summer leagues, camps and scholarship tournaments. As a result of this pre-season work along with our regular season practice, the team was ranked in the top 5 in the state by mid-season. Going into the post season Waubonsie was ranked second in the state. The team went on to win the Conference title (for the 6th straight year), the Regional Championship (2nd straight year) and captured 3rd place in the State Tournament. Waubonsie is just the fourth school in Illinois history to win a state trophy in four straight seasons.”- Coach Miller*

Cheerleading

- 2014-2015 Competition;
 - 3rd out of 9 at Bolingbrook
 - 8th out of 26 at Rolling Meadows
 - 2nd out of 10 at Oswego East
 - 15th out of 29 at Grayslake North
 - 10 at IHSA Sectional

Dance

- *“A blend of new and veteran teammates was a challenge, but our goal was to become one, persevere and be successful, all while having a great time! We make a lot of small goals each week and each week a different member is "Motivation" for that week. They are responsible for creating a unique way to encourage the team for that week. We made it to state and next year our goal is to make the state finals!”- Coach Dougherty*

Girls Gymnastics



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- *"This season, the Mustang- Warrior Gymnastics Team welcomed many new members to the Co-op team! Varsity scored a season high of 132, and JV a 118. The season concluded with Waubonsie Valley's Morgan Powell and Metea Valley's Claire Samojedny qualifying for the Sectional Meet at Hinsdale Central High School. Morgan qualified for the meet on the floor exercise while Claire qualified in the All-Around competition. The team was also represented at the Illinois State Competition at Palatine High School on February 20th by Claire Samojedny on the uneven bars with her qualifying score of a 9.2 at Sectionals. The team looks forward to another successful season next year, and welcomes new members to tryouts next November!"* – Coach Thompson

Boys Swimming

- State Qualifiers: Bradin Krug, Michael Schwers, Kai Motoyama, Reilly Devine, Eric Weng, Bryan Ellig, Jared Simpson, Ethan Morse
- All State Second Team: Michael Schwers
- All-State Honorable Mention: Bradin Krug, Ethan Morse, Eric Weng
- All-American: Michael Schwers (100 butterfly)
- All-American Consideration: 200 Free Relay (Krug, Morse, Schwers, Weng), 400 Free Relay (Morse, Schwers, Krug, Weng), 200 Medley Relay (Simpson, Ellig, Krug, Weng)
- Team Finishes
 - 2st – West Chicago Relays
 - 1st – Aqua Pentathlon
- Two team records were broken: Michael Schwers in the 100 Fly and Jared Simpson in the 100 Back. The team qualified all relays and 7 individual swims for the state meet. 16 swims made our top 10 all-time list.

Wrestling

- *"The Wrestling team finished with a 15-15 dual meet record. We qualified 2 out of 3 wrestlers out of the toughest Sectional for the IHSA State Meet, Tyler Caldwell and Max Ihry earned 5th place at 195 lbs."* – Coach Caldwell

UPDATE & UPCOMING SPRING SCHEDULES – ALL WINTER SPORTS HAVE ENDED

4. Administrative Liaison – Jason Stipp- absent

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

6. Vice President – Laura Campbell- Met with scholarship applications, used rubric, will be announced at Green/Gold

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

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

- 1. Bank Statement**
- 2. Balance Sheet**



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3. Profit and Loss vs. Budget

4. Profit and Loss vs. 2014

Summary

Cash on Hand \$76,095 up from last month's \$68,003. We collected cash boxes from winter sports concessions.

Cash balance also includes \$13,500 in donations for trophy case which has not been disbursed.

Also handed out \$600 in cash boxes for spring sports

Bank reconciliation for February is in the report as well.

Profit and Loss vs. Budget

Overall Profit of \$22,038 vs. plan loss of \$9184

Major variances

Donations - includes \$13,500 donation for trophy case from Dec 2014 which has not been disbursed.

Sr. Salibration - net \$146 which are the fees to offset our online transaction fees

Concessions \$14,334 which is \$5665 under budget. We did improve results with the collection of winter sports concessions (\$7129 net income for winter sports)

Warrior Wear - net \$14,678 or \$4678 favorable to budget

Manna Gift cards - tracking \$1759 behind budget

Special events fundraising - net \$1076. Includes duck toss income less membership contests \$500 for fall/winter

Allocations \$39,120 or \$10,879 below the budget. We still have spring sports to complete and expect to end \$52,300 or slightly above the \$50,000 budget. This includes the projected donation for the wall of fame.

