



WVHS Athletic Booster Club Meeting Minutes 08-19-2014



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

In attendance were: Phyllis Ellam, Carolyn Guerrieri, MaryEllen Santoro, Joann Roth, Laura Campbell, Cindy Becker, Eve Kochman, Laura Maul, Robin Church, Chris Neibch, Jill York, Tracy Durns

2. Last Meeting Minutes Approval – No Motion to approve July minutes as there is not a quorum of voting members

Open Floor – Parents / Coaches / Other – Discussion regarding fundraising by coaches for additional equipment, uniforms, etc. Concern expressed by some parents about more than one fundraiser per season/per year. Coaches encouraged to share with parents where fundraising money is spent.

3. President Report - Phyllis Ellam –

3.1 Thanks to hard work on concessions, WarriorWarehouse, PigRoast and start up committees

3.2 Work on pool is shaping up! Will be hosting Upstate 8 conference meet

3.3 Laura Campbell repainted Warrior Warehouse, looks great.

3.4 Next meeting will be focused on budget.

4. Athletic Director – Chris Neibch

- UEC Girls Swimming Meet – Hosted by WVHS – Friday, 10/31 & Saturday, 11/1
- Thanks to all the Booster Club Volunteers for making the Fall Parent/Athlete Meeting a success!
 - Special thanks to Warrior Warehouse for setting up such a great mobile site!!
- Winter Pre-Season **Parent/Athlete Meeting- Monday, November 17, 2014 @ 6:30 PM- in Auditorium.**

UPDATE & UPCOMING FALL SCHEDULES

Boys Cross Country

- 1st meet Saturday 8/30- Aurora City Meet @ WVHS (hosted by Metea Valley HS)

Boys Golf

- Finished 8th out of 12 teams at the Redhawk Open
- Next Match: Monday, 8/25 vs. Wheaton North

Boys Soccer- Varsity

- 1st Game home vs. Streamwood on Tuesday, 8/26

Girls Cross Country

- 1st meet Saturday 8/30- Aurora City Meet @ WVHS (hosted by Metea Valley HS)



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Girls Golf

- 1st Place at Marian Catholic Invite
 - Bing Singhsumalee shot a 68 to win the Individual Championship.
- Next Match: Monday, 8/25 vs. Metea Valley

Girls Tennis- Varsity

- 1st match on Thursday, 8/28 vs. Oswego

Girls Swimming-

- 1st Meet vs. Oswego East on Thursday, 9/4

Girls Volleyball- Varsity

- 1st Match vs. Oswego East on Wednesday, 8/27

Football- Varsity

- 1st Game vs. Naperville Central on Friday, 8/29

- 5. Administrative Liaison – Jason Stipp – absent**
- 6. Past President – Dave Yonkers - absent**
- 7. Vice President – Laura Campbell-** Helping with Pig Roast, Warrior Warehouse, Pool updating.
- 8. 2nd Vice-President – Jill York - no report**
- 9. Treasurer – John O’Sullivan absent/no submitted report**
Budget to be reviewed and voted on next month
- 10. Secretary – Carolyn Guerrieri –**
 - 11.1** Allocations were voted on via email and passed with 9/13 yea’s
 - 11.2** Additional Soccer allocations, \$601.47 for embroidery, voted on via email by President, AD, and Treasurer; passed
- 11. Membership – Cindy Becker & Eve Kochman:**

Report will be shared during meeting in additional excel document.
Membership up over last year overall. Premium memberships increased this year.
Additional donations increased this year.
Staff will be offered membership to join Booster Club via email.



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12. Warrior Wear – Mary Ellen Santoro & Joann Roth:

Good start this year. Sold at Freshman orientation and Fall Athletic Night, great preview for PigRoast. All new stock , custom orders available, internet service is spotty.

Mailbox now available outside WarrriorWarehouse.

Jill will check with district re: technology issue

13. Volunteer Coordinator – Robin Church:

Volunteer Coordinator Report: August 19, 2014

14.1 A 2014-15 WVHS Booster Calendar has been created in Google. Home season opening and closing dates are noted. Invites have been sent; join the shared calendar if you are interested.

