

**Naples High School Athletic Booster Club  
General Board Meeting  
3 March 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, Cynthia Fuerst, Jolene Campos, Stefani Cuthbert, David Lee, Ken O'Brien

**Absent:** Edna Wood, Kevin Umstaedter

**Team Representatives Present:** Mari Hood (Wrestling), Mike Farrell (Girl's Basketball), Kate Osborne (Cheer), Jane Higgins (Swim), Monica McCormick (Swim), Modesto Guariniello (Boys Soccer), Craig Lord (Boys Soccer), Duke Marlow (Baseball), Cynda Masterman (Softball)

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

**Athletic Director:** Absent

**Guests:** Consuelo Nguyen

**Minutes**

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

**Motion(s):**

\$499.00 was approved for the Girls Basketball team (details in President report).

Motion made to accept renew scholarship program with only minor changes. Jolene made the motion, second by Monica, accepted unanimously.

**Reports of Officers**

**President:** Two requests for funding were presented via email. Girls basketball requested \$499.00 for lodging and that request was approved by email vote. Boys basketball requested \$499.00 for lodging and then withdrew the request.

**Vice President:** Position Vacant

**Treasurer:** Carlos, for Kevin, distributed our balance sheet and discussed the following items:

- As our cash balance was above \$5000.00, Carlos provided a memorandum to the NSA Naples Comptroller explaining why we are holding on to these funds. We are now at over \$8000.00, without the Fall auction proceeds, and the prediction is that we maybe have a balance over \$16,000.00 at the time we award scholarships. The Comptroller approved our plan to distribute the funds and fall back under \$5000.00 after our scholarship distribution.

**Secretary:** No report.

**Auctions:**

- Monica McCormick, PTSA President, reported that the Fall auction receipts were located. The proceeds from the auction will be approximately \$5200.00.
- Spring auction: Kevin will provide \$500.00 in start-up change, and registration will be \$5.00. Phil-Am organization will sell food.

**Community/Publicity:**

- We will place an ad in the Panorama for the Spring auction. Now that Terri is gone, we will have to see if they will donate it.
- Photos and game statistics need to be to Cynthia NLT Sunday evening as Panorama deadline is COB on Monday.

**Website/School Publicity:**

- David has photos of the Fall auction, baseball and softball and has posted them on the website. Carlos is trying to get action pictures for the website, please send photos from the games. We have been added as a link to the Naples All Hands website.

**Spirit Item Sales:** Edna is having problems obtaining items. We may want to increase the seed money amount and push purchases to next year.

**Membership:** We currently have 69 families that have joined (up two families from last meeting).

**Concessions:** Items have been purchased for the Winter banquet. Jolene will be at the school at 1645 for set up.

**Athletic Director:** Absent.

**Parent/Team Liaison:** Carlos explained the parent/team liaison program, and asked for the new teams to provide volunteers.

**Parent Representatives:** No report.

**Old Business:**

Team funding requests:

- Girls and Boys Basketball travel requests (see above). related that he has ordered the banner and Kevin has the invoice for payment.
- Girls Basketball Championship Banner: The company believes they have only provided a quote and there is no order placed. Coach Lord will follow up and contact the company.
- Team banners: Carlos is ordering banners for all the teams. Anybody with information on companies should send it to Carlos.

**New Business:**

- NOSC presentation: Consuelo Nguyen presented a fundraising opportunity to the Board. And provided the following information:
  - In 2006-2007, NHS received \$28,000, sports received \$4700.
  - In 2007-2008, NHS received \$26,000, sports received \$4525.
  - Year to date, NHS received \$16,000, sports received \$5400.
  - Consuelo asked that the athletes come and volunteer at the Thrift Shop. A proposal is that four students with one parent, for one hour, help on Wednesday to get store ready for Thursday sale. Students/teams can also work the Tuesday night sales and receive 100% of the profits.
- Scholarships: Carlos submitted the scholarship changes to all for acceptance. Stated we need to finalize so Mr. Mee can distribute and we can post on our website. Board approved acceptance of changes unanimously (see motions).
- The Board received a thank you note from the Naples Tiger Sharks

**Athletes of the Month:**

- The Board received 3 male athlete and 3 female nominations for AOM. The Board selected Sheridan Farrell (basketball) and Logan Porchie (wrestling).

**Open Session:** Ken asked that the club develop a policy to determine what summer camps the Booster Club is going to support and what dollar amount would be allocated to each camp.

**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, 14 April due to Spring break**