Operations expenses are \$4305 or \$2695 favorable to budget. Transactions fees for card processing are higher due to higher WW and collections for Sr. Salibration. However, mailings, postage, promotion are lower than budget at present time.

Vote to pass January, February and March treasure financial reports, Motion to pass Laura Campbell, 2nd Nancy Springs, motion passed unanimously

9. Secretary – Carolyn Guerrieri – no report

10. Membership – Cindy Becker:-absent

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

We surpassed our goal we were hoping to make for Boosters and are still going. That's good news!

We have remote set up outside the field house on Spring Athletic Night tomorrow the 11th and our Big Annual Sale at Fine Arts Fair on May 16th.

We ordered a Senior 2015 tee. All proceeds are going to Senior Sailabration. We will be selling the t-shirts for \$10 and Sailabration tickets out of the Warrior Wearhouse on 6 upcoming dates.



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12. Volunteer Coordinator – Robin Church

Volunteer Coordinator Report: March 16, 2015

WINTER SPORTS/EVENTS

- Jr. Warrior Classic Basketball Tournament was held February 14-15. 41 teams this year (vs. 39 last year). Weekend sales totaled \$4,500 (vs. \$3,300 last year): Day 1 \$1,983; Day 2 \$2,326; CC \$195. “All hands on deck” a success. Guests very complimentary of tournament and concessions.
 - Event details: Entry deadline: Feb 1. Start-time, first game: 9a. Start-time, last game: 8p. Playing courts: Main gym (1), Fieldhouse (3). Boys’ basketball players assigned to setup, score tables, and takedown. No hospitality provided for paid refs. Weather brutally cold.
 - Concession details: Opened the indoor concession stand and an expanded, highly visible Fieldhouse location this year, placing it across from the Auditorium stairs (3/4 of the action is at the Fieldhouse). Placed round tables in the option area for seating. Turned off hallway vending machines. Locked main gym doors in the Auditorium hallway so guests had to walk by the indoor stand in order to watch games in the main gym. Open/Close: 8a/8p.
 - Sincere thanks to the following individuals for their generous support this weekend!
 - Event Planning/Coordination: Maureen Connolly, Michele Rullo and Nancy Springs
 - Boosters/Parents: Phyllis Ellam, Laura Campbell, JoAnn & Jon Roth, Billy White, Mike Luczynski, and Laura Maul. Tammy McGough, Kendra Pegues, Jacquelyn Spires, Nancy Peterson, Shelonda Benard, Tiffany Blissett, Sherry Kenny, Kim Schroeder, Lori Zielke, Tamara Zinn, Eva Starks, Bill Yanisch, Dean Karkazis, Heather Gregorio, Tim Connolly, Romunda Wells, Heather Mansholt, Jarryd Hamilton, Rajat Kapoor, Kirsten Mullinax and Deanna Price.
 - Staff: Coach Chaz Taft, Roberto Orozco and Chris Neibch. (Students were recognized in February.)
- WV Volleyball Tournament, February 17: Kelly Burling and Robin Church ran indoor concessions from 6-8pm, tallying \$43 in sales of drinks, candy, TCBY, pretzels and nachos. No pizza provided.
- Special Olympics Developmental Swim Meet, March 5: Pool concessions were open 9-10am: \$6.

SPRING SPORTS/EVENTS << Updates in BOLD >>



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<< There are 18 more dates on the spring calendar this year vs. last year (85 vs 67). Sixteen dates have been added since the February meeting. (New dates shown as + in parentheses.) New volunteer signups for B Tennis and B Lacrosse have been prepped.

