



## WVHS Athletic Booster Club Meeting Minutes 04-21-2014



### 1. Meeting was called to order at 7:05pm

**In attendance were:** Phyllis Ellam, Amanda Eicher, Laura Campbell, Dave Yonkers, Kathy Felton, John O'Sullivan, Michael Smith, Tracey Durns, Carolyn Marple, Leigh Ann Marrs, Cindy Becker, Janice Lack, Robin Church, Laura Maul, Mike Luczynski, MaryEllen Santoro, and Jason Stipp.

### 2. Last Meeting Minutes Approval – MOTION: Motion to approve March minutes was seconded and approved unanimously.

### 3. Open Floor – Parents / Coaches / Other – None.

### 4. President Report - Phyllis Ellam - All forms were submitted for inclusion in the registration packet. Discussions are taking place for improvements to the pool/pool area, which we'll be helping with in stages including a concession stand and signage. Signage estimate is \$1,800 split 3 ways between Boosters, AD's office, and the Administration. We received a \$50 donation check along with a thank-you note from the Senior Sailabration Committee for allowing them to utilize our Volunteer Spot subscription.

### 5. Athletic Director – Chris Neibch

- Booster Club 'Wish List' - Fall Season Approval. Chris wanted to know when these might be voted on/approved. Technically our year closes June 30<sup>th</sup> so the Treasurer will finalize the year's results and set a draft budget for consideration & vote during the July meeting. It would be difficult to approve allocations ahead of that. The Board is willing to consider early requests if a coach finds themselves having to order extra early in order to have items in time. Such requests should be brought to the Board's attention.
- Booster Club 'Wish List' - Winter Season Presentation for approval.
- 46" Touch screen Wall of Fame Project - (See 21.2 in the New Business section of these minutes).
- Spring Regional/Sectional- Hosted by WVHS
  - Boys Tennis (Sectional)- 5/24/14
- "Meet the Coaches"- Fall Sports- CANCELLED for Fall of 2014
- DVC Update – trying to find a 10<sup>th</sup> team.



# WVHS Athletic Booster Club Meeting Minutes 04-21-2014



## ATHLETIC TEAMS UPDATE & UPCOMING SPRING SCHEDULES

### Badminton (3-5, 3-4)

- Next Match: Monday, 4/21 vs. Larkin- SENIOR NIGHT

### Baseball (5-3-1, 1-1-1)

- Ben Vietri leading the team with a +.400 batting average
- Next Game: Monday, 4/21 vs. St. Charles East

### Boys Tennis (3-0, 1-0)

- Quote from Coach Galow, "The young Warrior netters will be tested this weekend at Naperville North Invite.
- Next Match: Tuesday, 4/22 vs. Metea Valley

### Boys Track

- Varsity finished 2<sup>nd</sup> at the UEC Indoor Conference Meet.
  - Individual Champions Include: 55- Tony Durns, 55H- Kirkwood, Triple Jump- Travis, Shot Put- John Harris, 4x200 (Durns, Sutton, Scudder, Rich).
- Next Meet: Tuesday, 4/22 vs. Neuqua Valley

### Boys Volleyball (11-5)

- Michael Simmons- All Tournament team at Marist Invite
- Next Match: Tuesday, 4/22 vs. Neuqua Valley

### Boys Water Polo

- Next Match: Friday, 4/25 @ Brother Rice Tournament

### Girls Soccer (5-1-3)

- Beat the #2 team in the state- Barrington.
- Next Game: Tuesday, 4/22 vs. E. Aurora

### Girls Track

- Varsity finished in 6<sup>th</sup> Place at UEC Indoor Conference Meet
  - Champions Include: 4 x200
- Next Meet: Friday, 4/25 @ Metea Valley

### Girls Water Polo

- Next Match: Tuesday, 4/22 vs. Marian Catholic
- SENIOR NIGHT- Thursday, 4/24 vs. Metea Valley

### Softball (7-5, 3-1)

- Shannon Hohman 15 strike outs vs. Burlington Central
- Melaina Koulos leading the team with a .400 batting average
- Next Game: Monday, 4/21 vs. Plainfield South



## WVHS Athletic Booster Club Meeting Minutes 04-21-2014



### 6. Administrative Liaison – Jason Stipp

**District:** The new Superintendent, Dr. Karen Sullivan, will be taking over after graduation at the end of May.

**Academic:**

**Testing** 23<sup>rd</sup> and 24<sup>th</sup> for Freshmen-Juniors

**Senior Visits and Graduation** season is here. It's always bitter sweet to say goodbye.

**Green and Gold** May 14<sup>th</sup>

**PARCC Testing** – 2x 10-hour tests being considered in lieu of ACT. WV is a pilot school for this test. The State of Illinois has yet to determine which direction it will take.

