

**Naples High School Athletic Booster Club
General Board Meeting
06/03/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 06 May 2008 meeting (in accordance with the policy of meeting at 1730 on the first Tuesday of every month).

The meeting was begun at approximately 1735 by Carlos; however a quorum was not achieved until 1750.

Present: Carlos Campos, Mark Lawton, David Lee, Cynthia Fuerst, Patty Hall, Jolene Campos, Ken Obrien

Absent: Thuy Ngo, Bill Nink, Kevin Mooney, Traci Guariniello

Proxies: Jim Hall from Patty Hall (verbal upon early departure from meeting), Carlos Campos from Jolene Campos (verbal upon early departure from meeting)

Advisor: Jim Hall (NHS Athletic Director)

Team Representative: Stefani Cuthbert (Track)

Guests: Dan Dittmeier (football coach), Gary Marvel (Band Director), Lamy Aljabi, Modesto Guariniello (girls soccer), Kevin Umstaedter

Minutes

Minutes from the April and May meetings were presented and accepted unanimously.

Motions Approved

Allocation of \$7,000.00 for scholarships (details in old business).

Allocation of \$1,000.00 for football team for use in connection with summer camp (details in new business).

Allocation of \$500.00 for replacement of band equipment (details in new business).

Reports of Officers

President: Carlos spoke about this being the last meeting before summer break and about changes to Board composition with the departure of three current Directors.

Carlos commented that the school needs to do a better job of accounting and/or communicating the status of funds raised by teams.

Vice President: Absent, no report.

Secretary: Absent, no report.

Treasurer: Kevin was absent. Carlos advised that he e-mailed the most current financial balance sheet to all Board members. The Club's financial position continues to be excellent. The current balance sheet reflects a net worth of \$6,839.47. The net worth figure includes a potential allocation of \$8,000.00 for scholarships and estimates of what is owed to Wilson for the auction (\$37,628.83) and PTSA (\$4,194.89).

Carlos advised that Kevin Umstaedter has agreed to act as Treasurer next year. Club financial records are currently with NSA Internal Review for audit. Turnover of financial records will take place upon the completion of the audit.

Auctions: Thuy was absent. There was however discussion relating to the auction.

- Cynthia advised that she collected \$300.00 for unsold items and that only three minor items remain.
- Reportedly all items have been accounted for. The three unsold items are considered property of Wilson and will not be figured into the final accounting. Payment to Wilson and PTSA can now be made.
- Rules need to be documented regarding the handling and accountability of items not sold at the auction.

School Publicity: Cynthia spoke about her interest in submitting articles for the upcoming sports banquets.

Website: David shared some of his recent additions to the website. He will add a link to the SAC website.

Spirit Item Sales: New spirit wear will not be ordered until the beginning of the new school year. Patty will do an inventory turn-over with Michelle Timmons.

Concessions: Jolene had nothing new to report. Discussion was held relating to concessions in connection with next year's Green and White football game.

Membership: Ken will finalize this year's membership list of 75 members. He will turn-over membership records to Stefani Cuthbert, who has agreed to take over membership.

Parent/Team Liaison: Mark had nothing to report..

Old Business:

Pending purchases/expenditures

- Ice Machine: Carlos advised that Kevin Mooney's inquiry will contact PWD revealed that the new ice machine would cost \$4,500.00 vice the \$3,500.00 approved by the Board. The decision was made to cancel the acquisition.
- Soccer goal pads: Still on order.
- Cheer items: Follow-up is still needed regarding what items have been ordered, received, and payment. Cynthia will make inquiries.

Spring Banquets: The soccer and track banquets, both being held outside, appear to be on track. Teams will be responsible for the banquets, but the Booster Club will cover the costs of meats, buns, plates, condiments and the cake.

Scholarship: Carlos advised that the scholarship committee, chaired by the NSA XO, made their selections of winners. Eight winners were selected, four who were selected for both the merit and performance scholarships. No one met the criteria for a participation scholarship (designed for team managers). The Board decided to allocate \$7,000.00 for four \$1,000.00 merit scholarships and six \$500.00 performance scholarships. Patty Hall proposed the motion, seconded by Ken, and it was unanimously approved.

Carlos will ask CDR Stephen Schutt, Scholarship Selection Chairman, for the next two highest performance scholarship candidates in order to expand the total number of winners to 10. Announcement of scholarship winners will be at the school awards assembly.

Furniture Auction: Was covered in Officer reports section.

Athlete of the Month:

- Track Chip Noonan nominated Katie Nowell and Quamaine Holliman.
- Soccer Coach Modesto Guariniello nominated Kate McCormick.
- The board selected all three as the May athletes of the Month.
- Cover letters, certificates and gift cards will be given out the team banquets.

New Business

New football coach Dan Dittmeier requested funds for football player travel to summer camp. Discussion was held regarding providing the same benefit to players from other sports. The consensus was that all similar requests will be entertained and handled on a case by case basis. David Lee proposed \$1,000.00, which was seconded by Cynthia. Jolene, David, Cynthia, and Mark voted in favor. Patty (proxy to Jim Hall) and Ken were not in favor. The motion carried due to a majority vote.

Band Director, Gary Marvel, requested \$500.00 for replacement of marching band equipment. Discussion ensued and the decision prevailed that the request was in accordance with Club Bylaws – the marching band directly supports athletics. Ken proposed the request be approved and it was seconded by Mark. The vote in favor was unanimous.

Lamya Aljabi, who served as a girl's soccer team mom, expressed concerns about the funds raised by the team. She was advised that Principal Sandy Daniel is in the best position to address her questions.

New Board of Directors: Final selection/placement of next year's Board of Directors will be done at the next meeting.

Bylaw Changes, including seasonal voting by team representatives, will be at the next meeting.

Discussion on a formal policy for team travel support was postponed. Today's Board allocation of funds for football camp participants will help shape future discussion.

Closing

- Carlos adjourned the meeting at 1910.
- **Meetings will continue to be held on the first Tuesday of each month at 1730, in the High School library. The next meeting will be held during later August 2008.**