

**Naples High School Athletic Booster Club  
General Board Meeting  
25 August 2009**

**Call to Order**

Proof of Notice: The meeting was scheduled by Jud Timmons in preparation for the coming year (an exception to the policy of meeting at 1730 on the first Tuesday of every month).

The meeting was called to order by Jud Timmons at 1740 but a quorum was not present.

**Present:** Jud Timmons, David Lee, Kevin Umstaedter, Stefani Cuthbert, Cynthia Fuerst

**Absent:** Neil Higgins, Ken O'Brien

**Team Representatives Present:** Kevin Umstaedter (Tennis)

**Advisor:** Sandy Daniels, Vince Diaz

**Guests:** Dirk Lambertson

**Minutes**

No Minutes from 2 Jun meeting were available.

**Motion(s):**

**Reports of Officers**

**President:** Jud Timmons will leave in November.

**Vice President:** Absent

**Treasurer:** Kevin provided budget information.

- Booster new worth is approximately \$3481.82
- Two scholarships of \$600 are still outstanding (\$1200)

**Secretary:** Position unfilled but minutes were recorded by Cynthia

**Auctions:**

- Michelle has scheduled the date for next year's auction (7 Nov). Michelle is leaving so another Auction Coordinator is needed.
- Volunteers and participants needed.
- Michelle has after action paperwork for the auction pass down.

**Community/Publicity:** Position unfilled

**Website/School Publicity:**

- 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 web site. Vince said that the schedule were still being revised but would send them out when they are finalized.

**Spirit Item Sales:**

- Spirit items have still not been ordered. Kevin was able to collect the funding given out earlier in the year.

**Membership:** Stefani will handle membership for Booster.

- Stefani will be at the Student Orientations to obtain memberships.

**Concessions:** Position unfilled.**Athletic Director:** Absent**Parent/Team Liaison:** Position unfilled**Parent Representatives:** Positions unfilled.**Old Business:**

- Noah Ollice rehabbed the gazebo this past summer as his Eagle Scout Project.

**New Business and Open Session:**

- Boosters were invited to a booth at Carney during Partnership Day. Boosters would not be able to participate.
- Hall of Fame was suggested to honor NHS athletes.

**Administration**

- Vince Diaz reported that a new score board has been ordered and should be up and running and in place by 2 October. DoDDS paid for this item.
- Sandy Daniels reported that she has contacted several restaurant supply vendors in the area that may be able to obtain an ice machine. Electricity and water are in place.
- Sandy also indicated that DoDDS will be funding uniforms and uniform additions. DoDDS will also be ordering band marching uniforms.
- Sandy brought up SATs will be on October 10 which conflict with athletic games. Homecoming is scheduled on 2 October.
- Consideration of how to refer to athletes was discussed.
- Middle School Orientation (Thursday) and High School Orientation (Friday).
- Administration indicated that meetings for all groups (Faculty, SAC, PTSA, Booster) may be best held on the first Tuesday of the month.

**Dirk Lambertson**

- Football team wants to engage in fund raising and wanted to determine if this would negatively impact the boosters. There does not seem to be a problem with individual teams doing fundraising. Vince Diaz outlined the process. The SCA Fund Committee manages these monies. Monies raised by individual teams should ensure that the bookkeeper and accountant are given those funds and these are placed in special accounts earmarked for the specific teams.
- Coach Lambertson asked about “gate receipts” for football games. The money from the gate is from “donations” and not from “ticket sales”. No one should be turned away for not making a donation.
- Coach Lambertson also indicated that he would like to have a Tailgate/PotLuck early on the morning of the game. It would be finished by 11:00 am so that the Concessions can start its set up.
- Coach Lambertson also wanted a Friday night pep rally at the Amphitheater on the Support Site. He would like a bonfire but fire codes may prohibit that activity.

**Athlete of the Month:** None chosen

**Closing**

- Jud adjourned the meeting at 1855
- **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, 1 September.**

**Respectfully Submitted,  
Cynthia Fuerst**