

Naples High School Athletic Booster Club
General Board Meeting
11/06/07

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 2 October 2007 meeting (in accordance with the policy of meeting at 1730 on the first Tuesday of every month).

The meeting was called to order by Bill Nink at 17:40, as a quorum was reached.

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

Absent: Carlos Campos, Jolene Campos

Advisor: Jim Hall (NHS Naples Athletic Director), Sandy Daniels (Principal), Daisy Weddle (Asst Principal)

Team Representatives Present: Will/Ann Fitzgerald, Angel R. (Football), Mia White (Girls Volleyball), Stefanie Cuthbert (Cross Country), Scott Montambo (Male Soccer, Cross Country).

Guests: None

Minutes

Minutes were presented for review from the last meeting (October 2, 2007) and accepted unanimously with no changes.

Motions Approved

1. Funding NTE \$30.00 for Classmates.com membership (detailed under Membership paragraph).

Reports of Officers

President: The President was absent.

Vice President: Bill Nink reported for the President that the Volunteer Plaque has been ordered. He discussed giving one to the Masons Organization and other volunteer groups at the football games. The draft scholarship policy will circulate in November, and voted on during December meeting. We will try to get it on the website after it is adopted.

Concessions – Concession tables at the volleyball and basketball games were discussed. Consensus was to offer the fundraising opportunity to student organizations. Other possible upcoming events: Wrestling December 8, Basketball December 15 and Harlem Globetrotters November 30, 2007.

An additional fundraising opportunity could be a link on Amazon.com so that every purchase allocates a particular percentage to the Booster Club.

Treasurer: Kevin Mooney reported on the club's financial standing (Atch 1).

Checking Account \$19,338.49

Savings Account \$1,257.03

October Income: 0

Outstanding bills for Ice Machine (\$3,500) and Gym Speaker System (\$3,500) and Soccer Goal Pads (\$200).

Spirit Item Sales: Purchases (\$3164), Sales (\$5321.75) = Net Profit of \$2,157.75

Concession Sales: Purchases (\$3,697.90), Sales (7,109.35) = Net Profit of \$3,411.45

Kevin requested status on the following items:

Striping machine: Lessor contracted to provide 11 stripings/year (paid for whether used or not) so we will use the contract.

Speakers: Bids have come in at \$3,300 and \$3,400.

Ice Machine: Coach Hall reported that the vendor came in with a discounted price of 1898 euro.

Delivery and installation should occur within 7 days.

Soccer Goal Pads: Waiting for quote.

Secretary: Nothing to report.

Auctions: Flyers have been distributed and posted (Atch 2). Delivery of furniture will be at 1500 on November 16, and student volunteers are needed. Pizza will be provided to student volunteers, cost to be split with PTSA.

Community/Publicity: Panorama will run an article this week on the furniture auction.

Website/School Publicity: We have added a link to the NSA website, listed under *Schools and Education*. We have had over 1,200 hits to the website.

Spirit Item Sales: Patty discussed possible sales at upcoming furniture auction. She stated that she is still due \$3,000, and inquired about adding others as a possible user of the Booster Club credit card.

Volunteer Coordinator: This position is still vacant.

Membership: Ken suggested that the Booster Club buy a membership to Classmated.com to connect with NHS alumni. He proposed an alumni membership of \$10/year.

Once Ken has a membership distribution list established, Traci will create an email distribution list.

Concessions: Jolene was absent

Parent/Team Liaison: The following parents are still need to be identified: Boys/Girls Basketball

Athletic Director: Jim Hall updated us on the status of purchases (see Treasurer report).

Old Business:

The following old business items were covered during Officer reports:

Concessions

Spirit Item purchases

Status of Purchases

New Scholarship Policy

Joint Club Fundraiser: Swim team joint fundraiser moved to November meeting.

Italian Community Liaison: Discussion involved asking the Italian teacher, Roberta Pennasicola, to assist in finding local athletic teams/clubs for friendly games and exchanges.

New Business:

Athlete of the Month: Coach Elliott nominated Ryan Fitzgerald from the Football team, and Coach Vining nominated Tia Dozier from the Girls Volleyball team. Both nominations approved unanimously.

Fall Sports Banquet: Coach Hall announced that the Football/Cheerleader Banquet will be held November 13 @ 1800. The Tennis/Volleyball/Cross Country Banquet will be held November 14 @ 1800. Ciro will cater both events for \$6.00/per person (athletes are covered by the Booster Club).

Funding Request: None

Closing

- Bill 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 on Tuesday, 6 November.**