



WVHS Athletic Booster Club Meeting Minutes 10-21-2013



1. Meeting was called to order at 7:01 p.m.

In attendance were: Phyllis Ellam, Amanda Eicher, Laura Campbell, Jason Stipp, John O'Sullivan, Kathy Felton, Janice Lack, Cindy Becker, Carolyn Marple, Robin Church, Tracey Durns, Michael Smith, Leigh Ann Marrs, Cathy Kallas.

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

3. Open Floor – Parents / Coaches / Other –

4. President Report - Phyllis Ellam

- 4.1. Report – Flowers were sent to the Eddy family upon Laura's passing from members of the Boosters personally (not funded by the club itself). The Boosters approved a motion to contribute \$250 to the memorial fund set up in Laura's name. Miss Joan's CupCakes in Naperville will be making a donation to Boosters even though we didn't win this year's contest.

TO DO: *Put the iPad's data plan on the booster credit card for automatic payment.*

5. Athletic Director – Chris Neibch

- **Report** – Jason Marrs finished 5th in the state for Boys Golf. Bing Singhsumalee finished 2nd for girls.

Fall Regional/Sectional- Hosted by WVHS

- Boys Soccer (Regional)- 10/22 & 1026
- Boys & Girls Cross Country (Sectional)- 11/2/13
- Winter Regional/Sectional- Hosted by WVHS ○ Wrestling (Regional)- 2/8/14
- Spring Regional/Sectional- Hosted by WVHS- NEW!! ○ Boys Tennis (Sectional)- 5/24/14
- Winter Pre-Season Parent/Athlete Meeting- Wednesday, November 20, 2013 @ 6:30 PM- in Auditorium.
- **MIDDLE SCHOOL FOOTBALL GAME**- Wednesday, 10/23/13- beginning at 4:15 pm- KERNER STADIUM.
- **Scoreboard Update- "Supreme Courts" has been kind enough to donate WVHS a new scoreboard and backboards as well.** The funds already set aside will now be earmarked for the lighting around it. Phyllis pointed out that the district agreed to pay for installation so we're wondering if those funds have been earmarked for WVHS and can we appropriate them toward other needs. Jason doesn't have a problem asking them. The gym will have its floors resurfaced and a new WV will be designed. We're also getting new pads for around the walls (district funded).
- We need to follow-up with the district about the football fence as well (promised but long overdue).
- **Boys Cross Country**
 - Conference Meet on Saturday, 10/19 @ Leroy Oakes in St. Charles.
 - Regionals on 10/26 @ Kress Creek Farms in West Chicago
 - Sectionals on 11/2 @ WVHS



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- **Boys Golf**
 - 2013 Conference Champions!! ○ Jason Marrs & Zach Mayer- UEC All-Conference Jason Marrs- UEC Conference Player of the Year
 - 4th place Finish in IHSA Regional ○ Sectional Qualifier's- Jason Marrs & Zach Mayer
 - IHSA State Qualifier- Jason Marrs
- **Boys Soccer- Varsity (7-6-2, 2-3-1)**
 - Undefeated at home this season 5-0-1
 - Casey Bucz- UEC All-Conference
 - Regional vs. West Aurora- Tuesday, 10/22/13 @ WVHS- 6:30 PM
- **Girls Cross Country**
 - Conference Meet on Saturday (10/19) at Leroy Oakes in St. Charles.
 - Regionals on 10/26 @ Kress Creek in West Chicago
 - Sectionals hosted at WVHS on Saturday, 11/2/13.

- **Girls Golf (11-2, 9-2)**
 - 2nd Place Finish in IHSA Regional- Team Qualified for Sectional.
 - 5th Place finish in IHSA Sectional ○ Sectional Medalist- Bing Singhsumalee (73)
 - State Qualifier- Bing Singhsumalee
 - All-Conference- Rebeca O'Bryan & Bing Singhsumalle
 - Conference Player of the Year- Bing Singhsumalle
- **Girls Tennis- Varsity (16-5-1, 5-1)**
 - Deepiki Khanna- UEC #3 Singles Champion
 - IHSA Sectional- Friday, 10/18 @ West Aurora
- **Girls Swimming- (1-3, 1-2)**
 - 1st Place at Wildcat Championships (9/28)
 - Won their dual meet on Senior Night vs. Metea Valley
 - 4th Place at the St. Charles East College Events.
- **Girls Volleyball- Varsity (22-4, 3-1)**
 - 1st Place at Warrior Blast (9/28)- beat NVHS for Championship!!
 - Rachel Minarick All-Tournament at Wheaton Classic
 - Rachel Minarick & Brooke Burling All-Tournament at Warrior Blast
 - Rachel Minarick has committed to Michigan State (1st WV volleyball player to go to Big 10 school).
 - Senior Night- Tuesday, 10/22/13 vs. South Elgin
 - #4 Seed in IHSA Sectional- tournament begins 10/29 @ Bolingbrook HS.
- **Football- Varsity (5-2, 3-1)**
 - Football- The varsity football team clinched a seat in the first round of playoffs with their win against East Aurora in week #8. The week #9 final season game against Metea will determine whether or not we will have home field advantage.



