



WVHS Athletic Booster Club Meeting Minutes 12-15-2014



1. Meeting was called to order at 7:13 pm

In attendance were: Phyllis Ellam, Carolyn Guerrieri, MaryEllen Santoro, Robin Church, Laura Maul, Jason Stipp, Nancy Spring, John O'Sullivan, Jill York, Cindy Becker, Janet Eggenberger, Mike Luczynski

Last Meeting Minutes Approval – Corrections/additions to be made to previous month's minutes. No vote

Open Floor – Parents / Coaches / Other –

2. President Report - Phyllis Ellam

Report 2.1 Change to Football request

2.2 Change to Baseball request due to coaching change

2.3 Way of the Warrior: Speaker for end of the day once a month (Wed), focus on good choices, good messages may move toward student positive leadership/student driven. Requesting \$200

2.4 Gombert spirit basket request, \$50 no vote needed MaryEllen will cover

3. Athletic Director – Chris Neibch-absent report sent

DECEMBER BOOSTER CLUB MEETING

- Alexa Steffl (G. Swimming) – WVHS November Athlete of the Month
- Tournament/Major Events during the Winter Season
 - WVHS Dance Competition – Saturday, 12/13 (10 AM-4:30 PM)
 - Boys Swimming 'Aquapentathlon' – Saturday, 1/3/15 (10 AM-3 PM)
 - Varsity Wrestling Mega Dual – Saturday, 1/10/14 (9 AM-4 PM)
 - UEC Boys Swimming Meet – Saturday, 2/7/15 (8:30- Diving & 1 PM- Swimming)
- Class of 2019 Freshmen Orientation – Tuesday, 1/20/15- All athletic programs will be present and promoting their programs.
- Spring Parent/Athlete Meeting Scheduled for March 11, 2015 @ 6:30 PM

UPDATE & UPCOMING WINTER SCHEDULES

Boys Basketball (2-5, 0-3)

- 5th Place at the Palatine Thanksgiving Tournament.
- Next Game: Friday, 1/19 @ Glenbard East

Girls Basketball (0-8, 0-3)

- Wheaton North Falcon Classic beginning on Monday, 12/22.

Girls Bowling

- Had a big victory over Oswego East, who was ranked #2 in the state at the time.
- Off to a great start defending their State Championship Crown
- Team finished 4th at highly competitive J-Hawk Invite
 - Veronica Dreyfus was the overall individual champion with a 242.7 average!!
- Next Match: Tuesday, 12/16 @ Bartlett

Cheerleading

- The girls are practicing hard and working to perfect their routines, they look forward to their future competitions.
- Next Competition: Saturday, 12/20 @ Rolling Meadows HS



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Dance

- The Dance team has been placing on competing well at their various competitions.
- I special thanks to the Booster Club for all their support and assistance in making the 1st Annual WVHS Dance Invite a success!!

Girls Gymnastics

- Gymnastics has had 1 meets this season so far, as a team they took home 3rd Place at the Hinsdale South Varsity Invite.
- Next Meet: Tuesday, 12/16 @ Glenbard East

Boys Swimming

- 1st Competition- Thursday, 12/11 vs. St. Charles North HS

Wrestling (2-0, 2-0)

- *"Wrestling would like to thank the Booster Club for their continued support of our programs and items they were able to purchase with their help"* – Head Wrestling Coach, Brad Caldwell
- Team placed 17th at the 25 team at Barrington Tournament with 2 placers; Max Ihry (5th) and Tyler Caldwell (6th).
- Team placed 5th at 1 team Stagg tournament with 12 of 13 wrestlers placing. Top finishers were; Max Ihry (1st), Nick Sondag (2nd), Evan Kuhel (3rd), and Tyler Caldwell (3rd).
- Next Match: Friday, 12/19 vs. Glenbard East

4. Administrative Liaison – Jason Stipp

Jan 20 Freshman orientation, overview for everyone to know what it entails

Niche survey (best of ___) we ranked #36 in the state

Change in finals moved to 3 in one day due to PARCC testing, overview of testing schedule

5. Past President – Dave Yonkers - absent

6. Vice President – Laura Campbell- no report

7. 2nd Vice-President – Jill York

Pool concessions finished over the weekend. Pictures to come. Small plaque to recognize Boy Scouts that completed this Eagle project

5K all settled up



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8. Treasurer – John O’Sullivan

Balance Sheet as of December 15, 2014

Bank Reconciliation as of Nov 28

Profit and Loss Statement July 1- Dec 15, 2014 vs. Budget

Profit and Loss Statement July 1- Dec 15, 2014 vs 2013

Overall we have cash on hand of \$70,451 in the main account and \$1,023 in the Square Account

We had a good weekend with concessions - Dance Invite Gross Deposits of \$3,862 before expenses

Concessions net profit of \$8,382 vs. full year plan of \$20,000

5k run finalized - \$4,210 profit after expenses and split with PTA

Membership \$17,540 vs. plan of \$16,000

Warrior Warehouse \$11,744 profit vs. Plan of \$10,000

Manna \$505 net based on collections and payments to date vs. plan of \$2000

Met with Chase and outlined pros/cons for using the account. May look at BMO as well.

Good timing for preparing for next year.

Should start looking for someone to take over as treasurer

Motion to approve financial report, motion approved and passed unanimously

9. Secretary – Carolyn Guerrieri – no report

10. Membership – Cindy Becker & Eve Kochman:

Finished winter sign up, emailing to membership

Someone interested in setting up a database of emails for members, alumni, parents, etc

Communication key to membership’s success

Premium memberships up this year

Update on winter sports membership competition

Coach memberships are very low in participation

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

Holiday sales going well. Advertising (tweets) is helping.

