

**Naples High School Athletic Booster Club
General Board Meeting
02/05/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 15 January 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,

Absent: Kevin Mooney, Jolene Campos, Thuy Ngo, Mark Lawton

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

Team Representatives Present: None.

Guests: None

Minutes

Minutes were presented for review from the last meeting (15 January 2008) and accepted unanimously with no changes.

Motions Approved

None.

Reports of Officers

President: Carlos will send out the total amount to be spent for the Perpetual Trophy/Plaque purchase by email.

Vice President: Bill presented the Scholarship Policy and the board voted to table consideration until the next meeting given the number of members absent. Bill will distribute via email.

Secretary: Nothing to report.

Treasurer: Kevin Mooney was absent.

Auctions: Cynthia stated that ads have been placed in the Panorama. Jim Hall informed us that he has the banner and the sandwich board. Bill Nink informed us that the NEX will donate use of a forklift.

Carlos stated that the Auction contract is missing the bill of lading listing all of the items that are brought in to the auction. This would assist us in determining exactly what we have sold. Traci will look at the contract to add a clause requiring the bill of lading and stating that we receive a percentage of pre-sales as well.

Additionally, Traci noted that the auction should be limited to US ID card holders as we are uniquely able to buy from vendors tax free, and are not supposed to sell tax free to those not eligible for the exemption.

Patty emphasized that we need ONLY adults picking up the money as there was a lack of accountability at the last auction.

Website/School Publicity: Nothing to report.

Spirit Item Sales: We made approximately \$730.00. The former sweatshirts cost \$10.95 each, and the new order was \$288.10. The hat order was \$92.50.

Membership: Ken O'Brien reported that we currently have 86 family memberships. We have also set up our Gold membership on Classmates.com and 1017 have signed up from NAHS. We have a message out on our memorabilia. The CFC listing won't be a possibility as the money collected goes to the installation commander who distributes it amongst the family services. There is no local donation capability. We are also looking for venues such as the ICR and Welcome to Naples briefings to get the word out about the Booster Club. We will look at taking applications that have a listing of the Booster Club contributions and programs on the back side of the application.

Concessions: Nothing to report.

Parent/Team Liaison: Nothing to report

Advisor: Nothing to report.

Old Business:

Athletic Director: Jim Hall updated us on the status of purchases:

Ice Machine – Work in progress.

Gym Speaker System from Parts Express – ordered for \$2567.52 plus \$904.00 shipping.

Soccer Goal Pads – ordered for \$98.00 each.

Wrestling Warm Ups – closed out.

Athlete of the Month:

Asst Wrestling Coach Vito Vitulli nominated Chris Campos from the Wrestling Team and Coach Lord nominated Milena Maksimovo from the Basketball Team.

Nominations attached to the minutes. The board approved the two nominees unanimously.

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

New Business:

Team Travel Talking Paper: Mark Lawton will develop a talking paper outlining proposed Booster Club support for team travel.

Funding Requests: Cheerleading: There was some confusion over the 2 boys' uniforms (\$333.30) was coming from Booster Club or DoDDS funding. We will get an update from Joy Bork.

Unanimous thought that we should develop a spreadsheet for equipment and uniforms purchased with Booster Club funding throughout the year.

Winter Sports Banquet: Parent representatives from the sport being honored should be contacted and involved in helping set up the banquet. The next banquet will be 5 March 2008.

Closing

- Carlos adjourned the meeting at 1855.
- **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 postponed to 4 March 2008.**