**Essential 5 Survey** is closed. We met our numbers so the results will be provided to WV administration.

**On-Line Learning** will become available in 204, 203 & Wheaton districts.

**Activities:**

**LipDub** – All school activity Friday April 25th

**Prom**- May 9th

**Musical**-May 1st, 2nd, 3rd “In the Heights”

**Others:**

**Facilities direction** – An assessment needs to be done as many things that were cut back during the recession have not been reinstated. There are many needs to be met. Our auditorium, field house and the stadium all need major work.

**Option Changes** – (See 21.3 in the New Business section of these minutes).

**Request of funds:**

**Tables in the options area** (See 21.3 in the New Business section of these minutes).

**Digitizing WV athletic achievements** (See 21.2 in the New Business section of these minutes).

7. **Past President – Dave Yonkers** - Will pursue getting the street signs updated with the 2014 Girls Bowling State Championship. Dave is working with Phyllis to obtain a possible donation of a freezer from his work's cafeteria that's being taken out of service.
8. **Vice President - Amanda Eicher** – Working on Little Red Ribbon track meet along with Tracey. Volunteers are needed. Will ask Jason to send something out on ListServe.
9. **2<sup>nd</sup> Vice-President – Laura Campbell** – Wants to work on a video for use at the pre-season parent meetings. She's recruiting photographs and/or videos for use in this project.



## WVHS Athletic Booster Club Meeting Minutes 04-21-2014



10. **Treasurer – John O’Sullivan** - Cash is good. The District season passes have not been paid yet but it’s on John’s radar. Most invoices have been paid to date but there are still outstanding cash boxes. Membership is close to budget and ahead of last year by \$1600. Manna is ahead of last year but a bit behind plan with one more sale to go. WWH is running behind right now but there’s some huge events coming up.

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

11. **Secretary – Kathy Felton** – February minutes were sent to Cathy for posting.

12. **Membership – Janice Lack & Cindy Becker** – The spring membership drive just finished with 9 new members added. The spring contest winner was baseball. The 2014-2015 membership form was created and sent in the registration packets. The website has the new form uploaded and the old form removed. The Board is still searching for ways to increase membership in general but also amongst the coaches whose fee on a mere \$5. Many ideas have been tossed out there over the years. Some are not practical and some may be viewed as too strict. Having each team get a Booster Liaison whose job is to manage the intra-team membership drive might be helpful. Cindy also wants to initiate the “alumni” drive for next year to get the alumni involved in supporting the Boosters and stay more in touch with their school.

13. **Warrior Wear – Carolyn Marple & Tammy Kurth** – Fine Arts Fest will be the next huge event (on May 17<sup>th</sup> 8am – 4pm). Volunteers are welcome and much needed.

14. **Volunteer Coordinator – Robin Church** – Spring sports are up and running. Badminton and Tennis do not have volunteer coordinators as of yet. Coach Taft asked Robin to send out an email asking for help during the “Basketball Shoot Out” during 5 different dates this summer. WWH and Concessions are willing to run at the events if coordinators can be found. The Board advised Robin to respond to the coach that if volunteer positions can be staffed by basketball involved families then we will help in the coordination of said volunteers, communications, WWH, and concessions.

Robin has received feedback that the field house needs some “help”. Drinking fountains do not work in the locker rooms, the floor is slick, and the metal doors need padding. Mr. Stipp will look into these items as they are building maintenance and safety related.

15. **Concessions – Tracey Durns, Nancy Springs & Michael Smith.** – Connie’s pizza is consistently being used now and we’ve heard nothing but good things about them. 8 slices per pizza and plates, peppers & cheese are free. They also provide the serving spatulas (which we have 4 to return now). Softball requested having them provide napkins because we don’t store any outside there (but we could).