Looking to have access to shopping online on the Warrior Warehouse page

Letterman jackets finished 67 jackets sold, ordering online was convenient



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12. Volunteer Coordinator – Robin Church

Volunteer Coordinator Report: December 15, 2014

- Outdoor inventory was moved to indoor storage on Sunday, 11/23 with significant help from Nancy Springs, Phyllis Ellam, Cathy Kallas, Roberto Orozco and Robin Church. Rob moved remaining bottled water from the visitor's side just last week prior to the Dance Invite. Many, many thanks to all involved. This year's move was later due to WV football's successes.
- Google Calendar – Resent Booster calendar invitation to ensure everyone has the opportunity to view/know about all scheduled events
- Winter Sport/Event Updates – Well underway!
 - VolunteerSpot is being utilized by all sports to recruit volunteers, except boys swim. Also awaiting boys swim roster from AD's office.
 - Special Olympics: Basketball concessions were cancelled since parents would miss their children's games if provided.
 - Duck Toss: Thanks to Phyllis, we were able to run the Duck Toss at halftime during the WV v MV boys' basketball game and have a team in place for future games!
 - Dance Invitational: The inaugural WVHS Dance Invitational on 12/13/14 was very successful. IHSA judges and guests complimented the event, including its coordination, food choices, and short lines. Over 120 volunteer positions for this event were filled with school staff, dance parents, booster board members, and student volunteers (I do need a list to acknowledge their community service hours). Extremely grateful for:
 - Collaborative planning and recruiting efforts, involving Coaches Dougherty and Shababy, ADs Kato and Neibch, Nancy Springs, and JoAnn Roth;
 - Enthusiastic involvement from dance team parents who stepped up to fill all the "Dance-Only" positions; special shout-out to Katherine Mahacek and Pam Mossides for vendor support; and to Bethany Drow, Shubhi Garg, John Roth and George Mossides for extra concessions support.
 - Incredible support from fellow booster board members, including Laura Campbell, John OSullivan, Mary Ellen Santoro, Carolyn Guerrieri, Janet Eggenberger, Cindy Becker, Mike Luczynski, Jill York, and Cathy Kallas.
 - Openness and teamwork from WV Chess Team Coach Karen Kripas (WV hosted 13 visiting chess teams in the area along with visiting dance teams.)
 - Dedication and commitment of WV staff that helped with the event.
 - **COULD NOT HAVE DONE IT WITHOUT YOU! THANK YOU! THANK YOU! THANK YOU! HUGE TEAM EFFORT! OUTSTANDING JOB! SO PROUD OF OUR WV COMMUNITY!**
- Spring Sport/Event Updates – Recruitment for open coordinator spots will begin soon for Softball, Tennis-Boys, Track & Field, and Water Polo-Girls. All other positions have been filled.



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14. Fund-Raising- Jill York

1. Gift Cards- Mike – start earlier to get them out, other possible ways to sell/utilize them

Limit the number of cards to offer

Manna gift card program generated about \$5000 in sales and returned to boosters about \$300 before processing charges. There are plenty of opportunities to expand the underlying market thereby increasing sales along with overall contribution to surplus.

2. 5K Run –

15. Golf Outing-Billy White-absent

16. PigRoast – Laura Maul

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

Nancy Spring Reporting-

Dance Invite very successful

Lots of sub sandwiches left over, donated to Hessed House

Coolers to be moved,

18. Website – Mike Luczynski

Kathy Kallas – absent

WEBSITE:

We now have a twitter account @WVHS_Boosters currently have 11 followers.

REGARDING FORM REVIEW:

Boosters needs to obtain their own form site, or similar account (price range from \$14.95 to \$250/year for one-time payment) Must link to payment processor such as PayPal or authorize.net. Reconciliations are very time consuming and burdensome.

19. Scholarship Committee – Janet Eggenberger

4 - \$1,000 scholarships to offer

Revision of scholarship essay rubric to be fairer for overall balance in all categories

Scholarship will have minimum requirements with an updated rubric for next year's application

20. Sport specific Team Parent Reports:



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21. Old Business:

20.1 Season Pass fees are not included in membership fees,

Is WVHS taking care of field house padding and drinking fountains?

20.2 Research Formsite John, Cindy, Mike, Phyllis

20.3 By-Laws revision committee: Laura, Dave,

a. By-Laws will need to be amended. Not enough voting members for a quorum.

b. Amending the By-Laws to allow any WV parent to be on the board and not just parents of athletes.

20.4 Lacrosse support discussion

When a school commits to an IHSA sport school must commit financially and with the state of Illinois funding etc

Since it is a shared sport, the supporting schools need to agree.

Additionally, need to put sanctioned sports first

22. New Business-

Request for Honoria for Wed monthly speaker, seeking \$200 Booster Club asking for formal request/presentation

Principal Stipp proposed new project

IHSA Championship Trophy Case Fund – donor willing to contribute to updating trophy case and floor, where touch screen is located

Would like to have a line item in Booster so donor can take advantage of taxes and open online link for others to donate to state trophy case

Would like to have a total \$5000 donated

Updating Hall of Fame

Media Coordinator for next year?

Meeting was adjourned at 9:04 p.m.

The next meeting is scheduled for **Tuesday, January 17, 2014 7:00pm WVHS rm. 111**