



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



1. Meeting was called to order at 7:06 pm

In attendance were: Phyllis Ellam (arrive late after baseball vs. MVHS), Laura Campbell, Kathy Felton, John O'Sullivan, Nancy Springs, Tracey Durns, Laura Maul, Carolyn Marple, MaryEllen Santoro, Leigh Ann Marrs, Robin Church, Billy White, Mike Luczynski, Chris Neibch, and Jason Stipp.

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

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

4. President Report - Phyllis Ellam -

2014 Scholarships were awarded on Wed 5/14 @ the Green & Gold award night. Amanda Lack, Samantha Holschu & Noah Szott.

In speaking with the PTA co-presidents, I think it may be better to pay the recipients now rather than wait for us to pay the college of their choice directly. We can discuss this further.

The spring membership contest was won by the baseball team & the check was awarded @ Saturday's double header vs. MVHS. Thank you to Amanda for coordinating the making of a new "big check".

I had an Eagle Scout contact me that is interested in doing a project with us. We are meeting after finals to discuss the pool concession stand.

5. Athletic Director – Chris Neibch

- Spring Regional/Sectional- Hosted by WVHS
 - Boys Tennis (Sectional)- 5/23/14 (1 PM) & 5/24/14 (9 AM)

ATHLETIC TEAMS UPDATE & UPCOMING SPRING SCHEDULES

Badminton (3-5, 3-4)

- Finished the season in 5th place in Upstate Eight Conference.

Baseball (19-6-1, 15-3-1)

- Received the #2 seed in the IHSA Oswego Sectional
- Have won the last 15 out of 17 games.
- Next Game: Double Header Saturday, 5/17/14 vs. Metea Valley

Boys Tennis (7-4, 4-1)

- Next Match: UEC Conference Meet on Friday, 5/16 & Saturday, 5/17
- WVHS Hosting IHSA Sectional on Friday, 5/23 & 5/24



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



Boys Track

- Expecting to compete for individual conference championship and overall championship at UEC meet tonight, 5/15.
- Next Meet: UEC Conference Meet at Elgin HS- Thursday, 5/15
- IHSA Sectionals- Thursday, 5/22 @ Joliet West HS.

Boys Volleyball (23-9, 3-1)

- Currently in 1st place in UEC
- Palatine Invitational Champions!!
- Next Match: SENIOR NIGHT- Monday, 5/19/14 vs. Warren

Boys Water Polo

- Completed their season at Metea Valley Sectional on Wednesday, 5/14.

Girls Soccer (16-1-3, 5-0-1)

- 2014 UEC CONFERENCE CHAMPIONS!!
- Unbeaten since March 17th.
- IHSA Regional vs. Romeoville on Tuesday, 5/20 @ Naperville Central HS

Girls Track

- Varsity team finished in 3rd Place in the Valley Division and 5th overall at the UEC Conference Meet.
 - Conference Champions (All-Conference)
 - Brion Hughes (100), Tatiana Moore (200), Alyssa Post (400), Taitana Moore/Alyssa Post, Dana Dwyer, Brion Hughes (4x100), Brion Hughes/Dana Dwyer/Lauren Deck/Alyssa Post (4x400), & Ali Wilson (1600 & 3200).
- Next Meet: IHSA Sectional @ Minooka HS on Thursday, 5/15/14

Girls Water Polo

- IHSA Sectional- Tonight (5/15) at Metea Valley HS vs. Naperville Central HS.

Softball (23-5, 13-1)

- Currently on a 17 game winning streak and looking to bring home a 3rd consecutive UEC Conference Championship!
- Next Game: SENIOR NIGHT Friday, 5/16 vs. E. Aurora

6. **Administrative Liaison – Jason Stipp** – Getting ready to graduation Seniors at NIU on Sunday 5/25. It's a good class and bittersweet to see them go. Spring has been very busy, productive, and has yielded good results.

7. **Past President – Dave Yonkers - ABSENT.** No written report submitted.



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



8. **Vice President - Amanda Eicher** – The little Red Ribbon meet was a success, with a deposit of around \$1,200. A new booster member check was printed to use for presentation for the team with highest booster membership. The \$250 winner was boys' baseball, who received the check on Saturday, May 17th.

9. **2nd Vice-President – Laura Campbell** – Still working on a WV video for the website.

