



WVHS Athletic Booster Club Meeting Minutes 04-20-2015



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

In attendance were: Phyllis Ellam, Carolyn Guerrieri, Laura Campbell, Paul Campbell, Mike Lucynski, MaryEllen Santoro, Joann Roth, Robin Church, Maureen Connelly, MaryGrace Madamba, Nancy Springs, Kathy Fox, Laura Maul, Jason Stipp, Jill York

Last Meeting Minutes Approval –March minutes; Motion to approve Jason Stipp, 2nd Nancy Springs, passed unanimously

Open Floor – Parents / Coaches / Other –

2. President Report - Phyllis Ellam

2a) discussed and will tour new weight room

2b) 2015-2016 school year registration, needs update for registration, add to online forms

Also Sports Boosters/pig roast table available for “readiness Days 8-10/11/12/13”?? fees, id photos, lockers, schedules

2c) Softball fundraiser (Buffalo Wild Wings) can they use our distribution list to advertise

2d) Red Mango looking to do a fundraiser for Sr. Sailabration

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

- WVHS Weight Room Project COMPLETED – A special thanks to the WVHS Booster Club for the donation!!
- Paige Filipek (Girls Soccer) – WVHS March Athlete of the Month
- IHSA Events hosted by WVHS
 - Boys Tennis – May 22nd & 23rd
 - 22nd Start Time- 1 PM
 - 23rd Start Time- 9 AM
 - Girls Soccer REGIONAL- May 19th & May 22nd
 - 19th Start Time- 4:30 & 6:30 PM (2 Games)
 - 22nd Start Time- 6:30 PM

UPDATE & UPCOMING SPRING SCHEDULES

Girls Track

- Next Meet: Friday, 4/24 @ Neuqua Invite

Boys Track

- Varsity finished 5th at UEC Indoor Conference Meet.
 - Kirkwood (1st 55HH), Penny (2nd 55 HH), Williams (2nd 200m).
- Qualifiers to Prep Top Times Invite
 - Kirkwood (4th 60HH, 5th High Jump), Penny (5th 60HH), Williams (7th 400m & 10th 200m)
- Next Meet: Thursday, 4/24 @ Wheaton WS Invite



WVHS Athletic Booster Club Meeting Minutes 04-20-2015



Girls Soccer

- Next Game: Tuesday, 4/21 vs. Metea Valley

Baseball (8-2, 4-0)

- *The Baseball Program would like to thank the Booster Club for their purchase of the L-Screens & Hitting Nets which has helped the team to get off to a great start. – Coach Acevedo*
- Next Game: Tuesday, 4/21 vs. Glenbard East

Softball (9-2, 4-0)

- Shannon Hohman pitched a 5-inning perfect game against Elgin and leads the team in RBI's with 16.
- Chritina Pembroke has the highest batting average with .487.
- Michele Calabrese has the highest fielding percentage with .969.
- Team beat Naperville Central on 4/11, first time in 5 years!!
- Next Game: Monday, 4/20 @ Plainfield South

Boys Tennis

- Next Match: Tuesday, 4/21 vs. S. Elgin

Badminton (4-6, 4-4)

- Team placed 6th at Glenbard East Ram 7 Invite
 - Jess Kim placed 3rd
- Team placed 2nd at Rolling Meadows Mustang Quad
- Jess Kim & Shalu Manoharan are 9-0 as Doubles Partners
- Jess Kim is 7-2 and Shalu Manoharan is 9-0 in dual match play.
- Next Match: Saturday, April 25th at DeKalb Invitational

Boys Volleyball

- Next Match: Tuesday, 4/21 vs. Metea Valley

Girls Water Polo

- Next Match: Tuesday, 4/21 vs. Marian Catholic

Boys Water Polo

- Next Match: Tuesday, 4/21 @ Sandburg

4. Administrative Liaison – Jason Stipp-

1st round of PARCC, completed,

EOY PARCC in May, Juniors, lots of testing for students



WVHS Athletic Booster Club Meeting Minutes 04-20-2015



Young Hearts for Life-Thurs April 23 all in one day

Senior Sailabration Saturday 400+ signed up

Prom at Drury Lane, last time there, new venue next year

Met with students regarding expectations for the remainder of the year, went very well, great things from them

Graduation looking forward to celebrating

April 24 fundraiser for incoming student w/ MD, giving bikes for kids with needs

Musical on May 8

Trophy case getting ready, redo tile from Athletic/Auditorium door all the way to the trophy case, hope to complete in 2 weeks after school is out, plaque to recognize donors/groups

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

6. Vice President – Laura Campbell-no report

7. 2nd Vice-President – Jill York- no report

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

Financial reports

Cash on hand \$49,391 which is flat to last year and down from last month reflecting payments for trophy case \$13,500 (3rd party donation, booster donation trophy case (\$5000) and weight room donation (\$5000).

Concessions - net \$14,723 or \$5276 below budget

Warrior Wear - net \$17,474 or \$7,474 favorable to budget

Membership \$17,980 or \$1980 favorable to plan

Manna Fundraising approx. \$5000 below budget but we have not had last event. Need a schedule when that will be done

Operating Expenses \$4690 or \$2309 favorable to budget

Allocations \$66,768 which is higher than our budget of \$50k reflecting donations and payments for trophy case, weight room.

I have gotten a few deposits for Golf outing which are not in the financials. I will put in for May.

Senior Sailabration payments are current through today. I have cut checks to them to cover current receipts through our online account.

