

**Naples High School Athletic Booster Club
General Board Meeting
03/04/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 5 February 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 17:37, as a quorum was reached.

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

Absent: Kevin Mooney, Jolene Campos, Sandy Daniels (Principal)

Advisor: Jim Hall (NHS Athletic Director), Bruce Collins (NHS Athletic Director Spring Sports), Michelle Timmons (PTSA Auction)

Team Representatives Present: Ann Fitzgerald, Stefani Cuthbert (Cross Country), Nigel Wilson (Boys Soccer), Scott Montambo (Boys Soccer), Modesto Guariniello (Girls Soccer).

Guests: None

Minutes

Minutes were presented for review from the last meeting changes were noted and acceptance moved to next meeting. Errors noted on female Athlete of the Month nominee (Maksimova) and membership numbers.

Motions Approved

None.

Reports of Officers

President:

- Carlos reported that the DAC meeting was taking place in Vicenza and he asked the Naples representatives (Rich Alix and Cathy Marziale) to reinforce the SAC letter on issues in the Mediterranean District. Rich Alix stated he would give the policy to Dr Albrecht and Ms Seadore (DoDDS-E Athletic Superintendent).
- Carlos presented the Athlete of the Month Certificates at the Quarterly Awards Assembly. Additional awards for traveling athletes will be presented at the Winter Sports Banquet.
- Applebee's certificates for volunteer coaches have been purchased, Carlos will present these at the Sports Banquets.
- Carlos is still working on the logo for the trophies.

Vice President: We have 5 Public Works volunteers to operate the forklift the NEX donated to the auction. Bill will pick up Wilson and bring him to the NSS.

Secretary: Edited the Auction contract to include 10% pre-sale commission and limited sales to US/NATO ID card holders.

Treasurer: Kevin Mooney was absent.

Auctions:

- Pre-order items will have the 10% commission.
- Student athletes will help set up at 1400 delivery of furniture.
- We will gift a sweatshirt to Giuseppe Pistucci who has done our customs paperwork for the last 5 years.
- Volunteer room will have donated baked goods and other food.

- We will buy pizza for the student volunteers Friday evening.

Website/School Publicity: Cynthia asked that we encourage parents to send pictures from athletic events so that we can use them for articles. She asked the soccer coaches to send her pictures and statistics NLT Monday after each game.

- Coach Modesto asked what we could do to bring more spectators to the soccer games. He and Coach Hall will contact AFN to do a spot at one of the soccer practices.

Spirit Item Sales/Concessions: We will ask the soccer teams if they want to sell concessions at the soccer games. FilAm and Chiefs will sell at the auction.

Membership: Ken O'Brien reported that we do not have any additional members, but we will distribute applications at the auction and the sports banquets. We will mail applications to current members at the end of the school year through MPS.

Parent/Team Liaison: Mr Noonan was introduced as the new Track Coach, Mr Dean Williams as the his assistant. They need a parent liaison. Mark distributed his draft policy for Booster Club support of fan travel. Will be discussed next meeting.

Advisor: Nothing to report.

Old Business:

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

Ice Machine – Still no final quote, working with Sammi Alfieri.

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

Soccer Goal Pads – DoDDS-funded not here yet, Booster Club received and can be used for games.

Athlete of the Month:

Asst Wrestling Coach Vito Vitulli nominated Tyler Hall from the Wrestling Team.

Coach Bork nominated Ruzanne Mesina from the Cheerleading Squad.

Coach Higgins nominated Avery Fuerst from the Swim Team.

Coach Lord nominated Irish Lardizabal

Nominations attached to the minutes. The board approved Tyler Hall and Ruzanne Mesina.

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

New Scholarship Policy:

- No set amount for numbers or amount of scholarships.
- Volunteer hours will be for grades 9-12 and worth 5-6 points.
- Remove June 1 date.
- There are no restrictions on scholarship eligibility with regard to academic standing.
- We will choose a single topic for the essay.
- We will place the applications in the guidance counselors' office.

The board voted unanimously to adopt the scholarship policy.

Funding Requests: Cheerleading: Traci will get an update from Joy Bork.

New Business:

Winter Sports Banquet: Need parent representatives to help decorate. We will produce an after action report on money spent on the banquet.

Closing

- Carlos adjourned the meeting at 1915.
- **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 1 April 2008.**