14.2 Huge thanks to JoAnn and Mary Ellen for their help putting together the volunteer appreciation gifts for our Fall Coordinators & Captains!

14.3-Volunteer signup calendars have been finalized for all WVHS Fall-concession Sports/Events. Rosters have been requested for all 11 Fall Sports teams. Fall Sport Coordinators (plus 4 FB captains) were recognized with appreciation gifts during the Fall Athletic Parent Meeting (^). Volunteer recruitment is underway and links to the signup calendars have been posted to the Booster website (*).

- Cheer: TBD
- Cross Country – Boys/Girls: No concession events this year – helping with 5K
- Dance (Poms): Transitioned to JoAnn Roth^
- Football: Transitioned to Michele Rullo^ & Jeanne Petersen^*
- Golf – Boys/Girls: No concession events
- Soccer – Boys: Transitioned to Joan Vitro^*
- Swim/Dive – Girls: Assisting Paige Steffl^*
- Tennis – Girls: TBD
- Volleyball – Girls: Transitioned to Kelly Burling^*
- Special Olympics: TBD
- Pig Roast: Transitioned to Laura Maul*
- Warriors on the Run 5K & Fun Run: Transitioned to Mike Luczynski
- Fischer vs. Scullen Football LW/HW game: October 27, 4:30p/6:15p

14.4 Volunteer coordinators have been confirmed for all WVHS Winter-concession Sports. Signup calendars have been drafted and will be updated as we near the season.

- Basketball – Boys
 - Midnight Madness and Jr. Warrior Classic dates TBA
- Basketball – Girls
- Dance (Poms)
 - The WVHS Dance Invitational on Saturday, December 13 will be a major “ALL HANDS ON DECK” IHSA-sanctioned event. 600 participants to compete – twice the number who competed in the Jr. Warrior Hoops Classic last February. Food will need to be served from the Indoor Concession Stand



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and Faculty Lounge. Guests will be directed to eat in the Cafeteria. WVHS aims to host this inaugural event annually.

- Swim/Dive – Boys
- Wrestling

15. Fund-Raising

13.1. Jill York & Leigh Ann Marrs: absent/no report

1. Gift Cards – Looking for volunteer to distribute cards
2. 5K Run – If students participate and bring bib to PE class they will excused from dress for one day

Will be at PigRoast, FB game, will send via list serve, Posters, email to past participants, students discounted

13.2. Billy White – absent/no report

Golf Outing

13.3. Laura Maul – PigRoast – Closing online orders Thurs, 5pm

500 pork, 270 hotdogs (donated by France Family), 37 veggie sandwiches. Orders down most likely due to school not in session.

Concerned sport groups selling drinks may not have enough. May have concessions have some backup. Weather expected to be in the 90's

Facility Manager will have tables out in the morning.

16 Concessions –Tracey Durns, Nancy Springs & Mike Luczynski

Ordered drinks this week so they will have backup if needed for PigRoast

Volunteer help needed to move order to concessions. Replaced cooler. Looking into options for menu boards from Pepsi.

Looking for Pepsi tax exempt form that was delivered to school.

All cleaned and ready to go.

Pizza vendor, Taylor Street.

17. Website – Mike Luczynski- absent

Kathy Kallas – absent

18. Scholarship Committee – Janet Eggenberger – absent/no report

19. Sport specific Team Parent Reports: no reports



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20. Old Business:

- a. Corporate sponsors – *Tabled until the District can better define their “rules”.*
- b. 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).*
- c. Digital Wall of Fame Project – Chris Neibch allocated in the *2013-2014 budget* Installation slated for 7/23 Installation complete.
- 20.4** Pool Signage – Charles Bibbs *(Tabled until design & pricing is finalized).*
 - d. Amending the By-Laws to allow any WV parent to be on the board and not just parents of athletes.
 - e. Season Pass fees are not included in membership fees, By-Laws will need to be amended. Not enough voting members for a quorum.
 - f. Is WVHS taking care of field house padding and drinking fountains?

21. New Business: no new business

Meeting was adjourned at 8:32 p.m.

The next meeting is scheduled for Monday September 15, 2014 7:00pm WVHS rm. 111