

**Naples High School Athletic Booster Club
General Board Meeting
05/06/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 01 April 2008 meeting (in accordance with the policy of meeting at 1730 on the first Tuesday of every month).

The meeting was called to order by Carlos Campos at 17:42, as a quorum was reached.

Present: Carlos Campos, Bill Nink, David Lee, Cynthia Fuerst, Patty Hall, Jolene Campos, Kevin Mooney

Absent: Kevin O'Brien, Thuy Ngo, Mark Lawton

Advisor: Jim Hall (NHS Athletic Director), Sandy Daniels (Principal)

Team Representatives Present: Stefani Cuthbert (Cross Country), Scott Montambo (Soccer), Denis Coburn (Cheer)

Guest: Dave Coburn

Minutes

Minutes from the April meeting were presented but due to the need for changes were not voted on. The minutes will be presented again during the June meeting.

Motions Approved

None.

Reports of Officers

President: Carlos presented the Athlete of the Month perpetual plaque for 2007-2008. The NEX contractor is in the process of making the individual plates. He advised that he and NSA protocol will be coordinating HS soccer and volleyball games against the Villaggio De Ragazzi from nearby Maddaloni. The event will be covered by the Panorama and AFN. The Booster Club will provide hamburgers, hotdogs and drinks for the event. Naples HS families will bring dishes to share for a barbecue immediately after the games.

Carlos also spoke about the need for recruiting new Board Members. Some potential replacements were mentioned. He also began discussion about Team Reps to the Board having the right to vote on Booster Club motions. Based on Board member comments and suggestions, Carlos will draft an amendment to the Bylaws that will allow Parent Reps to vote on motions, but only during their team's season.

Carlos also proposed asking teams to bag at the NEX once during their season. Proceeds will go to the Booster Club and players will receive credit for volunteer hours. Teams will still have the freedom to bag as much as desired to support their own financial goals.

Vice President: Scholarships applications are being collected. Mr. Mee will be the central point of collection. Bill and Patty will prepare the packets for review by the Selection Committee chaired by the NSA XO.

Carlos recommended that the final allocation of scholarship funds be held in abeyance of the Committee's review. He advised that last year \$5,500.00 was given in scholarships and that we are still on target to distribute \$7,000.00 this year.

Secretary: Absent.

Treasurer: Kevin Mooney provided the current balance sheet. Kevin advised that he will transfer this summer and a new Treasurer is needed. The Club's current financial status is excellent. The current balance sheet reflects a net worth of \$6,597.86. The net worth figure included a potential allocation of \$8,000.00 for scholarships and accounted for estimates of what is owed to Wilson for the auction (\$37,628.83) and to PTSA (\$4,194.89).

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

- The figures provided to Kevin indicate that the 15% profit mark was reached. This includes credit card sales and the sale of items that were not sold during the auction.
- Still missing was the thumb drive with the sales data.
- Payment to Wilson will not be made until unsold items are accounted for. Cynthia will contact Bruce Collins about determining exactly what items remain unsold and in his possession.
- Carlos advised that Michelle Timmons has been coordinating the sale of some of the remaining items, but she is not certain of as to how many items were unsold at the auction.
- All agreed that a procedure needs to be put in place for the accounting of items that are not sold at auction.

School Publicity: Cynthia continues coordinate Panorama coverage for all games. Photos are always needed.

Website: David shared some of his recent additions to the website, which continues to be regularly visited.

Spirit Item Sales: Patty advised that she will be moving this summer but will approach someone about taking over spirit wear next year. She has not ordered anything new for next year.

Concessions: Jolene had nothing new to report. She commented about the need for sufficient seed money for next year's football concessions.

Membership: Ken was absent. We are still pending the final membership roster for this year. Memberships for next year are coming in.

Parent/Team Liaison: Mark was absent.

Old Business:

Pending purchases/expenditures

- Installation of the ice machine is still being pursued by Coach Hall. Kevin Mooney will contact PWD about moving the purchase and installation forward.
- Soccer goal pads were ordered, however it was learned that pads cannot have writing on them. The order was reworked. The new order was still pending.
- Coach Hall disclosed that the "speaker parts" he thought were coming in are not for the sports program. The order never went through. Acquisition of a speaker system is cancelled and any new efforts will require a new proposal and vote by Booster Club Directors.
- Denise Coburn will check with Joy Bork concerning the status of the purchase of Cheerleading purchases. Reportedly some of the items have been received but the vendor has not been paid as the invoice is in the box. Gloria Krom has control of the items.

Scholarship: Packets will be distributed and collected by Mr. Mee. Essay will be, "How your participation in high school athletics has influenced you". As reflected above, the Board will decide later is to what amount will be allocated for scholarships.

Furniture Auction: Was covered in Officer reports section.

Athlete of the Month:

- Asst Track Coach Lee nominated Valentina Lee and John Markman.
- Coach Nagafuchi nominated Christopher Campos for soccer.
- It was noted that all three are prior winners for different sports. Although the Club's preference is to recognize as many student-athletes as possible, nominations for different sports merit consideration.
- Nominations attached to the minutes. The board, after Carlos, Jolene, and David, recues themselves from voting, selected all three as the April athletes of the Month.

- Cover letters, certificates and gift cards will be given out at the next Honors Assembly.

New Business

Team Travel Support: Discussion on a policy for team travel support was again postponed. Carlos commented that having teams participate in Booster Club bagging could help further this potential proposal.

Closing

- Carlos adjourned the meeting at 1845.
- **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 on 03 June 2008.**