10. **Treasurer – John O'Sullivan** - The District passes have been paid. Cash is down because of that. Payments have been made to Manna for the gift cards but the deposit has not yet been made. Concessions is behind plan but there's still a few cash boxes out yet. Membership is up a bit over last year. WWH is profitable and over sales plan after the Fine Arts Festival.

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

11. **Secretary – Kathy Felton** – March minutes were sent to Cathy Kallas for posting on the website along with the Board nominees for the upcoming year.

12. **Membership – Janice Lack & Cindy Becker** – **ABSENT**. No written report submitted.

13. **Warrior Wear – Carolyn Marple & Tammy Kurth** – Ahead of plan a bit. 2 more Fridays to go. Orders will be placed this week for August but we won't be invoiced until August so that will show in next year's numbers. JoAnn & MaryEllen are considering an on-line shopping option and are looking into vendors who can help them get it done. There's many "challenges" that were discussed based on past explorations into offering this.

14. **Volunteer Coordinator – Robin Church:**

SPRING COORDINATOR INPUT/REQUESTS

- Please provide a storage closet key to indoor concession stand coordinators next year or provide access to a key so the indoor stand can be restocked during events.
- Please replace broken cash boxes.
- Please reiterate how helpful a concession stand would be in the pool balcony. Trying to fit between two tables in the tiny area next to the stands is difficult and congested. It would be extremely helpful to have the upstairs pool closet converted by either splitting the door to create a serving station or making an opening with a roll-down door & counter in the wall to the left of the closet door (similar to Warrior Warehouse). If either is not in the budget, another idea is to install a permanent counter in place of the two tables with some storage shelving underneath. Cindy Krug is asking to be involved in this project.
- What is the process for making team announcements in the WVHS Friday News updates?



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



SPRING UPDATES

- The Warrior Quad on Monday 5/19 has been cancelled. Bad weather caused the boy's WV vs NV tennis matches to be moved to Monday 5/19, hence the cancellation of the Warrior Quad. Sectionals are still scheduled for 5/23-24.
- Badminton concessions were cancelled for lack of a coordinator.
- Baseball concessions were trialed for one sophomore doubleheader -- kudos to Mary Ellen Santoro! Players and parents appreciated the simple convenience of the sub meals that were provided.
- Track & field concessions were challenging this season due to the late addition of numerous middle school events and volunteer shortages this year. Communication will help address these issues next year.
- Girls' water polo concessions opened four times this season, wrapping up May 1st. Many thanks to Teri Meyer, who despite her family's conflicting sports schedules, led this initiative for the team! Boys' water polo concessions also opened four times this season, wrapping up May 5th. Many thanks to Cindy Krug for coordinating this year's effort and promising to return next year! Both programs are very enthusiastic about the new drink cooler and creation of a better concessions area in the pool area.
- Girls' soccer added a home conference championship game to their schedule so concessions just ended May 14. We had plenty of volunteers due to Coach Bergman's outstanding support and Dan Filipek's recruiting efforts! Kudos to Dan for agreeing to be back next year!
- Girls' softball concessions are going well. No issues to report. Weather has been a factor, but there have been plenty of volunteers. Kudos to Varsity coordinator Janice Lack and JV coordinator Theresa Wilson! Both home seasons will end later in May.
- Boys' volleyball concessions will wrap up May 19 with senior night. Plenty of parents have stepped up to volunteer. Many thanks to Susan Furman for coordinating concessions so well for so many years!
- Boys' tennis concessions are being planned for the 5/19 Warrior Quad and 5/23-5/24 IHSA Boys' Tennis Sectionals at WVHS. The Athletic Department has communicated to visiting teams that concessions will be offered. Boys' tennis parents are being recruited to help.
 - Warrior Quad, May 19: Competition will start at 4:30 and last 2-3 hours. Four teams are competing: WVHS, Benet, Glenbard West, and Downers Grove South. We are expecting teams to bring their entire varsity squads, about 15 players each. We will offer non-perishables (Gatorade, water, chips, and candy) from the Boosters golf cart and tennis parents have stepped up to fully staff the event that day.
 - IHSA Boys' Tennis Sectionals, May 23: Competition will start at 1:00pm and last 5-6 hours. Nine teams are competing and each is expected to bring about 6 varsity players. However, single and doubles play will be split between WVHS



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



and MVHS on Friday. We will offer non-perishables and Connie's turkey/ham subs. Tennis parents are being recruited to help Nancy and I staff the day.