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6. Administrative Liaison – Jason Stipp

6.1. Report – Home coming week was great. Powder Puff game was not well attended but was a great game. Warrior Fest might be eliminated due to lack of interest. Practice ACT was last week and the averages were a bit higher (.3) than last year's so it's trending in the right direction. Parent/Teacher conferences are coming up. WVHS made its AYP (adequate yearly progress) as mandated by the state so great news there especially because it was across the board demographic wise. The Coronation assembly will most likely be moved back inside during the day because this year's was not well attended. The pre-game (Neuqua at North Central) tailgate was also discussed along with the seating priorities at the game and the roping off of areas.

7. Past President – Dave Yonkers (**Absent**)

7.1. Report – NONE

8. Vice President - Amanda Eicher

8.1. Amanda will be coordinating the cross country sectional concessions on November 2nd. It won't be a long meet, 42 teams but only Varsity runners. Should be done by Noon. Will order product accordingly.

9. 2nd Vice-President – Laura Campbell

9.1. Report – Indoor concession stand remodeling is in the works. Max Hurst is working on a proposal for us and work should be under way soon.

Working on getting the duck toss together for the first home basketball game.

10. Treasurer – John O'Sullivan

10.1. Report - 5K earned more than expected. Pig Roast did as well. WWH stats are a little behind due to some outstanding deposits yet but s/b current as of next month's reports. John is working with Maureen on the tax filing. No monies are owed but reports need to be filed. John had a question regarding the 5K split with PTA which after all expenses should be 50/50.

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

11. Secretary – Kathy Felton

11.1. Report – August minutes were sent to Cathy Kallas for posting to the website.



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12. Membership – Janice Lack & Cindy Becker

12.1. Report –

We received 5 new members from fall welcome letter sent September 10th. By the time we're done with winter sports, we should be close to our annual member goal.

On September 27th, we sent 293 personalized emails using a Gmail- mail merge program. We received 14 new members from this effort.

Poms received the \$250 prize for the highest percentage of membership. Check presented during half-time of WV-Neuqua football game. We received a question/complaint about JV not being included in the contest. Phyllis is checking and doing follow up on this.

Several people have inquired about "not having their passes" when they only purchased memberships. Will need to tweek the membership form to try and make it more clear. We'd really like to get the responsibility of collecting for the athletic passes back into the District's hands. It's an administrative burden for us and confuses people.

We have received and answered several correspondences that required explanations regarding membership and passes.

Several cards have been lost and re-issued. Also, a complaint about not getting Gold membership coupon/popcorn card.

Positive feedback from online sign up.

TO DO: Cindy and Janice will review the form and the freebies given out and make recommendations to the board in the next couple of months, for next school year.

Next Steps:

Send set of welcome letters to winter sports rosters when they are available.

Pilot an Alumni donation campaign.

Update the Website with current member list.

Continue to push administration to take the season pass function over from Boosters

Recruit Membership co-chair for next year.



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13. Warrior Wear – Carolyn Marple & Tammy Kurth

13.1. Report – We are all stocked up and ready for Christmas and all of the remaining sales for this year, we should not have to reorder much more to keep us going.

We have gotten in a lot of new stuff in the past few weeks.

We will order t-shirts for the class of 2018 in November.

We will be ordering letterman jackets this week, we will not be ordering extra, only for those who placed an order in advance. They are too expensive to have in inventory.

Our new i-Pad is up and running great! No problems with getting kicked off web.

