



## WVHS Athletic Booster Club Meeting Minutes 06-16-2014



### 1. Meeting was called to order at 7:21 pm

**In attendance were:** Phyllis Ellam, Nancy Springs, Carolyn Guerrieri, Kathy Felton, Laura Campbell, Billy White, John O'Sullivan, Joann Roth, Mary Ellen Santoro, Laura Maul, Cindy Becker, Mike Luczynski, Robin Church and Jill York.

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

### 3. Open Floor – Parents / Coaches / Other –

### 4. President Report - Phyllis Ellam - Read a thank you note from Amanda Lack for choosing her as one of the scholarship recipients for this year. Still Middle School is looking for a \$100 sponsorship for the "Still Shuffle" on 9/28. In the past we've donated a basket of WVHS Warriorwear merchandise. If we choose to donate cash, then we should include it in this year's budget (2014-2015) and be open to doing so for all 3 feeder middleschools. The new concession stand for the Aquatics area is underway. We've got an Eagle Scout who is heading this project. Concern was expressed over the stairs in that area. The rise seems fine but the depth of the steps seems too shallow.

### 5. Athletic Director – Chris Neibch

- Booster Club 'Wish List' - Fall & Winter seasons- Approved at July Meeting??
  - All Spring Coaches will have their list submitted to me by June 27<sup>th</sup>.
- Great Spring Athletic Season!!
  - 4 Conference Championships
  - 2 Regional Championships
  - 1 Sectional Championship
  - 1 Super-Sectional Championship
  - 1 State 3<sup>rd</sup> Place Trophy
- Meet the Coaches day in the Fall has been CANCELLED (I reported this out a couple of meetings ago)

#### ATHLETIC TEAMS UPDATE & UPCOMING SPRING SCHEDULES

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

- Finished the season in 5<sup>th</sup> place in Upstate Eight Conference.

##### Baseball (26-9-2, 18-5-2)

- 2014 UEC CONFERENCE CHAMPIONS!!
- 2014 IHSA REGIONAL CHAMPIONS!!
  - Lost to Downers Grove South in Sectionals
- All-Conference Members
  - Luke Marzano (Jr.)
  - Tyler Hasper (Sr.)
  - Jack Eddy (Sr.)
  - Ben Vietri (Sr.)

##### Boys Tennis (7-4, 4-1)

- Finished 2<sup>nd</sup> in 2014 UEC Conference Standings.
- Suveer Kothuri (Fr.) advanced to the IHSA State Meet.



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### Boys Track

- Finished 2<sup>nd</sup> at the UEC Conference Meet.
- Tony Durns, Jon Harris, & Tyler Kirkwood advanced to the IHSA State Meet.
- Jon Harris place 3<sup>rd</sup> in the discus at the IHSA State Meet.

### Boys Volleyball (27-10, 4-1)

- 2014 UEC CONFERENCE CHAMPIONS!!
- All-Conference Members
  - Michael Simmons (Sr.)
  - Connor Douville (Sr.)
  - Andrew Salmon (Jr.)

### Boys Water Polo (17-13)

- Finished the season as a top 25 team in the State.

### Girls Soccer (22-2-3, 5-0-1)

- 2014 UEC CONFERENCE CHAMPIONS!!
- 2014 IHSA REGIONAL CHAMPIONS!!
- 2014 IHSA SECTIONAL CHAMPIONS!!
- 2014 IHSA SUPERSECTIONAL CHAMPIONS!!
- 2014 IHSA 3<sup>rd</sup> IN STATE
- All-Conference Members
  - Kristen Dodson
  - Emma Rigby
  - Rachael Brots
  - Mackenzie Fuller
  - Morgan Kemerling

### Girls Track

- Finished 3<sup>rd</sup> in the UEC Conference Meet.
- Allison Wilson, Alyssa Post, Tatiana Moore, Brion Hughes, & Dana Dwyer advanced to the IHSA State Meet.
  - Allison Wilson finished 5<sup>th</sup> in State in the 800.

### Girls Water Polo (9-20)

- 7<sup>th</sup> Place finish in Secitonals

### Softball (26-8, 15-3)

- 2014 UEC CONFERENCE CHAMPIONS!!
- Made it to the IHSA Regional Championship and lost to Naperville Central
- All-Conference Members
  - Amanda Lack (Sr.)
  - Melaina Koulos (Sr.)
  - Shannon Hohman (Jr.) – UEC Pitcher of the Year

6. **Administrative Liaison – Jason Stipp – ABSENT.** No written report submitted.

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

8. **Vice President - Amanda Eicher – ABSENT.** No written report submitted.



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9. 2<sup>nd</sup> Vice-President – Laura Campbell – Nothing to report.

