

**Naples High School Athletic Booster Club  
General Board Meeting  
12 January, 2010**

Called to order at 5:32

**Board Members present:** Neil Higgins, Kathryn Eckert and Kevin Umstaedter

**Board Members absent:** Jeff Koffel and Ken O'Brien

**Team Representatives:** Ron Zimmerman (swimming), Tim Eckert (softball), Pat Ward (softball), Bridgett Lund (cheer)

**Committee Coordinators:** Stefani Cuthbert, Membership; Marc Rockwell Pate, Publicity; David Coon, Auction; and David Lee, Website/School Publicity

**Coach:** Patrick Ward, softball

**Advisor:** Dr. Vince Diaz

**Athletic Director:** Claudia Scherillo

### **BOARD MEMBER REPORTS**

**President:** Neil Higgins let us know work is continuing in regards to the Booster Room. He is working with Steve Williams to get this done. We need to DRMO several pieces of equipment and then we will get the shelving from Tim Eckert. We sold the old auction stuff at the last auction.

**Vice-Present:** not present

**Treasurer:** Kevin Umstaedter let us know that we have \$3710.49 in our account. There is a check from the last auction that needs to be deposited. There is still a scholarship that needs to be presented.

**Secretary:** Kathryn Eckert distributed the minutes, one change was made, motion made to accept, unanimous, accepted.

Kathryn mentioned that an email needs to be sent out to the membership to remind them of next meeting. She will take care of that.

### **COMMITTEE COORDINATOR REPORTS**

**Auctions**—Dave Coon was present. He has filled out all the forms and we presently have 13 March reserved. This time the Booster, PTSA and Chief's Mess will share in the responsibilities and proceeds. We will have another one in May with a proposed venue of JFC.

**Community Publicity**— Marc Rockwell Pate indicated that we had 5 nominations for Athlete of the Month. The new AOM process is for coaches to submit the AOM forms to Claudia prior to each monthly BC meeting. Claudia will hand off the documents along with the nominee pictures to Marc R who will pass to the Panorama NLT Tues before publication.

**Website/School Publicity**—David Lee let us know that the website has been updated. There have been 19,000+ hits to the website.

**Spirit Items Sales**—the board voted to buy spirit items through email earlier in the month. The items will be ordered this week. Neil asked Pat Ward if he would ask his daughter, Tori, to design a graphic.

**Membership**—Stefani Cuthbert let us know that we have received three more members, making our total 62. It was reiterated that we need more members. Kathryn brought up an idea of having a contest for each sport. We could award whichever sport has the most members on average with a pizza party or something of the sort.

**Concessions/Fundraising**—we will have another concession on 12 Feb. Hopefully the spirit items will be in by then. FBLA and Yearbook would like to sell on that day, too. Not at this time.

**OLD BUSINESS:**

Dave Lee presented criteria information for the Hall of Fame for the board to review and provide input/feedback.

**NEW BUSINESS:**

Pat Ward brought up some softball information. He passed out a paper on that. Claudia Scherillo and Dr. Vince Diaz will look through these and see what can be done.

Claudia Scherillo brought up lettermen jackets. People will have to buy them themselves. She would like to have the chenille Wildcat emblem mass ordered. Whoever wants one would then buy them from the Booster Club. She will look for prices.

Pat Ward asked if he could sell 50/50 raffles. That would be considered gambling and can't be done.

A golf tournament is scheduled for March 12; Neil Higgins will organize this effort. More info to come.

**ATHLETE OF THE MONTH:** Another suggestion that Kathryn brought up was to have an Athlete of the Quarter. Instead of quarter it was decided to do it by the season. It was discussed to have a peer vote, board vote or booster membership vote. A vote was taken and the board will vote on Athlete of the Quarter. This month's coach's nominations were:

Neil Navarra	Wrestling
Demi Holbrook	Girls' Basketball
Tori Ward	Swimming
Zachary Zimmerman	Swimming
Kevin Navarro	Basketball

**CLOSING:**

Adjourned at 6:49.