

**Naples High School Athletic Booster Club
General Board Meeting
1 September 2009**

Call to Order

Proof of Notice: The meeting was scheduled at the 25 August 2009 meeting and also in accordance with the policy of meeting at 1730 on the first Tuesday of every month.

The meeting was called to order by Jud Timmons at 1735 but a quorum was not present due to so many unfilled positions.

Present: Jud Timmons, David Lee, Kevin Umstaedter, Stefani Cuthbert, Neil Higgins

Absent: Ken O'Brien

Team Representatives Present: Amy LeVault (Football), Geri Reardon (Cross Country), Kevin Umstaedter (Tennis), Neil Higgins (Swimming).

Advisor: Vince Diaz (Asst HS Principal)

Guests: Dirk Lambertson (Football Coach)

Athletic Director: Absent

Minutes

There were no objections to the 25 August meeting minutes after the agreed upon changes were made.

Motion(s):

Reports of Officers

President: Jud Timmons discussed the need to rejuvenate the Booster Club in light of all the recent and upcoming PCS moves, including his, which will likely happen in the near future. He said he would put together an email for members as well as an article for the Panorama soliciting volunteers for various open board positions and the Asian furniture auction.

Vice President: Neil Higgins concurred and emphasized that in the interim, the current board members and parent reps must step up to keep the Booster Club viable and active.

Treasurer: There were no changes from the previous week's meeting. Kevin said that for the next meeting, he would put together a synopsis of how the Booster Club spent money last year to illustrate the depth of financial support the Booster Club provides to athletic teams, individuals, and special projects.

Secretary: Position unfilled but minutes were recorded by Stefani.

Auctions:

- Prior to the Booster Club meeting, NHS PTSA Co-Presidents Karen Rodrigues and Rhonda Coker met with the Booster Club Board to discuss the auction. Chief and Mrs. Coon have volunteered to chair the auction, scheduled for 7 Nov. It was agreed that the Booster Club and NHS PTSA would co-sponsor both the fall and spring auctions, and a follow-on auction meeting was set for Monday, 14 September at 1700 in the HS media center. Both the Booster Club and NHS PTSA Board members should attend that meeting.
- Volunteers and participants are needed. Amy Levault suggested contacting the Chiefs, First Class, and Second Class Petty Officer Associations for their assistance. No action person was

identified, so this should be followed up on at the 14 September auction meeting. It was also agreed upon that the various coaches' involvement is key to getting the students' support before, during, and after the auction.

Community/Publicity: Position unfilled. In the meantime, coaches are asked to provide their own publicity (including pictures) for the Panorama. Also, Jud Timmons will provide an article to the Panorama discussing the Booster Club and its activities.

Website/School Publicity: Items from last week's meeting still apply:

- David will need funding for the web site.
- David said that some companies want to advertise on our website (mainly spirit items).
- David would like to get the athletic schedules to post on the website. Ms. Claudia Scherillo, the Athletic Director, said before the meeting was called to order (she could not attend due to a schedule conflict) that the sports schedule had just been finalized and that she would send it out and provide it to David Lee to post on the website. Unfortunately, the school network is down, so no electronic communications can occur at this time from/to the school according to Mr. Diaz. However, once the system is back up, Mr. Diaz said that an email will go out to all parents soliciting volunteers for board positions and the auction. He also said the Booster Club and PTSA membership forms would be attached to that email.

Spirit Item Sales:

- Spirit items have still not been ordered; this position remains unfilled. Amy LeVault asked if there was any conflict of interest if the Football team sold spirit items. It was agreed that the goal is to have spirit items available, so there were no objections to the Football team selling spirit items.

Membership: We currently have ten members for the 2009/10 school year. Most of those memberships were obtained at the Student Orientations last week. Stefani will provide the electronic form to the fall sports parent reps for them to solicit memberships. String backpacks will be provided to all 2009/2010 Booster Club members.

Concessions: Position unfilled. The Football team parents will provide concessions for the 12 September Football scrimmage game (see below – Open Session).

Athletic Director: AD will provide sports schedules ASAP.

Parent/Team Liaison: Neil Higgins will verify that Ken O'Brien is still the Parent/Team Liaison.

Parent Representatives: Positions are filled for fall sports; positions for winter and spring sports need to be verified with the respective coaches and parents.

Old Business:

- See discussion at "Auctions" above.
- Hall of Fame discussion was tabled until next meeting.

New Business and Open Session:

- Football Coach Dirk Lambertson stated that the Green and White Football Scrimmage will be at 1000 on 12 Sept vice 4 Sept. As discussed earlier, Football team parents will provide concessions for that event.

Athlete of the Month: None submitted/chosen.

Closing

- Jud adjourned the meeting at 1845.
- **Meetings will be held on the first Tuesday of each month at 1730, in the High School library. The next meeting will be held on Tuesday, 6 October.**

**Respectfully Submitted,
Stefani Cuthbert**