

**Naples High School Athletic Booster Club
General Board Meeting
04/01/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 04 March 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 17:45, as a quorum was reached.

Present: Carlos Campos, Bill Nink, Traci Guariniello, Ken O'Brien, David Lee, Cynthia Fuerst, Patty Hall, Mark Lawton

Absent: Kevin Mooney, Jolene Campos, Thuy Ngo

Advisor: Jim Hall (NHS Athletic Director), Bruce Collins (NHS Athletic Director Spring Sports), Susan Crosby (PTSA Auction), Sandy Daniels (Principal)

Team Representatives Present: Stefani Cuthbert (Cross Country)

Guest: Susan Crosby, PTSA

Minutes

Minutes from February and March 2008 were presented for review and accepted.

Motions Approved

None.

Reports of Officers

President: The Winter Sports Banquet cost \$520.08. Carlos provided an after-action report. He advised that he has ordered the Athlete of the Month perpetual plaque. He is also following up on ordering individual plaques for recognition/appreciation. His initial inquiry with the NEX found them to be expensive. He also commented about the success of the Website and the Athlete of the Month selection.

Vice President: Scholarship ready to be distributed. Discussion centered about giving Auction helpers (students, military, etc) certificates to show appreciation.

Secretary: Nothing to report.

Treasurer: Kevin Mooney was absent. Carlos provided a copy of the current balance sheet, as prepared by Kevin.

Auctions (Susan Crosby):

- Still pending final figures from Wilson, to include percentage of profits for Club.
- We are still missing a thumb drive with the sales data.
- Need to add a requirement into the contract to furnish a final copy of the spreadsheet and final invoice within a certain timeframe.
- Payment to Wilson will not be made until Club receives detailed accounting from Wilson.

School Publicity: Cynthia plans to have coverage for all games during the season. Photos are needed and she will contact parent reps.

Website: David will fix the "contact us" button on web site so that visitors can contact the Booster club.

Spirit Item Sales/Concessions: Patty spoke about delaying any order of spirit wear until the beginning of the next school year.

Membership: Membership roster needs updating. Roster will help determine membership status relating to the scholarship applicants.

Parent/Team Liaison: Nothing to report.

Old Business:

Pending purchases/expenditures

Installation of ice machine still being pursued by Coach Hall

Soccer goal pads were ordered, however it was learned that pads cannot have writing on them. The order was reworked. New order was still pending.

Speaker system parts are still coming in.

Traci will check with Joy Bork concerning the status of the purchase of Cheerleading purchases.

Scholarship packets will be distributed and collected by Mr. Mee. Essay will be, "How your participation in high school athletics has influenced you". The Board will decide later as 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 Katie Nowell and Valentina Lee from the Track Team.

Coach Collins nominated Sheridan Farrell

No boy athlete nominated.

Nominations attached to the minutes. The board selected Sheridan Farrell.

Some discussion took place regarding the repeat winners. No firm decision was made, but the consensus was to spread the wealth as much as possible.

Discussion was held about a Wildcat Athlete of the Year. Board members endorsed the idea but no criteria for selection was established. Coach Hall commented that coaches have annually selected a Wildcat of the Year and that the Booster Club and Coaches could combine on the selection.

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

New Business:

Team Travel Support Policy, discussion on travel support policy postponed.

Community Relations: Carlos is working with CNRE and NSA Protocol with regard to possible exchange programs (e.g. community relations program with the prisoners in Nisida).

Closing

- Carlos adjourned the meeting at 1900.
- **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 05 May 2008.**