

**Naples High School Athletic Booster Club
General Board Meeting
6 October, 2009**

Call to Order: The meeting was called to order by Jud Timmons at 17:37.

Present: Jud Timmons, Stefani Cuthbert, David Lee, Kevin Umstaedter, Pat Ward, Claudia Scherillo, Dr. Vince Diaz, Sandra Polk, Cynthia Fuerst, Kathryn Eckert, Tim Eckert

Absent: Neil Higgins, Ken O'Brien

Team Representatives: Kevin Umstaedter (Tennis), Pat Ward (Softball), Kathryn and Tim Eckert (Volleyball)

Advisor: Dr. Vince Diaz

Guests: Pat Ward, Sandra Polk, Tim Eckert

Athletic Director: Claudia Scherillo

Minutes: Minutes from the previous meeting were presented.

Motions:

- Kathryn Eckert indicated an interest in being the secretary. She was nominated and voted in with a unanimous vote.
- Nominations for Athlete of the Month
- Motion made to put together a committee to head up looking into putting together a Hall of Fame in the gym hallway.
- Request from the volleyball team for \$499 to cover costs at Europeans.
- Request from Mark Dix for cost to cover ordering pens and letters to cover the next two years.

BOARD MEMBER REPORTS

President: Jud Timmons reiterated that we are still in need of members and there are still board positions to be filled. It was suggested that an individual email, in and of itself, specifically from the Booster Club, go out to all parents/sponsors. Jud said he would put something together.

Vice-Present: Neil Higgins was not present.

Treasurer: Kevin Umstaedter said that, because of the slow start for the year, we are hurting for funds

Secretary: Minutes from September's meeting were presented.

Board at Large: Open position

COMMITTEE COORDINATOR REPORTS

Auctions-Chairpersons were not present. Stefani Cuthbert said that there was a meeting scheduled for October 9.

Community Publicity-Unofficially Cynthia Fuerst is still filling position. She will be traveling and, at some point, will need to turn over responsibilities. Someone questioned whether a junior or senior could take charge of this and earn credits. The problem is that this has happened in the past and no one follows through with it.

Website/School Publicity-David Lee still takes care of the website and is doing an awesome job.

Spirit Items Sales-No one is heading this up at this time and there was no money at the end of the year to reorder items.

Membership-Stefani Cuthbert said we presently have 29 members. Claudia Scherillo, the Athletic Director, said that she will talk to the coaches about membership.

Concessions-No one presently in charge.

There was quite a bit of discussion in regards to concessions, who should work the concessions, how much money do they get to keep, etc. The football parents worked the concession at the October 3 game and gave the proceeds to the Student _____ . Right now, there is nothing in the by-laws indicating rules and regulations for selling anything, food or otherwise, during the game.

Jud said that he would contact Amy LeVault. She is the lady who headed up the concession led by football parents. He will find out if they would like to do the concessions on the 17th, Homecoming, and split the proceeds.

OLD BUSINESS:

-Jud Timmons brought up the idea of a Hall of Fame. He proposed that we turn the gym hallway into a Hall of Fame. He made a motion that we form a committee to look into the options. It was seconded and unanimously voted on. Judd will look into forming a committee.

-Fill vacant Board Member positions. After filling the secretary position, there's only one more, Board Member at Large.

-Fill vacant Committee Coordinator positions, ongoing.

-Furniture Auction. We have chairpersons, Chief and Mrs. Coon. Everything appears to be on-line. The next meeting is October 9.

NEW BUSINESS:

-Pat Ward, softball representative, asked if there is anything in the by-laws that stipulates whether there can be a fundraiser where the Booster club keeps half the proceeds and the softball team would get the other half. (I'm not sure if this is correct.) This will be looked into.

-David Lee suggested we have a membership coffee or dinner. It will be looked into.

-Claudia Scherillo requested \$499 to off-set the cost for the volleyball team to stay in a hotel at Europeans. Kevin indicated that we didn't have that much money. A motion was made to reduce the amount to \$250. There was a second and unanimous vote in favor.

-Mark Dix requested an amount of money to place an order for enough pins and letters to outfit athletes for the next 2 years. It was suggested that he resubmit for enough for 1 year.

ATHLETE OF THE MONTH:

Several questions were brought up in regards to Athlete of the Month, i.e. Why only once a month? Why not one athlete per sport? Each sport only has a possibility of three to four months to nominate an athlete.

Three athletes were presented: Hunter Johnson, football; Abram Campbell, boy's volleyball; Jariah Fulson, girl's volleyball. A motion was made to accept all three as athlete of the month. That was opposed. A vote was taken for each athlete and the votes went to Jariah Fulson and Hunter Johnson.

CLOSING:

-Jud adjourned the meeting at 1915

-Our next meeting will be November 3 at 1730.