

**Naples High School Athletic Booster Club
General Board Meeting
13 January 2009**

Call to Order

Proof of Notice: The meeting was scheduled for 5 January but rescheduled via e-mail by Carlos to 13 January 2009 due to holiday travel.

The meeting was called to order by Carlos Campos, at 1735, as a quorum was reached.

Present: Carlos Campos, Traci Guariniello, Kevin Umstaedter, Jolene Campos, Stefani Cuthbert, Cynthia Fuerst

Absent: Edna Wood, David Lee, Ken O'Brien, Michelle Timmons

Team Representatives Present: Mari Hood (Wrestling), Mike Farrell (Girl's Basketball), Neil Higgins (Swim Team), J. Denise Coburn (Cheer), Monica McCormick (Swim), Bruce Collins (Boys Basketball)

Advisor: Vince Diaz (NHS Asst Principal)

Athletic Director: Bruce Collins

Guests: Duke Marlow, Dan Dittmeier, Jeffrey Hood

Minutes

Minutes from Dec 08 were presented for review, and accepted unanimously with no changes.

Motion(s):

- Wrestling team requested \$495 for travel to Wiesbaden. Motion approved unanimously, details in new business.
- Boys Basketball team requested \$475 for travel to Mannheim. Motion approved unanimously, details in new business.

Reports of Officers

President:

- Carlos advised that Bill Nink, Booster Club Vice President, will no longer serve as a board member due to his PCS in a couple weeks. Carlos thanked Bill for his service to the Club and the High School. With Bill's departure the Vice President position is now vacant.
- Carlos advised that he authorized \$100.00 to be given to the Tiger Sharks Swim Team for the purchase of a banner.

Vice President: Vacant

Treasurer: Kevin distributed our balance sheet and discussed the following outstanding commitments:

- Cheer items, approved at local level, are pending district approval. Dr. Diaz will discuss with Ms. Osborne should the approval be delayed much longer.
- Books are in audit.

The Club's net worth is currently \$10,591.29. Still pending are proceeds, from PTSA, for the fall auction.

Secretary: No report.

Auctions:

- Michelle was absent.
- Monica McCormick, PTSA President, reported that the fall auction receipts for paid are missing from the PTSA room. Additionally, there are some outstanding checks that Booster Club members reported to PTSA and the potential for other un-deposited checks was discussed. Monica disclosed there is a discrepancy of \$3700.00, for which Wilson has agreed to split the difference. The Booster Club has not received its share of proceeds pending resolution.
- Discussion about security of items ensued and comments about silent auction items missing were exchanged, to include a missing knife set. Security of items/records for the next auction was discussed and the Booster Room was suggested as most secure space, however the lock to the door needs to be changed. Dr Diaz and Bruce Collins acknowledged the need for a secure storage area and will pursue a new lock on the Booster Club storeroom.

Community/Publicity:

- There were no basketball games in December and wrestling supplied coverage for the wrestling competition. Cynthia can cover home basketball games and Carlos will continue to provide coverage for Wrestling. Cynthia has requested rosters and distro lists from the coaches (wrestling and basketball) to be able to ensure correct spelling of names and to request parental support for sports photos.
- The auction is coming up and Cynthia will help with some publicity. Dan Dittmeier said that his FBLA students could help hang up posters on the Support Site and at Capo. Cynthia will ask Wilson for photos so that David could put on Booster web page.

Website/School Publicity:

- David was absent, but positive feedback from group about the site and PTSA link was provided.
- Carlos advised some team sections need updating. He asked that parent reps provided pictures and information.

Spirit Item Sales: Edna was absent. Still pending is Edna's acquisition of spirit wear with the funds provided to her by the Club.

Membership: We currently have 67 families that have joined. Stefani distributed membership lists by sport to all team parent representatives.

Concessions: Jolene advised that she will assist with winter team banquets. She requested team photos from the reps so that the baker can transfer them onto "edible" cakes.

Athletic Director: Bruce reported that the upcoming basketball game will be the game of the week.

Parent/Team Liaison: Absent.

Parent Representatives:

- Neil Higgins, swim team rep, thanked the Booster Club for its purchase of a banner for the swim team. The Booster Club contributed \$100 to the Tiger Sharks Swim Team banner.
- Denise Coburn, cheer rep, presented a thank you note signed by all the cheerleaders for the Booster Club donation to the team.

Old Business:

Team funding requests:

- Bruce Collins checked on the status of the soccer goal pads. The order has been cancelled and Bruce will check with DoDDS about supplying goal pads.
- Girls Basketball Championship banner: Bruce Collins related that he has ordered the banner and will provide the invoice to Kevin for payment.
- Still pending is approval from DODDS Med for a \$1,070.00 donation to the Cheerleading team. Dr. Diaz will check on its status.

New Business:

- Mari Hood made a motion that the Wrestling team be provided \$495.00 for use in connection with travel/lodging during European Championships, Kevin seconded. Motion passed unanimously.
- Jolene made a motion that the Boys Basketball team be provided \$475.00 for use in connection with travel/lodging during European Championships, Cynthia seconded. Motion passed unanimously.
- Carlos presented a request for funds for the purchase of warm-ups for the Girls basketball team, that he received from David Lee. AD Bruce Collins advised that he had not reviewed the request and will get with the Head Coach, Craig Lord about the request. Carlos commented if there is interest in going forward with the request he will put it out for a vote by e-mail.

Athlete of the Month:

The Board received 2 male athlete and 1 female nominations for AOM. The Board selected Dana Coburn (cheer) and Jacob Hood (wrestling).

Open Session:

- Dan Dittmeier advised that a FBLA student, Noah Ollice, has offered to spruce up the Gazebo (concession stand) for the Boosters. It will be an Eagle Scout project. Carlos suggested a budget and Traci reminded the board that major renovations had to be approved through the landlord.
- Stefani asked about the scoreboard and when would it be functional. Bruce said DODDS is “looking into the scoreboard situation”.
- Bruce met with people at Carney Park about DODDS softball and baseball (which will be new this year). He also disclosed that requests for baseball, softball, soccer (boys and girls) and track are being reviewed..

Closing

- Carlos 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, 3 February.**