

**Naples High School Athletic Booster Club
General Board Meeting
7 October 2008**

Call to Order

Proof of Notice: The meeting was scheduled at the monthly meeting on 2 September 2008.

The meeting was called to order by Bill Nink, as a quorum was reached.

Present: Bill Nink, Traci Guariniello, Kevin Umstaedter, David Lee, Jolene Campos, Cynthia Fuerst, Stefani Cuthbert, Ken Obrien

Team Representatives Present: Mia White (Male Volleyball), Modesto Guariniello (Soccer), Donna Loudon (Football, Cross Country), Kathryn Eckert (Volleyball, Softball), Mari Softy (Football), Ken O'Brien (Female Volleyball), Geri Reardon (Cross Country, Track), Neil Higgins (Swim Team), J. Denise Coburn (Cheer)

Absent: Carlos Campos, Michelle Timmons

Advisor: Not Present - Sandy Daniels (NHS Principal)

Athletic Director: Bruce Collins

Guest: Kevin Brew

Minutes

Minutes were presented for review from the last meeting, and accepted unanimously with no changes.

Motion(s)

\$499.00 approved for Boys Volleyball team travel (details in new business paragraph).

\$150.00 approved for the purchase of a plaque for Terri Bewig (details in publicity paragraph).

Access to Club website afforded to PTSA approved (details in website paragraph).

\$1,070.00 reapproved for use by cheer team (details in Treasurer paragraph).

\$1,000.00 for use by Girls Volleyball team travel, vote tabled (details in new business)

Reports of Officers

President: Absent

Vice President:

- Auction: Bill reported that Wilson Wong will arrive on 2 Nov 08. We are still in need of volunteers for set up. Members of PW will volunteer their off duty time to assist in the set up. Bill announced that he is transferring in January 2009 and we will be in need of someone to step up as Booster Club VP.

Treasurer: Kevin reported that we still have one outstanding scholarship disbursement for last year (\$500) to Marc Nguyen. Other outstanding commitments:

- Soccer goal pads: \$200
- \$2871 set aside for cheer squad, \$1801.50 paid out. \$1070 left for cheer items.

Motion by Jolene Campos, second by Mia White to maintain \$1070 for cheer items, unanimous vote in favor.

Secretary: Traci reminded the board that the teams need to keep track of other fundraising, and report on it, when requesting funds.

Ken O'Brien discussed the difference between the Student Activity Fund and the Booster Club fund requests.

Auctions: See VP report.

Community/Publicity: Cynthia asked for parent pictures for the various sports for submission to the Panorama. She also mentioned that our lack of coverage in the Panorama was due to Terry Bewig's absence the last three weeks. Additionally, Terry is leaving 17 Dec 08 and Cynthia proposed recognizing Terry's contributions to promoting NHS athletics in the Panorama. Cynthia made a motion to purchase a gift of no more than \$150, David Lee seconded the motion, and it carried unanimously.

Website/School Publicity: David Lee informed the Board that PTSA would like to get a domain on our website. It would cost \$20/year (the website costs \$117.65). Cynthia made the motion to allow the domain, Jolene seconded the motion which passed unanimously.

Spirit Item Sales: Ms Edna Woods is potentially interested in heading up our spirit sales. We will follow up to see if she will take on this responsibility for the Board.

Membership: We currently have 61 members. Stefani has tabulated the number of families in each sport that have become members. Stefani has also ordered the string backpacks.

Concessions: Jolene reported the following concession income thus far:

- Jamboree - \$350
- SHAPE game - \$921
- Ansbach game - \$837

1 game left to run concessions.

Athletic Director: Bruce Collins asked that he be consulted any time a parent representative or coach requests funding for equipment or uniforms.

Parent/Team Liaison: Donna Loudon asked if the Board was organizing any homecoming activities. Bruce Collins stated that the homecoming game brochure will list the graduating seniors, and that they will be announced at the beginning of the game.

Old Business:

- Team funding requests:
 - o The Board has paid for all of the purchased Cheer items
 - o The soccer goal pads have not yet been purchased.

New Business:

- Team funding requests:
 - o Female volleyball: David Lee (parent representative) requested \$1000 to assist in defraying lodging costs and participation in the European championships. Thus far, they have raised money by conducting one bake sale and two baggings. Bill stated that we will have to provide funding in the form of a donation, and we will need to table until Carlos prepares a letter.
 - o Male volleyball: Mia White (parent representative) requested a \$499 donation to defray lodging costs and participation in the European championships. As the championships were supposed to be in Naples, the team did not anticipate travel and did not fund raise

to reduce out-of-pocket costs. Cynthia made a motion to approve the request, Jolene seconded, and the motion carried unanimously.

- Swim team: Neil Higgins (parent representative) requested Booster Club assistance in purchasing varsity letters and pins. Bruce Collins offered that the school provides the letters and pins, however, he pointed out that he needs to know if the athletes lettered in other sports, the year of participation, etc.
- Cheer Squad: Denise Coburn (parent representative) requested \$1000 (previously approved) for tumbling mats.

Athlete of the Month:

The Board received 4 male athlete and 3 female athlete nominations for AOM. The Board selected Shannon Cuthbert (cross country) and Ryan Umstaedter (tennis).

Closing

- Bill 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, 4 November.**