



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



1. Meeting was called to order at 7:05 p.m.

In attendance were: Phyllis Ellam, Laura Campbell, Amanda Eicher*, Michael Smith, John O'Sullivan, Kathy Felton, Leigh Ann Marrs, Jill York, Cindy Becker, Chris Neibch, Nancy Springs, Tracey Durns, Robin Church, Laura Maul, Janice Lack*

*(came but then was needed in WWH to ring up sales).

2. Last Meeting Minutes Approval – MOTION: Approve the November minutes as written. Motion was seconded & passed unanimously.

3. Open Floor – Parents / Coaches / Other –

4. President Report - Phyllis Ellam

4.1. Report – Heard we are in need of volunteers for basketball concessions. Pom & Cheer parents s/b contacted. Cindy will get a copy to Robin.

4.2. Winter sports night went well. Will remember to have membership forms & brochures on hand at the spring meeting (several people asked for them & since everything is on-line we didn't have any handy).

4.3. NC17 “We are rivals” event on January 17, 2014.

5. Athletic Director – Chris Neibch

5.1. Report –

- Softball Request- Team Bags, Hitting Tees, & Radar Gun- Total cost of \$1,600.52 (New coach is Valerie Wood).
- Track Record Board- Hang in the Main Gym- Total Cost- \$1,670.
- Athletic Department will be submitting a Booster Club ‘Wish List’ for Fall Season at January Meeting.
- Girls Swimming Request- \$25.00/ athlete (\$100 Total) for Girls Swimmers to go to All-State Dinner/Banquet
- iPad for Athletic Department in general (but will mostly be used by Football). Currently using Mr. Stipp's personal iPad. Approximately \$500.
- Winter Regional/Sectional- Hosted by WVHS
 - Wrestling (Regional)- 2/8/14- BEGINS @ 9 AM
- Spring Regional/Sectional- Hosted by WVHS
 - Boys Tennis (Sectional)- 5/24/14

MOTION TO APPROVE \$3,870.52 in allocations mentioned above. Motion was seconded and approved.

UPDATE & UPCOMING FALL SCHEDULES

Girls Swimming-

- State Qualifiers- Madeline Hunt, Paige Simpson, Alexa Steffl, Avery Mathew, Emma Tinney, Hannah Hunt, Alyssa Gialamas, & Molly Anderson
 - Alyssa Gialamas- 100 & 200 Yard Freestyle & 100 Yard Breaststroke for Athletes with Disabilities- STATE CHAMPION!!
 - Madeline Hunt- 8th in State- 50- Yard Freestyle
 - Madeline Hunt- 11th in 100-Yard Backstroke
 - Alexa Steffl, Madeline Hunt, Emma Tinney, & Avery Vathew- 11th in 200- Yard Freestyle Relay



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



UPDATE & UPCOMING WINTER SCHEDULES

Boys Basketball (2-4, 0-2)

- Matt Gialamas- Palatine All-Tournament Team
- Thursday, 12/19- Home vs. East Aurora

Boys Swimming

- Next Meet- Thursday, 12/19- Home vs. Neuqua Valley

Cheerleading

- Placed 6th at their first competition...off to a great start!!
- Next Competition-

Girls Basketball (0-7, 0-2)

- Girls Basketball wanted to thank the Booster Club for travel bags, they arrived last week and look very nice!
- Friday, 12/20- Home vs. East Aurora

Girls Bowling (12-0, 8-0)

- 1st Place at the J-Hawk Invite!!
 - Rachael Felton- Individual Champion with a 232 average.
- Tuesday, 12/17- Home vs. Bartlett

Girls Gymnastics

- Wednesday, 12/18- Home vs. U-46 Co-Op

Poms

- 1st competition of the season Varsity finished 5th out of 21 teams...off to a great start!
- Next Competition- Saturday, 1/4 @ Sears Centre

Wrestling (2-0, 2-0)

- Barrington Invite- Finished 7th out of 23 teams.
- Stagg Tournament- Finished 2nd out of 12 teams.
 - 3 Individual Champions- Jimmy Davis (138), Mitch Kroening (182), & Anthony Napolitano (220).
- Next Match- Friday, 12/20 @ East Aurora

6. Administrative Liaison – Jason Stipp (ABSENT)

6.1. Report – Will be joining the DuPage Valley Conference in 2015-2016

7. Past President – Dave Yonkers

7.1. Report – ABSENT



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



8. Vice President - Amanda Eicher

8.1. Report

A report for the 1st cross country meets held at Waubonsie in years has been sent to the concessions directors. The meets were mildly successful. They were more of a service than a fundraiser, but we did make money at both meets. The numbers are contained in the financials.