### 10. Treasurer – John O’Sullivan –

Cash is good and balances per the statements reflect all deposits received through June 15 and most of activities with golf and concessions wrapping up.

Golf – Came in 28% over plan. There are still a few outstanding bills for shirts & plaques that need to be paid and some sponsor checks to get in yet. Excellent work by the team. The final numbers will be completed by end of month.

Concessions looks like they’ll end right at plan after some funds are collected and accounted for from summer basketball.

Membership is right at plan.

Warrior Warehouse is 18% below plan. There was a strong finish with Fine Arts Festival. Balances on the statement reflect \$4,483 of inventory on hand (based on wholesale value).

Manna finished about 25% below the plan.

The POW balance is \$1,332 which we are holding for them. Maureen Connelly is chairing this organization for 2014-2015.

Warrior Nation balance is \$2,919 but they started the year with \$1,062 in cash which we were holding. Net they owe us \$1,857 and I sent an email to Jason. It appears they’ve got their own account opened now so not everything is being run through the Booster account, thus the need for them to “square up” with us.

Per Chris Neibch all coaches invoices are submitted. What’s in is it, and if it’s not in by now, then it’s not in the 2013-2014 allocation.

In looking at the financials it appears that we’ll have the funds to help support the digital wall of fame project as previously approved, out of this year’s budget. John will cut a \$5,000 check payable to Waubonsie Valley High School, to Chris Neibch’s attention for this purpose.

John spoke with Maureen Connelly and she is willing to do our tax returns again this year but would like \$80 to cover the cost of the software/filing fees. This cost is approved without the need for a vote (less than \$500).

After some discussion, it was decided that scholarship checks will be cut directly to the colleges, not to the students. Checks go out in August. It was suggested that an email be sent to the award recipients so they know the checks went out. The Scholarship Chair (Janet Eggenberger) will be asked to send out those emails.

**NOTE: Everyone’s financials need to be into John before the July meeting.**



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

- 11. Secretary – Kathy Felton** – April minutes were sent to Cathy Kallas for posting on the website along with the additional Board nominees for this school year. Carolyn Guerrieri was introduced to the board as the new Secretary for this coming year. All materials & files will be handed off to Carolyn Guerrieri at the end of this meeting and after the minutes are drafted. Kathy will most likely attend July meeting to help Carolyn in the transition.
  
- 12. Membership – Janice Lack & Cindy Becker:** Cindy reporting. Green vs. Gold membership quantities are “neck in neck” right now. The “passes” are no longer offered through Boosters and instead through the AD’s office. Boosters made no money from them as all funds go to the District and yet it was a ton of work. Cindy suggested window decals for members that read “Athletic Boosters” or “Booster Board” as a token for membership that can be placed underneath their WV or Warrior Head decals on cars. The board was okay with the idea.
  
- 13. Warrior Wear – Mary Ellen Santoro & Joann Roth:** Ordering is just getting started. WWH can’t do the basketball dates as previous suggested because inventory is low and there’s nothing to sell until August when the inventory will arrive. Mary Ellen asked about our club’s relationship with Warrior Nation. Phyllis offered the background. Boosters doesn’t really have a Spirit Committee any longer as Warrior Nation and the Spirit Club seem to fill that function. The display case needs to be updated, probably with Pig Roast information. Phyllis suggested that Mary Ellen send out an email asking committee chairs if there’s any info they want to include in the display case and help coordinate in getting it updated.
  
- 14. Volunteer Coordinator – Robin Church:**  

SUMMER SPORTS’ UPDATE

  - Boys’ basketball parents Maureen Connolly, Sherry Kenny and Claire Lesak stepped up to coordinate concessions during the program’s upcoming Summer Shootouts at WVHS. Specific dates are:
    - Saturday, June 14, 9a-4p. 8-team varsity shootout. Point: Maureen. Sales: \$473.
    - Tuesday, June 17, 6p-9p. 4-team varsity shootout. Point: Sherry/Claire.
    - Tuesday, June 24, 6p-9p. 4-team varsity shootout. Point: Sherry/Claire.
    - Saturday, June 28, 9a-1p. 8-team sophomore shootout. Point: Maureen.
    - Tuesday, July 1, 6p-9p. 4-team varsity shootout. Point: Robin.



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### 2014-15 UPDATE

- Attached is an updated list of sport/event coordinators who are confirmed for the 2014-15 school year. Importantly, the following 2014-15 Boys' Football Coordinators have been recruited and oriented to their positions. Season home opener is August 29 against Naperville Central.
  - Michele Rullo and Jeanne Peterson: Football Concession Co-Coordinator
  - Cathy Marzano and Sheila Woodruff: Set-up Captains
  - Mark Kawinski: Visitor Captain and BBQ Griller
  - Kathy Fox: Home Captain

Looks like Robin's got a coordinator for the Junior Warrior B-Ball tournament and Boys soccer. She needs to confirm.

