



WVHS Athletic Booster Club Meeting Minutes 8-26-2013



1. Meeting was called to order at 7:00 p.m.

In attendance were: Phyllis Ellam, Laura Campbell, Amanda Eicher, Kathy Felton, Chris Neibch, Jason Stipp, Dave Yonkers, John O'Sullivan, Janice Lack, Cindy Becker, Carolyn Marple, Tammy Kurth, Robin Church, Michael Smith, Nancy Springs, Tracey Durns, Jill York, Leigh Ann Marrs, Janet Eggenberger, Laura Maul, Kevin Rafferty and Joan Vitro.

2. Last Meeting Minutes Approval – MOTION: Approve the July minutes as written. Motion passed unanimously.

3. Open Floor – Parents / Coaches / Other –

3.1. 5K update by Joan Vitro: 9 sponsors & 5 donors thus far. Between donations & sponsorships we have \$3000. Costs will be low and are estimated to be \$600. There will be awards given at each age level. Lots of donations of food, water, coffee, bagels, bibs and top finishers' prizes. 40 people have volunteered and Key Club will also help. 30 runners registered so far which is low but on-line registration just opened up last week and with school starting it's understandable. Sept 5th is the t-shirt and promo price deadline. Jason Schmitgall will do an email blast to the WV community this week with the deadline reminder. Middle schools and feeder elementary schools have been asked to include an announcement to their students' families as well. Jason Stipp will do a Connect Ed message. Coach Rafferty reported on the course route which will start and end at near the south entrance onto route 34. They'll go around the lake and back.

3.2. Pig Roast & football meals: John Morrell Company, (Eckrich brand meats) donated hotdogs for the entire Pig Roast, several football team meals, and the 7 on 7 picnic. Phyllis will send him a thank you note and we'll look at putting the company's logo onto the website.

4. President Report - Phyllis Ellam

4.1. Report – GREAT job at Pig Roast. Wonderful weather and well attended! No complaints. Didn't run out of food and everyone seem to have a good time.

4.2. Fall Kick-Off meeting was held last week. Not all the athletes were told they needed to be there so something got missed in the communication. Parents knew but athletes didn't necessarily know.

4.3. Allocation requests: Details were mailed to the Board prior to the meetings. Boosters received some clarification on Rafferty's fall allocation request for 30 jackets for boys x-country (\$1,357) which was previously excluded from Fall allocation approval. Cheer's request needs to be increased by \$167 because the company went out of business and the new quote is higher. (\$15,024 total for Fall). Winter requests total \$3,496 without the Badminton shorts as that's part of the uniform which traditionally Boosters doesn't supply. Spring requests total \$10,793 excluding the Softball



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uniform pants for the same reason. Some discussion took place regarding uniform replacement rates and the Chris assured us that there's a methodical rotation he'll put into place. (Softball pants are REALLY in need of replacement). The "team bags" for the Boys track team (Spring allocation request) will be excluded for the time being until more clarification is provided to the Board. (It was listed as an estimated \$ request from a company TBD). A quote should be obtained so we have something more concrete to vote on.

MOTION: To approve the slate of allocations listed above for the remaining Fall allocations, Winter & Springs requests as amended. Motion was seconded and approved.

5. Athletic Director – Chris Neibch

- Fall Regional/Sectional- Hosted by WVHS
 - Boys Soccer- 10/22 & 1026
 - Boys & Girls Cross Country- 11/2/13
- Winter Regional/Sectional- Hosted by WVHS
 - Wrestling- 2/8/14
- Concessions for Aurora City Meet- Thank you for taking in on with such short notice.
- 9/27/13- Homecoming Football Game & Warrior Blast (Varsity G. Volleyball Tournament)- same night.
 - 9/28/13- 2nd day of Warrior Blast, Homecoming dance that night as well.
- Winter Pre-Season Parent/Athlete Meeting- Thursday, November 14, 2013 @ 6:30 PM- in Auditorium.

UPDATE & UPCOMING FALL SCHEDULES

Boys Cross Country

- 1st meet Saturday 8/31- Aurora City Meet @ WVHS

Boys Golf

- Finished 4th out of 12 teams at the Redhawk Invite (8/19)
- Finished 3rd at Vern McGonagle Invite at Naperville Country Club (8/20)
 - Jason Marrs shot a 78 to be co-medalist (ties for low score).
- Wheaton North tonight & WEGO on Thursday (home)

Boys Soccer- Varsity

- 1st Game home vs. Benet on Thursday, 8/29.

Girls Cross Country

- 1st meet Saturday 8/31- Aurora City Meet @ WVHS

Girls Golf

- The Lady Warriors extended their dual match record to 23 consecutive wins with a victory this past week over Plainfield North. Rebecca O'Bryan claimed medalist honors with a round of 40.
- Tonight, home vs. St. Charles North

Girls Tennis- Varsity

- 1st match tomorrow, 8/27 vs. Elgin.

Girls Swimming-

- 1st Meet at Oswego East on Thursday, 9/5.

Girls Volleyball- Varsity

- 1st Game home vs. Elgin on Thursday, 8/29.