- IHSA Boys' Tennis Sectionals, May 24: Competition will start at 9:00 am and run till about 1:00 pm. All players advancing to the sectional finals will compete at WVHS. We plan to offer non-perishables as well as limited fruit, muffins or PBJ sandwiches. We will provide subs only if requested on Friday.
- Volunteers were recruited to sell Warrior Wear during the Fine Arts Festival.

SUMMER-FALL UPDATES

- Boys' basketball parents are being recruited for concessions during the program's upcoming Summer Shootouts at WVHS. A couple of parents have stepped up to coordinate and others to help. The specific dates are:
 - Saturday, June 14, 9a-4p. Eight (8) varsity teams to compete: WVHS, Burlington Central, Glenbard West, Wheaton North, Naperville Central, Yorkville, Glenbard East, and Oswego East
 - Tuesday, June 17, 6p-9p. Four (4) varsity teams to compete: WVHS, Glenbard South, Yorkville and Thornton
 - Tuesday, June 24, 6p-9p. Four (4) varsity teams to compete: WVHS, Kaneland, De La Salle, and Glenbard South
 - Saturday, June 28, 9a-1p. Eight (8) sophomore teams to compete: WVHS, Batavia, Hinsdale South, Lincoln Way North, St. Charles North, Evanston, Bartlett, and Wheaton North
 - Tuesday, July 1, 6p~9p. Four (4) varsity teams to compete: WVHS, Burlington Central, Wheaton North and Kankakee
- 2014-15 Boys' Football Concession Coordinators are being recruited from last year's volunteer pool.
 - Mark Kawinski has stepped up to serve as Visitor's Captain and BBQ Griller for the season, and will help recruit others. He'll serve as an assistant organizer once the 2014-15 WVHS Football Sign-up is created in VolunteerSpot.
 - Kathy Fox has also stepped up to help as "Home Captain"
 - Football Volunteer Co-Chairs: Michelle Rullo & Jeanne Petersen
 - Setup Captains: Cathy Marzano & Sheila Woodruff

15. Concessions –Tracey Durns, Nancy Springs & Michael Smith – Things are wrapping up. Tracey, Mike & Nancy met awhile ago to discuss their various roles for next year. Mike is leaving altogether and certainly won't be helping with football, Tracey has a Senior football player and wants to see him play so Nancy will be taking the majority of the load for football but can't do it alone and is looking for a coordinator(s) Also, they'd really like a pretzel warmer for the visitor's side. Carolyn Marple thinks she saw one in storage.



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



16. Fund-Raising

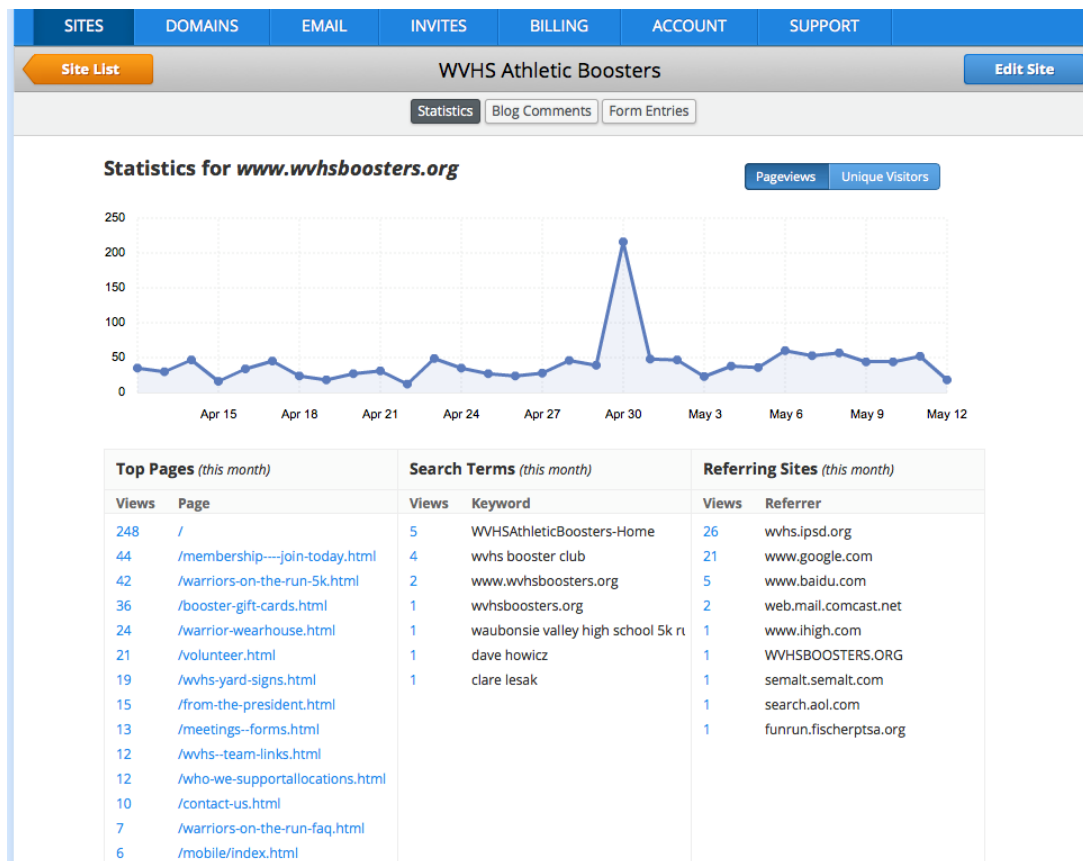
16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards – 11 people purchase for \$233 profit during the spring sale.
2. 5K Run – Will be October 5th. Will add a 1-mile “fun run” for the little kids. 5k plans are rolling along nicely. Need to firm up the logo with administration.