We will be doing our first duck toss this weekend at the first boys' basketball team.

9. 2nd Vice-President – Laura Campbell

9.1. Report – Met with Max Hurst this week and signed off on the indoor concession stand remodeling. Will take place over Christmas break and should take a day or two (probably before 12/28). Cost estimates are \$460-\$640 depending on materials chosen. New front countertop (formica) will still have a cash drawer & cubbies underneath. Looking at an aluminum, diamond patterned plating for the front which s/b durable.

Duck toss is all set for the Friday game this week. \$2 per duck. Phyllis will be running it since I will be gone. We made \$84 after giving out 5 prizes (paid out 1x \$25 cash prize and 4x \$10 cash prizes). Currently have it scheduled for 3 more boys games but need some girls game date.

3v3 tournament is set for March 14, 6-10pm. All registration will be done online through Supreme Courts. They do all the work we only need to pay for the referees. In the process of designing posters and email blasts that will go out to the feeder schools starting in January. The last group that did this fundraiser at Supreme Courts made almost \$5000 so let's get the word out! Grade school, middle school & high schoolers are eligible to participate.

10. Treasurer – John O'Sullivan

10.1. Report -Cash is good. John needs to get with Cindy & Janice about the season passes and what we owe (approximately \$17,000 but wants to make sure). Currently behind budget a bit with the largest being concessions & WWH. Regarding Warrior Nation, looks like we've paid out more than we've taken it so we need to get with Jason Schmidtgal regarding that. State tax return was filed on 12/6/13.

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

11. Secretary – Kathy Felton

11.1. Report – October minutes were posted.



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



12. Membership – Janice Lack & Cindy Becker

Report – We received winter sports rosters and completed an email campaign to all families and coaches. A separate email was also sent to all coaches encouraging them to join as staff members. We sent 244 total emails between 12-4 and 12-9, as of 12-9, we received 25 new members from this email campaign.

Winter contest results so far are as follows:

contest results - winter sports - as of 12-9			
	# on team	# members	% members
Boys Basketball	54	30	55.56%
Girls Basketball	44	20	45.45%
Wrestling	65	30	46.15%
Girls Bowling	12	6	50.00%
Girls Gymnastics	8	5	62.50%
Boys Swimming	32	24	75.00%
Cheer	37	17	45.95%

Membership numbers YTD:

We are currently 27 members and \$609 ahead of last year! Still slightly off our budget numbers but with another round of follow up emails in the spring, we should come close to hitting our numbers.

	2013/14	2012/13	DIFFERENCE	BUDGET	% BUDGET
\$30 Membership	\$ 8,130	\$ 7,140	\$ 990		
\$ 55 Membership	\$ 5,610	\$ 6,050	\$ (440)		
Other Membership	\$ 175	\$ -	\$ 175		
ADDITIONAL DONATION \$\$\$	\$ 1,170	\$ 1,286	\$ (116)		
	\$ 15,085	\$ 14,476	\$ 609	\$ 15,540	97%
YTD # OF \$30 MBRS	271	238	33		
YTD # OF \$55 MBRS	102	110	(8)		
YTD # OF \$75 MBRS	1	0	1		
YTD # OF \$100 MBRS	1	0	1		
total	375	348	27		



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



13. Warrior Wear – Carolyn Marple & Tammy Kurth (**ABSENT**)

13.1. Report –

Letterman Jackets are to arrive this week and will be distributed during our Holiday Hours. Need to discuss what to do next year about jackets. We place our order early October to get them in for Xmas. I have had several people contact me wanting a jacket and we do not order extra. Wondering if we should order a few extra in the popular sizes. This past Saturday's game sold over \$1,000 between Noon-4pm.

We are very well stocked with everything else for upcoming Holiday Season. Class of 2018 T- Shirts have been ordered for orientation in January.

Business has been very slow for the last few weeks, were looking for that to pick up for Holidays. If we need to open extra days for Holidays we will. We have had a couple of Fridays off school, and with only 3 Home Football Games were a little behind. We have no worries that we will not catch up.