Football- Varsity

- 1st Game this week @ Naperville Central



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6. Administrative Liaison – Jason Stipp

6.1. Report – Jason Stipp “welcome back everyone”. Working with the district on making the return to school process more efficient (class fee sheet, on-line reg, in person locker combos) should all be able to be done in “one stop”. Students are back in the building and getting into the routine. Our kids blew the PSAE tests out of the water last year and we have growth in our ACT scores (regardless of the fact that the measurement metric changed). Athletic accomplishments were plenty. The addition of Chris Neibch is exciting and holds lots of promise. Things are rolling and we’re looking forward to a great year.

7. Past President – Dave Yonkers

7.1. Report – State Championship road signs are not up yet. Dave is emailing Rick Mervin to remind him this is outstanding yet. It was promised to be done when all the winter potholes were repaired.

8. Vice President - Amanda Eicher

8.1. Report – Focusing on the 2 meets coming up and working with the concessions coordinators and the volunteer coordinator (thank you to all). Adding Cross Country concessions could eclipse even the basketball concessions. Amanda is going to need a lot of help to pull off something as large as a Sectional...NOVEMBER 2nd....all hands on deck!

9. ^{2nd} Vice-President – Laura Campbell

9.1. Report – Talked to Robert Strahan re: indoor concession stand and he’s too busy to undertake the job. Phyllis would like to double-back in looking at getting a Boy Scout troop (Eagle Scout project) to help get it finished. There was discussion about selling 50/50 raffle tickets at the home football games at the entrances. Need 3 volunteers. We have the rolls of tickets in the closets. Robin will add the spots to the football schedule.

10. Treasurer – John O’Sullivan

10.1. Report - Proposed budget was amended a bit to reflect a decrease in concessions and an increase in WWH and a few other smaller line item changes. Proposed Budget now projects a net income of \$4,613.

MOTION: To approve the budget as amended and now proposed. Motion was seconded and approved.

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



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11. Secretary – Kathy Felton

11.1. Report – Updated deposit & expense reimbursement forms showing John's contact info instead of Maureen's were given to Cathy Kallas to post on the website. I've asked Luke Wigtil to remove our current page from the school's website and instead link directly to our external site. He's having trouble doing that so we might need to tweak the plan a bit. I'll work with him on it. The revised budget was emailed to all members on 7/17 & again on 8/24 in preparation for tonight's vote. June minutes, 2013-2014 Board contact information and 2013-2014 meeting schedules were all forwarded to Cathy for posting to our website.

12. Membership – Janice Lack & Cindy Becker

12.1. Report – 313 memberships to date compared to last year 348. 89% \$ compared to last year and 74% of budget. On-line link is active. Cindy & Janice are going to target an email blast to members from last year that aren't members yet this year. Might do an alumni outreach suggesting a \$20 contribution for honoring your graduate-athlete. Did membership cards that show free popcorn and 10% one-time discount at WWH. 50 staff memberships vs. 60 from last year. Staff members need to be a Booster member if they want to redeem their \$5 discount (minimum \$20 purchase).

13. Warrior Wear – Carolyn Marple & Tammy Kurth

13.1. Report – Pig Roast yielded great results. \$11,000 vs. \$8,000 from last year.

14. Volunteer Coordinator – Robin Church

14.1. Report (Summary)– Volunteer Spot is up, running and working very well. It was activated on 7/16 using an email address of volunteer@wvhsboosters.org. Traffic to the volunteer page increased substantially in August but we need to encourage the community to use that site. Receiving positive comments thus far. It w/b helpful in the future if we had the Pig Roast scrimmage schedule ahead of time so parents can schedule their volunteer spots around their students' scrimmages. Some teams asked if they could sell their left over items at the concession stand. The Board decided this wasn't a good idea because keeping those records separate could be difficult & confusing and it's really not a precedent we want to set. Big thank you to the ladies that manned the Volunteer Booth at the Pig Roast. Also a big thank you to 2 football players (Szott & Webb) who helped return all the merchandise from outside back inside.

15. Concessions –Tracey Durns, Nancy Springs & Michael Smith.

15.1. Report – Lots of events coming up, orders are in process. Will need help next week to get the stands stocked for the first game. On September 5th coolers need to be stocked on both visitors & home side. The stands are clean, they just need to be stocked. Permits are in. Girls Tennis seems interested in having beverage concessions available at their meets. Coolers in the back of the gator is probably the



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best way to handle sales over there. Perhaps reach out to the parent coordinator. Discussion took place surrounding students working WWH & concessions and the general consensus is that we're trying to get the parents to volunteer, not the players but having WV students help is OK, its just the younger middleschoolers & elementary school children/siblings that should not be in WWH or concessions when parents are working. Note to the Board: Tracey is the point of contact for all the concession coordinators so no need to copy all 3 people in that regard. Also, the outdoor concession stand needs to be hit by the exterminator again as its apparent that "critters" are back.

16. Fund-Raising

16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards –
2. 5K Run – (See update in section 3.1 of these minutes)

16.2. Laura Campbell & Laura Maul - Pig Roast:

16.3. Gary Zoet – Golf Outing: June 9th, 2014 will be the next Warrior on the Course date.

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

17.1.

18. Scholarship Committee – Janet Eggenberger

18.1. Report – No report.

19. Sport specific Team Parent Reports:

20. Old Business:

20.1. Corporate sponsors

21. New Business:

21.1. Eagle Scout prospect might be interested in doing the counter top in the indoor concession stand.

Meeting was adjourned at 9:18 p.m.

The next meeting Monday September 16, 2013 7:00pm at WVHS room 111