There are a few outstanding invoices for GFS which are not due until May. I will record and pay in May business

Attached are Bank Reconciliation, Balance Sheet, Income Statement vs. Budget and Income Statement vs. last year.

Big events still to come: Fine Arts, Little/Big Red Ribbon, Tennis, Golf Outing



WVHS Athletic Booster Club Meeting Minutes 04-20-2015



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

Baseball most likely winner of membership contest, coaches are members (60% members)

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

Getting ready for Fine Arts, set on inventory,

Letterman jacket online flyer needs updating

Senior shirts profit to go toward Sr Sailabration

12. Volunteer Coordinator – Robin Church

SPRING SPORTS/EVENTS

- Spring Allocations: Rommel Bon will start to photograph spring Booster allocations for the club.
- Boys Water Polo: Elaine Tiscareno, our new coordinator, is up and running. Opened April 18 with the all-day varsity Warrior Invitational. A dedicated coffee maker and electric skillet were purchased for the pool concession area. Need a heated pizza bag for pool area.
- Girls Water Polo: No issues. Volunteer schedule is filling. The Pepsi cooler needs to be checked; drinks are freezing in back so the back glass door is left slightly ajar.
- Girls Softball: Softball is up and running. A card table was purchased to replace the one missing from last year. (Only way for volunteers to see the games.)
- Girls Soccer: No issues. Volunteer schedule is filling.
- Boys Volleyball: No issues. Volunteer schedule is full -- Kudos to Mary Spragg! The Pepsi cooler on the right needs to be checked; light bulbs are burnt out.
- Track & Field: Red Ribbon, Little Ribbon, and the high school meet are covered. All regular middle school meets are covered with one adult supervisor and 4-6 high school boys track volunteers. Pleasure to work with Coach Rafferty, Julie Burke and Nila Borman – incredibly collaborative team.
 - Many thanks to these students for volunteering to help with Middle School Track Meets: Billy Carson, Spencer Bauman, Tyler Kirkwood, Brandon Porter, Akeila Martin, Jake Battaglia, Andres Perez, Zeph Lema, Olunife Akinmolayan, Haneef Spikener, Marshawn Grandison, Brooke Willson, Brianna Demming.
- Boys Tennis: No concession events until May Sectionals.



WVHS Athletic Booster Club Meeting Minutes 04-20-2015



- Boys Lacrosse: WM LAX parents were invited to help during the games on 4/28 and 5/12 at WV.
- Water @ Kerner Stadium: WVHS Facilities Manager Jim Jansky agreed to standardize the “Water On/Off” dates for the outdoor concession stand. ‘Joe the Plumber’ fixed leaks at the kitchen sink, the hot water heater, and in piping at the far wall. Water was on by the second track meet.
 - Water On: By April 1/Spring Break (Outdoor spring sport concessions start after break.)
 - Water Off: By December 1/Thanksgiving Break (Football semifinals always held Fri./Sat. Week 20 per the 5-Year IHSA Season Calendar, in other words, before Thanksgiving Break.)
- Hardest season start-up for me to date; lost 9 concession opportunities. Based on season end dates, the popcorn kettles can be professionally cleaned after Memorial Day. << **Updates in BOLD** >>

Spring Concession Sports ¹	Coordinator	Opens @ Home	Closes @ Home	LY #Concession Home Events	TY #Concession Home Events
1. B Water Polo ²	Elaine Tiscareno	April 18	May 9	10	6 (-5)
2. G Water Polo	Stacey Anderson	March 17	May 7	7	15
3. G Softball – V ³	Amy Brozak	April 13	May 18	15	13 (-2)
4. G Softball - JV/F ³	Laurie Velasquez	April 20	May 20	15	13(-2)
5. G Soccer ⁴	Dan Filipek	April 7	May 22	6	8
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
8. B Tennis ⁶		May 22	May 23	1	2
9. B Lacrosse ⁷		April 28	May 12	0	2
10. G Lacrosse ⁸	N/A	N/A	N/A	0	0
Total				67	77 (-9)

¹Excludes Girls’ Badminton and Boys’ Baseball. ²Excludes 1 Boys’ ‘varsity-only’ game on March 10th. ³Excludes Girls’ Softball games scheduled over spring break. 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.

13. Fund-Raising- Mike Luczynski-

1. Gift Cards- Mike – Closing out May 9th, online payments ready to go
Off to a good start
2. 5K Run – September 27, 2015
3. Duck Toss-

14. Golf Outing-Billy White-absent

-June 8, 2015

15. PigRoast – Laura Maul

Will get together with Laura to update forms



**WVHS Athletic Booster Club
Meeting Minutes 04-20-2015**



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

Nancy-Fontano, TCBY to donate to Golf outing
Hot dog warmer, drawer like
Cart to move supplies from one area to another
New menu/price signs for items

17. Website – Mike Luczynski-Looking to make it more exciting

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. Open Positions: motion to Vote on slate: Motion: Jason Stipp, 2nd MaryEllen Santoro, motion carried unanimously

Vote: 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



**WVHS Athletic Booster Club
Meeting Minutes 04-20-2015**



Scholarship: Laura Campbell, Carolyn Guerrieri

5K: Mark Kawinski

Communications: Laura Campbell

Membership: MaryGrace Madamba, Billy White

Volunteer Coordinator: open

Fundraising: open

Meeting adjourned: 8:24 pm

The next meeting MONDAY, May 18th, 7:00pm @ WVHS Room 111