

**Naples High School Athletic Booster Club
General Board Meeting
11/04/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 07 October 2008 meeting (in accordance with the policy of meeting at 1730 on the first Tuesday of every month).

The meeting was begun at approximately 1735 by Carlos.

Present: Carlos Campos, Kevin Umsteadter, Cynthia Fuerst, Jolene Campos, Stefani Cuthbert, Michelle Timmons

Absent: Bill Nink, Ken O'Brien, Traci Guariniello, David Lee

Team Representative: Stefani Cuthbert (Cross Country), Mia White (Boys Volleyball), David Lewellyn (Swim Team), Monica McCormick (Tennis), Donna Loudon (Football)

Advisor: Vince Diaz (Assistant Principal)

Minutes

Minutes from the October meeting were not available and will be provided at a later date.

Motions Approved

The Board approved \$499.99 for tennis lodging.

The Board approved to fund plaque for Terri Bewig in conjunction with \$50 from PTSA and other groups. The amount should be less than \$100.

Reports of Officers

President: Carlos reviewed auction status. He also reported that he would be ordering Perpetual Plaques for the next two years for Athletes of the Month. He also advised that \$499.00 was disbursed for use by the Boy's Volleyball team, vice the \$1,000.00 approved by the Board last month. The amount was reduced so that the team had the funds available for the European Championships, otherwise the DODDS approval process would have delayed payment.

Vice President: Absent, no report.

Secretary: Absent, no report.

Treasurer: Kevin reported that all scholarships have been paid.

The Club's financial position continues to be solid. The current balance sheet reflects a balance of \$1254.01 in checking and a balance of \$15,396.93 resulting in a net balance \$16,150.94. Outstanding bills are \$700.00, resulting in a net balance of 15,450.94.

Auctions: Michelle Timmons reported on the Auction. She thinks she has enough volunteers. Michelle has been in touch with AFN who may be able to publicize the event this week. Publicity has been going well. Flyers have been posted in government housing and Capo. Michelle has used the personal touch to get additional support. A bill of Laden has been received and a contract still needs to be signed. Discussion of unsold items led to suggestion that these items be kept in the Booster room. The room will be prepared and a key will be given to Michelle. Boosters will sell spirit wear and PTSA will sell polo shirts. Michelle will need a thumb drive that is easily identifiable as an auction data stick.

School Publicity: Cynthia reported that the last article for the fall sport season has been submitted for this week. There is a new editor of the Panorama, Lisa Meeting. Cynthia asked if Carlos can drop by to introduce the Booster Club. Cynthia reminded the Board that we received a lot of support from Terri Bewig, the Pano

Editor. The Booster Club has agreed to fund a plaque in conjunction with the PTSA and other school groups who have benefitted from Panorama coverage.

Cynthia needs schedules for basketball/cheer and wrestling. She will tap into parent reps to get coverage for the winter sports.

Website: Absent, no report. Carlos reported that David Lee is still interested in a banner for the Girls Basketball Team Div II 2007 Championship win.

Spirit Item Sales: A catalog was given to Michelle to pass on to Edna Wood, who has expressed interest in leading spirit item sales efforts. Carlos will attempt to confirm Ms Woods' interest. The Board discussed buying sweatshirts with hoods and long sleeved shirts for winter.

Concessions: Jolene reported a very successful concessions season. She thanked the volunteers who helped with concessions. The Booster Club realized a profit of \$1079 from the Homecoming game. Concessions had higher profits in the past, but that was before the Food Court opened.

There are soft drinks left over which can be used for the upcoming banquets.

Membership: Stefani reported that membership now stands at 62 families. She will go to the banquets next week and winter games to solicit memberships. Memberships can also be pursued at parent meetings at the beginning of the sport season.

Stefani displayed the new Booster Bags and passed the bags out to members.

Parent Rep: Parent reps discussed banquet. Mia White and Donna Loudon asked for clarification regarding the banquet and what were parent duties. The banquets are catered by Ciro. The Booster Club pays for the athletes and coaches, other attendees pay \$6. Tickets are sold/passed out at the door. Bruce arranges for a cake. The parents are involved in decorating. Carlos stated that parents can organize the banquets themselves but Ciro is the default plan.

Monica McCormick requested that the tennis banquet be held on the same night as volleyball and cross country to equalize the numbers. Vince Diaz will communicate interest to Bruce Collins.

Parent/Team Liaison: Absent, no report.

Old Business:

Pending purchases/expenditures

- Soccer goal pads: Still on order. Need information from Bruce Collins on this

Furniture Auction: Was covered in Officer reports section.

Athlete of the Month: Two nominations (one male and one female) were received. Sterling Shepherd (football) and Hannah Donohue (swim team) were the nominations and they were selected.

New Business

None

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 held on 2 December.**

Submitted by Cynthia Fuerst