14. Volunteer Coordinator – Robin Church

14.1. Report:

KEY QUESTIONS

- Can we install a drink cooler in the upstairs pool area to more efficiently support the Aquatic Sports Program throughout their fall, winter and spring seasons? **Phyllis will talk to the Aquatics Director about that.**
- Will WVHS host any Special Olympics events this year that I need to be aware of? **Jason asked Robin to send him an email reminder about it and he'll get with the people who might know.**

FALL SPORTS/EVENTS

- Cross Country: The signup calendar for the November 2 IHSA Sectional Cross Country Meet is posted.
- Boys Football: WVHS hosts Fischer vs. Still football games on October 23. Middle school coaches are inviting parents to sign up and help with concessions using our online calendar. Cathy Marzano & crew will handle set-up. The IHSA playoff schedule will be announced on October 26.
- Boys Soccer: Volunteers are still needed for the October 26 IHSA Regional Final at WVHS.
- Girls Swim/Dive: The home season wrapped up October 10. Coordinator Paige Steffl did an awesome job getting swim parents to help. Concessions were greatly appreciated by spectators.
- Girls Tennis: The home season wrapped up October 15. Coordinators Vinitha Sanjay & Mika Chada did a great job organizing tennis parent volunteers. We learned a few lessons, but players appreciated the availability of food during longer tournaments.
- Girls Volleyball: The home season wrapped up October 22. Coordinator Kelly Burling was exceptional and very creative in organizing season concessions as results demonstrate.
- WWH: Volunteers are still needed for the October 23 Fischer vs. Still Football Game* and the November 20 Winter Preseason Sports Meeting.



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**It was subsequently learned that WarriorWear will not be sold during the middle school football games.*

- WarriorFest 2013: No volunteer issues reported.

WINTER SPORTS/EVENTS

Volunteer calendars for the following events/sports will be posted online later this month:

- Girls Basketball: Coordinator – TBD. First home event is November 18.
- Midnight Madness (Basketball event) is slated for 7-9pm on November 22.
- Boys Basketball: Coordinator – Lisa Gialamas. First home event is November 29 WarCat Invite.
- Wrestling: Coordinators – Carolyn Marple and Paul Campbell. First home event is November 26.
- Boys Swim/Dive: Coordinators – Jill York and Cindy Krug. First home event is December 19.

SPRING SPORTS/EVENTS

- Badminton: Coordinator – Mika Chada.

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

15.1. Report – Had a couple of setbacks in that 2 of the 3 home games were running clocks and “blow outs” during which people left early so sales were down. The middle school games will be played back to back and concessions will be staffed by the middle school parents. Both the home & visitors sides will be open. If we end up hosting the play-off football game, we might need to purchase more stock. Should know by 10/27 or 10/28. Also exploring cost cutting measures and found that we can get water much cheaper (and still delivered) by changing where we purchase it from. The winter permit arrived. Mike needs a cashbox for the middle school game this Wed. Burgers were a new addition this year and seemed to be a real hit. Chicken fingers were new as well and sold well but the profit margin isn’t as much on them. We cut down on the pizza while having these new offerings available.

16. Fund-Raising

16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards – Gift cards sales will begin 11/1 with 2 weeks of sales. They’ll be distributed right before Thanksgiving. Much discussion took place about offering these for sale on-line and the logistics of payments on-line, etc. It seems possible from what Cindy has explained AND would save Jill & Leigh Ann much manual entry. Jill will forward Cindy the order form so she can look at how much work is involved. A “convenience” fee should be charged for credit card payments and a small flat fee for check payments. John will work with Cindy on what those fees should be set at.



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2. 5K Run – 5K results were reviewed. The event was more profitable than forecast & the split with the PTA needs to be calculated before Booster's cut will be final.

16.2. Laura Maul - Pig Roast

16.3. Gary Zoet – Golf Outing, June 9th, 2014

17. Website – Cathy Kallas –

- 17.1. Web stats prior to the meeting. Membership info was updated on the website. Talked to Chris and Jason about doing a Survey Monkey survey for Athletics (could provide some helpful information to Chris during his first year). Should consider ShutterFly as a place for people to share photos and we could upload what we'd like for use on the website.

18. Scholarship Committee – Janet Eggenberger

18.1. Report – NONE

19. Sport specific Team Parent Reports:

- 19.1. POW – Saturday night will be the broadcasting of the playoff schedule. POW is meeting at BWWs to watch it.

20. Old Business:

- 20.1. Golf Cart for Athletics Dept. No new updates. Chris needs to get us some info.
- 20.2. Scoreboard for big gym – Found a sponsor to donate this. Will be removed.
- 20.3. Corporate sponsors – Phyllis spoke with Chris about it but we don't have any good feedback from the District other than we can put "names" on the items (we can put their logos on our website though).
- 20.4. Eagle Scout prospect might be interested in doing the counter top in the indoor concession stand – Will be removed as we have another volunteer to work on this project.

21. New Business:

Meeting was adjourned at 8:12 p.m.

The next meeting Monday November 18, 2013 7:00pm at WVHS room 111