

**Naples High School Athletic Booster Club  
General Board Meeting  
3 February 2009**

**Call to Order**

Proof of Notice: The meeting was scheduled at the monthly meeting on 13 January 2009.

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

**Absent:** Edna Wood, David Lee, Ken O'Brien, Cynthia Fuerst

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

**Advisor:** Vince Diaz (NHS Asst Principal)

**Athletic Director:** Bruce Collins

**Guests:** Dan Dittmeier

**Minutes**

Minutes from Jan 09 were presented for review, and accepted unanimously with no changes.

**Motion(s):**

Motion made to accept co-athletes of the month for January. Details in AOM paragraph.

**Reports of Officers**

**President:** None.

**Vice President:** Position 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:**

- Monica McCormick, PTSA President, reported that the fall auction receipts for paid are still missing from the PTSA room. It looks like each organization will net \$4,800.
- Spring auction: NFCU has volunteered to help with our cashing out and credit card receipts. PTSA has been in contact with Wilson and is awaiting the bill of lading, etc. The NEX will be donating a forklift. Michelle Timmons has provided a list of the necessary volunteers. Carlos suggested that we post the volunteers needed, along with timeframes, on our website.

**Community/Publicity:**

- Cynthia was absent. Carlos commented that our articles are receiving good coverage in the Panorama.

**Website/School Publicity:**

- David was absent. Carlos reported that the website reflects a count of more than 1000 hits. Carlos stated that the website is updated with all of our latest news and the team links are also up to date now.

**Spirit Item Sales:** Edna was absent, but reported the following via email to Carlos: Edna spoke with the lady from the US and now she is stating that she has to raise the prices and will no longer be able to give us free shipping. She also spoke with someone from the PTA at the Naples Elementary school and she will get the name and number of who they are using. She also went to the exchange and asked her for prices and obtained the following prices: the hoodie's \$27, except for green which will be \$37, sweatshirts \$17 and t-shirts \$5 - plus we have to pay for the design. The NEX said if we order a large number from them, over 10 pieces, we will get at least 15 - 18% discount. Edna told her we could be talking in total for all the styles over 100 and she said the manager will give us even more of a discount. Edna will be looking for another email from Mabel, the rep from the U.S., who should get her new prices by the end of the week.

**Membership:** We currently have 67 families that have joined. Stefani distributed all but one of the Booster Club back packs.

**Concessions:** Nothing to report until after the next banquet. Jolene will take the lead for organizing the winter banquet.

**Athletic Director:** Nothing.

**Parent/Team Liaison:** Absent.

**Parent Representatives:**

- Mike Farrell reported that he has a lot of photos from the Winter Banquet and he will forward those along with the basketball team pictures to the Athletic Director.
- Denise Coburn, cheer rep, will be forwarding the Booster Club check to the student fund. She also reported that the cheerleaders will leave for European Champs on 17 Feb 09.
- Monica McCormick reported that the Swim Team will be competing in European Champs in Berlin 7-9 Feb 09.

**Old Business:**

Team funding requests:

- Girls Basketball Championship banner: Bruce Collins related that he has ordered the banner and Kevin has the invoice for payment.
- Girls basketball warmups will be funded by DoDDS.
- Funding: Once a donation is made, and the letter signed, the school needs to determine if it is cash or a gift in kind. The DoDDS review will determine if there is a problem with augmenting an appropriated fund activity. The request then goes to the Mediterranean District, then DoDDS-Europe, and finally DoDEA for approval.
  - The board discussed the possibility of donating a lump sum at the beginning of the school year with the organizations the money is meant to support.
  - Carlos suggested having a Booster Club member sit on the Student Activity Fund Council if we were to give a lump sum.

### **New Business:**

- Bruce Collins requested an additional \$499.00 to support the boys basketball team in traveling to European Champs. Request tabled until we determine if we can give one organization two - \$499.00 donations during the same season for a similar purpose.
- Mike Farrell inquired about a donation to subsidize the girls basketball team's lodging at European Champs. The Board asked that Coach Lord submit the request. Carlos will put out for an e-mail vote upon receipt of the written request.
- Scholarships: Carlos stated that we will use the process developed last year. We will need to determine the amount we are going to fund, and update the policy and procedure that is outlined on our website. Particularly, we will need to explain the process for receiving the scholarship.

### **Athletes of the Month:**

- The Board received 3 male athlete and 3 female nominations for AOM. Motion made by Jolene Campos to allow 2 girls and 2 boys to be selected for athlete of the month, 2<sup>nd</sup> Traci. Motion approved unanimously. The Board selected Avery Fuerst (swim), Valentina Lee (basketball), Michael McCormick (swim) and Emmanuel Rawls (basketball).

**Open Session:** None.

### **Closing**

- Carlos adjourned the meeting at 1915.
- **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, 7 April.**