We will not be ordering anything else for the remainder of the school, with the exception of yard signs and Bling shirts. Those two item are pre paid by customer before we order.

Need to check with Robin if we have volunteers for any Girls or Boys Basketball Games. I have opened for a couple of Wrestling matches. Have not made much but its open. Wrestling is attended by many.

14. Volunteer Coordinator – Robin Church

14.1. Report –

FALL SPORTS/EVENTS

- The outdoor concession inventory was moved to indoor storage on Thursday, November 21. Four students assisted four Booster officers/coordinators for two hours immediately after school that day. Student volunteer sheets were signed and submitted to their class houses.

WINTER SPORTS/EVENTS

- Girls and Boys Basketball concessions are going very well.
 - Midnight Madness was a fun and well attended event on Friday, November 22; the girls asked to participate next year.
 - Collaboration between the Girls and Boys programs is excellent. With help from both programs, concessions were open from 8:30 am – 8:00 pm on Saturday, December 14 and did very well during the boys and girls basketball games against Bartlett that day.
 - The inaugural Jr. Warrior Basketball Classic will be held on Saturday, February 15 – Sunday, February 16, 2014 from 7:00 am – 8:00 pm in the Main Gym and Field House.



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



The Jr. Warrior Basketball Classic is a 6th – 8th Grade Basketball Tournament with A and B levels, organized by Boys' Basketball Head Coach Chaz Taft. He expects to have 24-32 teams participate this year and invites Boosters to run concessions both days.

Volunteers will be recruited for the concession stand and Warrior WearHouse both days.

- Maureen Connelly is serving as Co-Coordinator for Boys' Basketball.
- Basketball Coordinators have requested the following items for the indoor stand:
 - Broom and dust pan to sweep the floor
 - Degreaser, Scotch-Brite No Scratch natural sponges and dish gloves to clean the popcorn kettle
 - 409 cleaner
 - Dish towels
 - Coat hooks
 - Step stool
- Wrestling concessions are underway; no issues reported.
- Boys Swim/Dive concessions kick off this Thursday, December 19 with a home meet against NVHS.

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

15.1. Report – Outdoor concession stands are as empty as can be, so we're in good shape there. TCBY wants to partner with us. We sold 30 units despite the cold. We make \$1 per unit. Gator was moved inside for the winter. Storage room has items but we need to keep a key in a central spot for the coordinators to get at. Keeping a key in the binder has been a past practice that worked well. Phyllis asked how the coordinators are getting deposits to John. Robin has been directing the coordinators to give the cash directly to John. Nancy is willing to accept the cash as an additional option. John advises that they leave \$100 in the cash box and turn the rest in. Phyllis suggested that coordinators be allowed to drop the cash off at whomever's home (Nancy's, Mike's, or John's) is closest & convenient to them so it's easier.

16. Fund-Raising

16.1. Jill York & Leigh Ann Marrs:

1. Gift Cards – Seems a little light compared to last year. Will consider doing another just for Senior Sailabration (if they're interested in purchasing cards through us) and toward end of year closer to graduation.
2. 5K Run – Final profit was \$3,680 which is being split 50/50 with PTA.

16.2. Laura Maul - Pig Roast

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



WVHS Athletic Booster Club Meeting Minutes 12-16-2013



17. Website – Cathy Kallas –



18. Scholarship Committee – Janet Eggenberger

18.1. Report – Janet met with Jennifer Regnier to discuss Booster Club scholarship. Application form has now been uploaded on Naviance website. Same scholarship prompt used as last year. Waiting now to get parent volunteers to serve on committee to read applications. April 2014 selection committee to be set for review of applicants.



**WVHS Athletic Booster Club
Meeting Minutes 12-16-2013**



19. Sport specific Team Parent Reports: NONE

20. Old Business:

20.1. Golf Cart for Athletics Department (Chris is researching)

20.2. Corporate Sponsors

21. New Business:

21.1. Regarding communications to the Warrior and/or Boosters-only communities; we need to consider a “Communications Coordinator” who can be in charge of email blasts for various events, fund-raisers, team successes, membership drives, etc.

Meeting was adjourned at 8:20 p.m.

The next meeting is scheduled for **Tuesday January 21, 2013 7:00pm** at WVHS room 111 but that may be changed in light of 8th Grade Orientation Night being the same evening.