## WVHS Athletic Booster Club Meeting Minutes 04-21-2014



### 16. Fund-Raising

#### 16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards – One more sale starting next week. Will run for 2 weeks (May 9 deadline and May 16<sup>th</sup> pick up). Credit card payment surcharges will eat up our profits on the fund-raiser so if we allow credit card payments we need to charge a service fee. Decided on on-line E-check payments only which clear in 3 days and cost \$0.35 per check regardless of the amount. Will post the sales form on the Tall Grass and Oakhurst Association websites.
2. 5K Run – Will be October 5<sup>th</sup>. Will add a 1-mile “fun run” for the little kids. There’s 5 PTA members and only Laura from Boosters on the organizing committee so they’d love more Booster board member volunteers. (LeighAnn indicated she’d help). Robin agreed to help the committee learn how to utilize Volunteer Spot for the event. Mike Luczynski volunteered to be the point person for the registration/volunteer sign-up.

16.2. Gary Zoet – **ABSENT** Golf Outing, June 9<sup>th</sup>, 2014 @ White Eagle Golf Club. Good progress go so far. Teacher sign ups are done with another three signing up today! We sent ads for newsletters, shirts are ordered and Jill is doing the list serve notice. Chris is speaking with coaches.

16.3. Laura Maul - Pig Roast – Our contact at Famous Dave’s has left but a new contact has been identified. Now that spring break is over Laura will be working on this more proactively. Drinks will not be included in the meal price this year but we will consider selling soda separately. (Other sports sell beverages so soda will be the only beverage we would sell). Boosters could make soda sales available to an organization whose looking to offer something at the event.

17. Website – Cathy Kallas – **ABSENT**

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

19. Sport specific Team Parent Reports: **NONE**

20. Old Business:

20.1. Golf Cart for Athletics Department – Cart was purchased.

20.2. Corporate Sponsors

20.3. Communications Coordinator position being considered starting with the 2014-2015 school year.



## WVHS Athletic Booster Club Meeting Minutes 04-21-2014



### 21. New Business:

#### 21.1. Officer and Chairperson(s) nominations for 2014-2015:

##### **Board Members (Voting):**

- President – Phyllis Ellam
- Vice-President – Laura Campbell
- 2<sup>nd</sup> Vice-President – **OPEN**
- Treasurer - John O’Sullivan
- Secretary – **OPEN**
- WarriorWear – MaryEllen Santoro & JoAnn Roth
- Concessions – Nancy Springs, Tracey Durns, and Mike Luczynski

##### **Chairpersons:**

- Membership – Cindy Becker
- Fund-Raisers – Jill York & LeignAnn Marrs
- Golf-Outing – Billy White
- Pig Roast – Laura Maul
- Web Master – Cathy Kallas
- Scholarship Committee – Janet Eggenberger

**MOTION:** To nominate the above slate as the Board and Chairpersons for the 2014-2015 school year. The nominees will be posted until the next meeting at which time a vote will be conducted. **Motion was seconded and approved unanimously.**

**21.2.** 46” Touch Screen to digitize Athletic Hall of Fame photos with software that’s capable of allowing “searches” to find an honoree’s photo(s). Would like 2 of these eventually, one for the Options Area and one for the current Wall of Fame area. Total cost for one unit is \$10,049 including installation & hosting (the labor to scan & upload is on WV). AD/Administration is looking for 50% participation in the cost by Boosters. There will be another allocation request of similar type for the second unit next year as 2 total are desired.

**21.3.** Tables for Options area starting next year. No one will be allowed on the floors and everyone will be in cafeteria. (Accommodation will be made on Fridays so the kids can shop at WWH). Jason is requesting participation by the Boosters for the tables that could double as concession area tables as well. Will have the costs available for consideration at the next meeting. Can wait for a vote later as these won’t be ordered until the summer.



**WVHS Athletic Booster Club  
Meeting Minutes 04-21-2014**



- 21.4.** Fischer is asking to use our Gator for their “Fun Run”. (The tires need air and the batteries’ water levels should be checked). The unit will stay on property, and no kids may drive it.

**Meeting was adjourned at 8:55p.m.**

**The next meeting is scheduled for **Monday May 19, 2014** 7:00pm at WVHS room 111**