16.2. Billy White – Golf Outing, June 9th, 2014 @ White Eagle Golf Club. We have 24 foursomes have registered and Billy thinks we can get 5-10 more. We already have 13 “wine tasters” registered and he thinks we can get at least 50. Most people register in the week or 2 prior to the event. The goal is to offer BIG ticket raffle items to bring in larger profits.

16.3. Laura Maul - Pig Roast – Order forms went out with registration packets. Will work on getting a DJ. Laura Campbell mentioned that things don’t really need to ramp up until July 1st.

17. Website – Cathy Kallas –





**WVHS Athletic Booster Club
Meeting Minutes 05-19-2014**



18. Scholarship Committee – Janet Eggenberger – **ABSENT.** No written report submitted.

19. Sport specific Team Parent Reports: NONE.

20. Old Business:

20.1. **VOTE:** Allocation request from Administration for 3 folding tables for Options Area. **TABLED** this vote until the financial year closes to see if the club can afford to help.

20.2. **VOTE:** 2014-2015 Board: Election of the following slate of officers & chairpersons:

Board Members (Voting):

- President – Phyllis Ellam
- Vice-President – Laura Campbell
- 2nd 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 elect the above slate as the Board and Chairpersons for the 2014-2015 school year. **Motion was seconded and approved unanimously.**

20.3. Corporate Sponsors - TABLED

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



WVHS Athletic Booster Club Meeting Minutes 05-19-2014



21. New Business:

21.1. Digital Wall of Fame Project – Chris Neibch: Overall goal is to purchase 2 units. One outside the wood gym and another perhaps as a “center piece statement” somewhere alongside the state championship trophies whose cases are to be re-done after some serious thinking/design changes. Much discussion took place on how the units work, the charges involved in getting them set-up, the logistics of scanning information into the system, etc. The Board felt the project was worthy and fit the club’s intended purpose but had concerns over the amount involved in light of the fact that we did not budget for that during this fiscal year. The board voted to financially support the project but until 2013-2014 is closed, we won’t know when funds will be available.

MOTION: To allocate \$5,000 to Touch Pro Screen. If funds are available this fiscal year, we’ll fund the allocation in this year, if not, we’ll fund it from the 2014-2015 budget. **Motion was seconded and approved.**

21.2 Pool Signage – Charles Bibbs: **TABLED** until design & pricing is finalized.

21.3 Additional Officer Nominations: (To be voted on at June 16th meeting)

- 2nd VP – Jill York
- Secretary – Carolyn Guerrieri
- Membership Co-Chair – Eve Kochman

MOTION: To nominate the above slate of Officers and Chairpersons to fill vacant positions for the 2014-2015 school year. The nominees will be posted until the next meeting at which time a vote will be conducted.

Meeting was adjourned at 8:41 p.m.

The next meeting is scheduled for Monday June 16, 2014 7:00pm at WVHS room 111