Spring Concession Sports ¹	Coordinator	Opens @ Home	Closes @ Home	LY #Concession Home Events	TY #Concession Home Events
1. B Water Polo ²	Cindy Krug	March 12	May 9	10	11 (+5)
2. G Water Polo	Stacey Anderson	March 17	May 7	7	15 (+3)
3. G Softball – V ³	Amy Brozak	April 6	May 18	15	15
4. G Softball - JV/F ³	Laurie Velasquez	April 7	May 20	15	15
5. G Soccer ⁴	Dan Filipek	April 7	May 22	6	8 (+2)
6. B Volleyball	Mary Spragg	April 7	May 21	9	7
7. B/G Track & Field ⁵	Julie Burke	April 7	May 6	4	10 (+2)
8. B Tennis⁶	TBD	May 22	May 23	1	2 (+2)
9. B Lacrosse⁷	TBD	April 28	May 12	0	2 (+2)
10. G Lacrosse⁸	N/A	N/A	N/A	0	0
Total				67	85 (+16)

¹Excludes Girls' Badminton and Boys' Baseball. ²Excludes 1 Boys' 'varsity-only' game on March 10th. ³Excludes Girls' Softball games scheduled in late March over spring break; weather is usually a factor. **⁴WVHS is hosting IHSA Regionals for Girls' Soccer this season.** ⁵Includes 1 HS boys, HS Red Ribbon, 7 MS meets, and MS Little Red Ribbon. No girls' events hosted at WVHS this year. **⁶WVHS is hosting IHSA Sectionals for Boys' Tennis this season.** **⁷WVHS is hosting two boys' lacrosse games at Kerner Stadium.** **⁸WVHS is not hosting any girls' lacrosse games at Kerner Stadium.**

- Theresa Wilson stepped down as Softball coordinator; Amy Brozak and Laurie Velasquez stepped up. Julie Burke stepped up as Track & Field coordinator. Rommel Bon will take photos of spring allocations. Cashboxes/keys were distributed to B&G Water Polo, G Soccer, and B Volleyball Coordinators at the Spring Athletic Parent Meeting.

2015 - 2016 PLANNING

- Mark Kawinski stepped up to serve as Sponsorship Co-Chair for Warriors on the Run 5K.

13. Fund-Raising- Jill York-absent

- Gift Cards- Mike – Closing out May 9th, online payments ready to go
Under Boosters will be on left side menu
Needs to promote more often
- 5K Run – September 27, 2015
- Duck Toss-

14. Golf Outing-Billy White

-June 8, 2015

Moving along,

needs Booster club email list to send out reminder emails
sponsorships coming in (all levels are important)

Link to sponsor is up on booster site



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Instead of wine tasting going to have a “shop n’ sip” items to purchase, gift cards, warrior bling, more interactive

15. PigRoast – Laura Maul-no report

WVHS Registration packet coming out, link will be included, no longer using paper forms

Ekrich logo needs to be part of site (hot dog donators)

Get buns from GFS rather than from Famous Dave’s (should over buy and sell at later events)

August 21st, will be after school starts

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

Nancy Springs reporting-“it’s all good”

17. Website – Mike Luczynski-

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: LauraMaul, Phyllis, Robin, Maureen, Carolyn, Laura Campbell

- 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.

21. New Business-

21.a. Allocations for Lacrosse-vote: motion to approve \$963 Laura Campbell, 2nd Nancy Springs, motion passed unanimously

21.b. Allocations for trophy case update-vote: \$2500 from previous year tagged for touch screen to reallocate to this year- Chris Niebch motion, 2nd MaryEllen Santoro, motion passed unanimously



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21.c. Allocations for updating weight room-vote: \$5000 Motion Chris neibch, 2nd Laura Campbell, motion passed unanimously

21.d. Open Positions: motion to approve slate, Carolyn Guerrieri, 2nd Laura Campbell

Nominations, President: Robin Church

VP: Laura Campbell

2nd VP: Billy White

Secretary: Carolyn Guerrieri

Treasurer: Maureen Connelly

Concessions: Kathy Fox, Paul Campbell

WWH: MaryEllen Santoro, Joann Roth

Pig Roast: Laura Maul

Golf: Billy White

Webmaster: Mike Luczynski

Scholarship: Laura Campbell, Carolyn Guerrieri

5K: Mark Kowinski

Communications: Laura Campbell

Membership: MaryGrace Madamba, Billy White

Volunteer Coordinator: open

Fundraising: open

Meeting adjourned: 8:59pm

The next meeting **MONDAY, April 20th, 7:00pm** @ WVHS Room 111