

**Naples High School Athletic Booster Club
General Board Meeting
3 November, 2009**

Call to Order: Neil Higgins called the meeting to order at 1736

Board Members present: Neil Higgins, Kathryn Eckert, Stefanie Cuthbert

Board Members absent: Kevin Umstaedter, Ken O'Brien

Team Representatives: Ron Zimmerman (swimming), MaryBeth Reeves (swimming), Tim Eckert (softball), Brad LeVault (basketball), Bridgett Lund, Jeff Koffel and Kate Osborne (cheer)

Committee Coordinators: Marc Rockwell Pate, Publicity

Coach: Vito Vitullo, wrestling; Dirk Lambertson, football; Patrick Ward, softball

Advisor: Dr. Vince Diaz

Guests:

Athletic Director: Claudia Scherillo

Motions:

Neil nominated Jeff Koffel for Vice-President. Seconded and unanimous.

Minutes from November

Plaques for fall teams

More Athlete-of-the-Month opportunities.

BOARD MEMBER REPORTS

President: Neil—Booster Room has been cleaned out, but more needs to be taken out. There are only four keys and they all are in possession.

Vice-President: Jeff was at the cheer meeting and six more families joined. Kevin needs to put together something that shows all the awesome things the Booster Club have accomplished this year.

Treasurer: Kevin was absent. We have over \$3000 in checking. The auction money has not been given to us yet. There will be another auction in the spring and the Booster Club will be responsible for that one. The date has not been chosen yet.

Pat Ward asked about if there is a limit on how many times we can bag at the NEX in the Booster Clubs name. There's nothing in stone and mostly up to the NEX.

Pat also asked if teams can fundraiser in their off-season time. No there's not.

Secretary: Minutes were passed out. Motion made to accept, seconded and accepted.

Board at Large: Currently not filled.

COMMITTEE COORDINATOR REPORTS

Auctions—the chairpersons were not present but the auction went well. As with everything, there were a couple of glitches that need to be iron out for the next one.

Community Publicity—Marc Rockwell Pate went to the cheer meeting and introduced himself. He's going to go to the wrestling meet to take some pictures. He will also try to take pics of all teams.

Website/School Publicity—David Lee was not present. We need to get new/more pictures on the website.

Spirit Items Sales—still vacant. Vito Vitullo is willing to help; both Neil and Stefani will coordinate with Vito.

Claudia said someone came to her about having a kiosk at the NEX. Of course, the problem would be manning. There was much discussion about how to order spirit items and have them ready for upcoming sports.

Membership—Stefanie said we have 51 members.

Fund Raising/Concessions— Position is still vacant and we are looking for a someone to take the lead. Teams are asked to spread the word on this open position.

Claudia requested we fund 24 plaques for this fall's teams. Cost is \$461.00. A motion was made, accepted and voted on.

Welcome Coffee—Stefanie said this concept is difficult because of the aspect. She mentioned that a craft fair might be a better idea. Kathryn mentioned that a combination craft fair/flea market would be super easy to do. Sports Banquet--\$854.00 needs to go to Chiro. Receipt was passed to Kevin Umstaedter.

OLD BUSINESS:

By-laws need to be finalized.

Pat Ward asked about having more opportunities for Athlete of the Month. A motion was made to have one athlete chosen from each sport, each month, seconded and voted in.

Pat also brought up having the fields upgrade at Support Site. He needs to know exactly who he needs to talk to. He will get with Mrs. Daniels and Dr. Diaz.

He also asked about possibilities of having JV teams. This was tabled for now.

NEW BUSINESS:

Booster will be doing the concessions at the basketball game, December 11th game.

A Golf Tournament is scheduled for after January 1.

ATHLETE OF THE MONTH:

Jonathan Higgins-Swimming

Rachel Richardson—Girl's Volleyball

Hannah Donohue—Swimming

Regan Campbell—Boy's Volleyball

CLOSING:

Adjourned at 1843

Next meeting will be Dec 12