



WVHS Athletic Booster Club Meeting Minutes 09-15-2014



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, Laura Maul, Robin Church, Maureen Connelly, Nancy Springs, Mike Luczynski, Tracy Durns, John O'Sullivan

2. Last Meeting Minutes Approval – Motion to approve minutes from July and August seconded and passed

Open Floor – Parents / Coaches / Other – Looking for member to spearhead sign up on available computers at coaches meeting

3. President Report - Phyllis Ellam –

3.1 LeighAnn Marrs stepping down from her position. Mike will step up to help out.

3.2 Chic 'Fil A approached re:contest/fundraiser between Nequa, (they have 1400 more students, prorated Will work with Stipp. Looks like might be run by the admin for school over boosters

3.3 WW PEAR(matches clubs w/organizations) ie. Tide, “like it” on pages then we get \$1000 in a 10day window

4. Athletic Director – Chris Neibch

- UEC Girls Swimming Meet – Hosted by WVHS – Friday, 10/31 & Saturday, 11/1
 - Overflow seating will be in Cafeteria (live footage) – can we provide a concession stand in there as well?
- TouchWall – looking to get 2nd screen, is Booster Club willing to assist?
- Winter Pre-Season Parent/Athlete Meeting- Monday, November 17, 2014 @ 6:30 PM- in Auditorium.

UPDATE & UPCOMING FALL SCHEDULES

Boys Cross Country

- Finished 2nd at Aurora City meet & 5th at St. Charles East as a team.
- Next Meet: Saturday, 9/20 @ Minooka HS.

Boys Golf

- The Waubonsie Valley Boys' golf team has currently competed in only one conference match. We lost to West Aurora High School 163-168. We have played in a non-conference quad where we competed against St. Charles East, St. Charles North, and Batavia and the Warriors finished in third place beating St. Charles North. We have also competed in 4 tournaments. Our best result thus far is finishing in 4 place and our lowest individual score is from Jake Wright shooting 74 at Naperbrook.
- Next Match: Monday, 9/15 vs. South Elgin

Boys Soccer (6-2)

- Big wins vs. Streamwood, Benet, & Naperville North
- Next Match: Tuesday, 9/16 @ South Elgin



WVHS Athletic Booster Club Meeting Minutes 09-15-2014



Girls Cross Country

- Next Meet: Saturday, 9/20 in Peoria, IL

Girls Golf (4-0, 3-0)

- McGonagle Invite Champions (Naperville Invite)
- Next Match: Wednesday, 9/17 vs. Batavia

Girls Tennis (4-3)

- The Warrior girls tennis team is 4-3 overall and is excited to begin conference play next week. They just finished 7th out of 16 teams at Downers Grove South Invite this weekend. Huge expectations from this senior ladies team should see them close to attaining the record for most wins in a season. Go Warriors.
- Next Match: Tuesday, 9/16 vs. South Elgin

Girls Swimming-

- Finished 3rd at Neuqua Valley Invite
- Next Meet: Saturday 9/20 @ Mustang Invite.

Girls Volleyball- (6-2, 1-0)

- Benet Invite – Becky Breuer All-Tournament Team.
- Recently beat highly ranked Hindsdale Central!
- Next Match: Tuesday, 9/16 @ Bartlett HS

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

- Big wins over Naperville Central and Oswego.
- Currently ranked #9 in Chicago Sun-Times, #8 by Chicago Sportnet & #14 in the Chicago Tribune.
- Next Game: Friday, 9/19 at Bartlett HS.

5. Administrative Liaison – Jason Stipp

Noted 10/31 will most likely be home playoff game

Trophy case will be revamped to move trophies up for better displaying

Growth of 1.2% in ACT averages

Senior class stepping up, getting fresh/soph more engaged in school community (using lunch period)

Homecoming Oct 10

Seniors are creating traditions at FB games that hope to carry on

Stadium needs great attention for safety (bleachers, unpaved paths, audio system)

6. Past President – Dave Yonkers - absent

Discussing with Phyllis re: bylaws, email votes



**WVHS Athletic Booster Club
Meeting Minutes 09-15-2014**



7. **Vice President – Laura Campbell-** 5K coming up, lots of volunteers, PE looking to give credit/no dress day for participants
8. **2nd Vice-President – Jill York** - no report
Pool decal vote passed via email 8yeas/2abstain
Working on concessions for pool
9. **Treasurer – John O’Sullivan**
Motion to approve and passed treasurer’s report
Motion to approved budget passed
Budget reviewed and discussed
Not many changes
 - Increased allocations
 - 1 additional scholarship
 - Budget to have taxes done outside
 - Research “cloud” to have site to store documents
 - Pool concession included for roll-top window/electrical
10. **Secretary – Carolyn Guerrieri –**
 - 11.1 Pool decal \$977 voted on via email and passed with 8/13 yea’s
 - 11.2 please let me know if emails passing on are ok
11. **Membership – Cindy Becker & Eve Kochman:**

Will need committee to research site for online forms (formsite, shopping cart)
Membership going to send personalized email blasts to get more members based on rosters (similar to constant contact)
Staff memberships Eve going to send will follow up Only 12 members so far box available
Good overall
12. **Warrior Wear – Mary Ellen Santoro & Joann Roth:**

Pig Roast depleted stock
“Specials” bringing in lots of orders, gold for “gold out”
Wednesday are becoming preview days, Fridays busy
Social media helping grow business, adding to school spirit
Letter Jackets ordering online helping
Mailbox outside WW is working
Outside setup is bringing in more business



WVHS Athletic Booster Club Meeting Minutes 09-15-2014



13. Volunteer Coordinator – Robin Church:

Girls Tennis coordinator: Sally Glavin

Special Olympics coordinator: Janine McDonough

33 kids help move concession products FB,VB, moms/dad

14. Fund-Raising

14.1 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

14.2 Billy White – absent/no report

Golf Outing

14.3 Laura Maul – PigRoast –

15. Concessions –Tracey Durns, Nancy Springs & Mike Luczynski

Pizza- OldTown, still some issues

Trying to keep expenses down

16 Website – Mike Luczynski-

Kathy Kallas – absent

17 Scholarship Committee – Janet Eggenberger – absent/no report

18 Sport specific Team Parent Reports: Maureen Connelly POW

Thank You's

Boys did a great job moving concession products

Thanks to Neibchs and PamDorman sending a staff member to take photos of seniors

Middle School night 10/3 to join



WVHS Athletic Booster Club Meeting Minutes 09-15-2014



19 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?

20 New Business-

21.1 Research Formsite John, Cindy, Mike, Phyllis

21.2 By-Laws revision committee: Laura, Dave,

Meeting was adjourned **at 8:20 p.m.**

The next meeting is scheduled for **Monday October 20, 2014 7:00pm WVHS rm. 111**