



## WVHS Athletic Booster Club Meeting Minutes 9-16-2013



### 1. Meeting was called to order at 7:02 p.m.

**In attendance were:** Laura Campbell, Amanda Eicher, Kathy Felton, Chris Neibch, John O'Sullivan, Cindy Becker, Carolyn Marple, Tammy Kurth, Robin Church, Michael Smith, Nancy Springs and Leigh Ann Marrs.

**Last Meeting Minutes Approval – MOTION:** Approve the August minutes as amended (to remove reference to profit-per-runner projection for 5K). Motion passed unanimously.

### 2. Open Floor – Parents / Coaches / Other – NONE

### 3. President Report - Phyllis Ellam (ABSENT)

3.1. Report – None. Something came up at the last minute and Phyllis could not attend. Amanda & Laura ran the meeting.

3.2. Email vote to approve trading in current iPad for one that has 3G capability (\$200) + a \$10/month data plan through AT&T. Changes in the wireless network available in the school are making connection difficult inside and non-existent outside the building. Phyllis, Amanda, Laura and Chris all voted in favor of the trade-in/upgrade.

### 4. Athletic Director – Chris Neibch

4.1. **Report** – Winter pre-season meeting will be November 20<sup>th</sup> instead of November 14<sup>th</sup>, (6:30 in Auditorium). Chris noted that the Boosters and the Athletic Trainers both have golf carts but the Athletics Department in general does not. He would really like to get one but will not have funds and was wondering if Boosters would even consider contributing funds toward such. Amanda suggested talking to Dave Yonkers (Past President) from the “historical practices” perspective and Phyllis as the club’s current President. Chris will do some checking and come back with more information and possibly a more formal request. He would also like to look into a new scoreboard for the main gym and heard that there was some talk of that last year. There appears to be some funds in a “scoreboard account” for such. Kathy will look at past minutes to see what was discussed & when, and then forward that information onto Chris. The Girls Badminton coach clarified that the “shorts” she requested an allocation for are “warm ups” to go with the shirts we helped them purchase previously and NOT part of the uniform (which is a skort). \$516 requested for this purpose. Also, the Boys B-Ball program is requesting \$1,337 for various training equipment. They have not made an allocation request yet for this year.

**MOTION:** to approve the 2 allocations as described above for girls badminton & boys basketball. Motion was seconded and passed unanimously.



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### 4.2. Sport team results:

- 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
- 9/27/13- Homecoming Football Game & Warrior Blast (Varsity G. Volleyball Tournament)- same night.
  - 9/28/13- 2<sup>nd</sup> day of Warrior Blast, Homecoming dance that night as well.
- Winter Pre-Season Parent/Athlete Meeting- Wednesday, November 20, 2013 @ 6:30 PM- in Auditorium.
- Golf cart for the Athletic Department??
- Scoreboard for Main Gym??
- Boys Basketball Request...
- Girls Badminton- The shorts are not part of their uniforms, rather warm-up gear. Coach says that these shorts are to go with the shirts that you bought them last season.

### UPDATE & UPCOMING FALL SCHEDULES

#### Boys Cross Country

- Finished 1<sup>st</sup> in Aurora City Meet- Hosted by WVHS
  - Patrick Wolak- finished 3<sup>rd</sup> overall.
- Saturday, 9/21 @ DGS Invite

#### Boys Golf

- Aurora City Invite on Wednesday, 9/18 (Phillip's Park)

#### Boys Soccer- Varsity (2-4-0, 0-1-0)

- Away @ St. Charles East on Thursday, 9/19 @ 6:30 pm.

#### Girls Cross Country

- Saturday, 9/21 @ Kaneland Invite.

#### Girls Golf (4-2, 2-2)

- 1<sup>st</sup> Place at HF Invite (out of 14 teams)
  - Bing Singhsumalee- low score of 72.
- 1<sup>st</sup> Place at Vernon Hills Invite
  - Bing Singhsumalee- medalist.
- Bing Singhsumalee set the school record for 9 holes shooting a four under par (32) at Springbrook against West Chicago on 9/4.
- Wednesday, 9/18 vs. St. Charles East (Springbrook)

#### Girls Tennis- Varsity

- Tuesday, 9/17 vs. Metea Valley

#### Girls Swimming- (0-1)

- Finished 5<sup>th</sup> place at NVHS invite.
- Home vs. St. Charles North on Thursday, 9/19 @ 5 pm.

#### Girls Volleyball- Varsity (10-1, 1-0)

- Finished 3<sup>rd</sup> at Benet Tournament- extremely competitive tournament.
  - Becky Breuer & Rachel Minarick- Received all-tournament honors.
  - Rachel Minarick named to High School Fab 50 and pre-season All-American Under Armour watch list.
- Tuesday, 9/17 @ Bartlett

#### Football- Varsity (2-1, 0-0)

- Away at West Chicago on Friday, 9/20 @ 7:30 pm.



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**5. Administrative Liaison – Jason Stipp**

**5.1. Report – ABSENT.**

**6. Past President – Dave Yonkers**

**6.1. Report – ABSENT** but sent email notification that the State Championship road signs are now updated!

**7. Vice President - Amanda Eicher**

**7.1. Report –** The Aurora City Meet was rained out after one race. Amanda tried to sell anything possible and probably made \$200 all day. Could have been worse.