- 15. Concessions –Tracey Durns, Nancy Springs & Michael Luczynski** – Nancy reported that we had issues with Connie's at the basketball shoot-out, mostly related to the size of the pizzas and the 2 hour turn-around time (because they're so far away and the construction is making the commute worse). Jetts was suggested but the square pizzas fitting in our circular warmers is an issue. Also, the size of the slices seem to be a bit smaller than what we'd like based on what we charge. John suggested doing an RFQ style bid request to many vendors in the area. Nancy's really wants someone in close proximity. She's invited a few to our next meeting so we could taste test and ask questions.

### **16. Fund-Raising**

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

1. Gift Cards –
2. 5K Run – Date will be October 5<sup>th</sup>. Logo is ready and we've got some sponsors already. (Will always be the Sunday prior to Home Coming week). Laura talked to Chris about giving students who come in with bids one day off from dressing for gym or some other similar incentive. He'd like to encourage participation and is considering what an appropriate token might be. It was suggested that we get Warrior Nation involved in the 5K this year. It's a good group of kids and they'll certainly help promote it. Once again, the PTA is coordinating this 5K with the Boosters and the profits will be split 50/50 net of expenses.

- 16.2. Billy White** – Golf Outing was June 9<sup>th</sup>, 2014 @ White Eagle Golf Club. The event was a real success. 34 foursomes, lots of participation by staff. Participation by the WV golf team was a little light this year. Would like to see this be better next year. Wine tasting pricing will increase next year. Didn't make any profit on food. Results were 28% over expected. Thank you letters need to be written to sponsors with W9s



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included. The golf committee will handle these, considering which would like tax donation letters as well. Phyllis suggested doing some certificates of appreciation. We need to consider issuing wristbands for the wine tasting next year so people don't just walk in. iPad/square was great to have at the event. Need to make sure we have a better check-in system next year (if Membership can't be there to handle it). It kind of got away from us a bit. Jill York is handling the golf shirts, which were really nice (considering similar for board members this year). Another suggestion is to allow board members a discount for attending one or more of the day's events. Another suggestion is to get some of the music groups from WV to come sing as part of the dinner event. Also, alumni should be invited, especially recent graduates. Billy will book next year's date so we can move ahead proactively on the event.

- 16.3.** Laura Maul - Pig Roast – Would like to use the on-line payment system if possible. Cindy explained that this account really belongs to Show Choir and Boosters just pays for a portion thereof. Cindy won't be doing the books for Show Choir this year and so there's a question as to whether the partnership on the account sharing will continue. If Boosters wants their own, it'll cost \$14.95 per month. There are other solutions that are cheaper but not as robust. Cindy will work with Laura Campbell and Laura Maul on the logistics of issuing the tickets to those who order. Laura will contact last year's hotdog donor to see if there's a chance of getting a similar donation again this year. The planning for this event will ramp up more after July 4<sup>th</sup>.

**17. Website – Cathy Kallas – ABSENT.** No written report submitted.

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

**19. Sport specific Team Parent Reports:**

**20. Old Business:**

- 20.1.** Corporate sponsors – *Tabled until the District can better define their "rules"*.
- 20.2.** "Communications Coordinator" position for the Board starting in 2014-2015.
- 20.3.** Allocation request from Administration for 3 folding tables for Options Area. *(Tabled until year-end financials are complete and reviewed to see if we can afford to help. Administration is looking for \$2124).*
- 20.4.** Digital Wall of Fame Project – Chris Neibch *(Tabled until July. The board voted to financially support the project but won't know which fiscal year funds will be available in 2013-2014 or budgeted for 2014-2015).*
- 20.5.** Pool Signage – Charles Bibbs *(Tabled until design & pricing is finalized).*



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**20.6.** 2014-2015 Board: Election of the nominated officers & chairpersons:

**Board Members (Voting):**

- 2<sup>nd</sup> VP – Jill York
- Secretary – Carolyn Guerrieri

**Chairpersons:**

- Membership Co-Chair – Eve Kochman

**MOTION:** To elect the above positions onto the Board for the 2014-2015 school year. The motion was seconded and approved unanimously.

**21. New Business:**

- 21.1.** Amending the By-Laws to allow any WV parent to be on the board and not just parents of athletes.

**Meeting was adjourned at 9:05 p.m.**

The next meeting is scheduled for **Monday July 21, 2014 7:00pm location TBD**