**8. 2<sup>nd</sup> Vice-President – Laura Campbell**

**8.1. Report – None**

**9. Treasurer – John O’Sullivan**

**9.1. Report -** Detailed P/L was emailed out. Pig Roast brought in more than budgeted. 5K is also ahead of budget but we haven’t paid out any expenses yet. All cash boxes are still out. Amanda noted that most sports wait until the end of season to turn them in unless they’re building cash quickly. We encourage them to be turned in once they accumulate around \$200 over their initial seed money. Robin will email John all the cash box contacts. WWH looks to be about break-even at the moment, which is actually a good sign as it’s usually negative until around Christmas. Girls swimming is interested in selling concessions at their 2 events this year.

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

**10. Secretary – Kathy Felton**

**10.1. Report –** July minutes were sent to Cathy Kallas for posting to the website. The WV Booster web-page was taken down. Now when you click on Parent Organizations, Athletic Boosters, it’ll take you directly to our weebly page! The results of the email vote to approve the replacement of the iPad for an upgraded 3G compatible unit were unanimous among the President, Vice-Presidents and the AD. A full committee vote was not needed per the by-laws because it was under \$500.

**11. Membership – Janice Lack & Cindy Becker**

**11.1. Report –** Janice was attending a Chorus parents meeting and was absent so Cindy presented. Only 4 people have signed up as members since we sent out the “welcome” email last week (which was really well written). Cindy would like to go



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in a little different direction and make it clearer that we need parent support and encourage them to join.

Membership % by team:

Boys CC = 35.56%  
Boys Golf = 54.17%  
Boys Soccer = 26.67%  
Football = 32.46%  
Girls CC = 31.43%  
Girls Golf = 22.22%  
Girls Swimming = 40.82%  
Girls Tennis = 15.79%  
Girls Volleyball = 47.37%

Some discussion took place about whether to offer the Gold member popcorn/WWH discount cards next year and distributing them is difficult. In general the Board encouraged the practice because people seem to want “something” if they pay the higher membership fee.

### **12. Warrior Wear – Carolyn Marple & Tammy Kurth**

**12.1. Report** – Most of the inventoried items are gone. A new order was placed this week but it takes some time to get it in. Excited about the activity thus far.

### **13. Volunteer Coordinator – Robin Church**

**13.1. Report** – Robin wants to know if we plan to sell Concessions at the middle-school football game between Fischer & Still. Mike was in contact with Cathy Lazinsky who is the concession coordinator at Fischer, about getting volunteers from Fischer to work the event. We should also track down the coordinator from Still to see if we can recruit volunteers from there as well. (We plan to do limited concessions and not full blown concessions in order to keep it simpler). Robin obtained the fall rosters from Pam which was a huge help in recruiting. Will send volunteer needs sent to Key Club so they might consider jumping in to help fill the gaps. The football game on the 27<sup>th</sup> has a good amount of volunteers with time to sign up remaining. Boys soccer game for 9/21 is a bit light on volunteers and it will be difficult to get them because there's 2 different games going on at the same time on 2 different fields. Girls Tennis coordinators have been found and tennis parents are signing up in good quantity. Girls V-Ball Warrior Blast is still in need of a few volunteers. Warrior Fest only has 2 volunteers (short 12) for Wednesday 9/25, visitors' side only. Boys swim & water polo coordinators have stepped up.



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### 14. Concessions –Tracey Durns, Nancy Springs & Michael Smith.

**14.1. Report** – Tracey was absent. Nancy & Michael reported. Both outdoor concession stands were stocked & readied for the home opener football game on 9/6. We need to reiterate to volunteers that they need to help stay to clean-up after the game. Tracey was left alone to clean up the home side stand and WWH ladies and John ended up staying to help. Perhaps we need a shift coordinator who can “assign” volunteers to different stations for which they’ll be responsible including clean-up. The idea of a closing checklist came up and might aid in making it clear that clean up is part of the volunteer tasks. The last football game was a blow out with a running clock so we didn’t sell as much as we might have otherwise but we won’t have to purchase as much to get ready for the home coming game.

### 15. Fund-Raising

**15.1.** Jill York & Leigh Ann Marrs:

1. Gift Cards – Nothing new.
2. 5K Run – 215 registered runners & a crazy amount of volunteers. Forecast is for sunny with no chance of rain expected. Total sponsorship is \$4650. Expenses may be \$500-\$600

**15.2.** Laura Maul - Pig Roast: None. ABSENT

**15.3.** Gary Zoet – Golf Outing, June 9<sup>th</sup>, 2014: None. ABSENT.

### 16. Website – Cathy Kallas –

**16.1.** None. ABSENT.

### 17. Scholarship Committee – Janet Eggenberger

**17.1. Report** – None. ABSENT

### 18. Sport specific Team Parent Reports: None.

### 19. Old Business:

**19.1.** Golf Cart for Athletics Dept.

**19.2.** Scoreboard for big Gym

**19.3.** Corporate sponsors

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

### 20. New Business:

**Meeting was adjourned at 8:24 p.m.**

**The next meeting Monday October 21, 2013 7:00pm at WVHS room 111**