

**Naples High School Athletic Booster Club
General Board Meeting
1/15/08**

Call to Order

Proof of Notice: The meeting was scheduled at conclusion of the 04 December 2007 meeting.

The meeting was called to order by Carlos Campos at 17:39 as a quorum was reached.

Present: Carlos Campos, Kevin Mooney, Jolene Campos, David Lee, Mark Lawton, Cynthia Fuerst, Patty Hall, Thuy Ngo, Bill Nink.

Absent: Traci Guariniello, Ken O'Brien.

Advisor: Jim Hall, NHS Athletic Director; Sandy Daniels, Principal; Daisy Weddle, Asst Principal. Bruce Collins, NAHS Athletic Director

Team Representatives Present: None

Guests: None

Minutes

Minutes were presented for review from the last meeting (4 December 2007) and accepted unanimously with one minor change noted in **bold**. (**Advisor:** Ms. Daniels reported that **four** student teachers **may be interested** in being involved in the athletic program and not five that will be involved.)

Motions Approved

1. Authorization of \$2750.00 for the purchase of warm-ups by wrestling team. Details provided under the President's section.
2. Authorization of \$2871.00 for the purchase of cheerleading items for the Cheer Squad. Details provided under the President's section.

Attachments

1. Fall sports banquet memo/14Dec07
2. Wrestling warm-up vote/14Jan08
3. Cheerleading request and vote/15Jan08

Reports of Officers

President: Carlos provided an example of the certificate that will be presented to Athletes of the Month. A cover letter and a (previously approved) gift certificate will also be presented. He will produce certificates and purchase gifts for volunteer coaches once he gets a list from Jim Hall. Discussion then ensued as to when to present the award to the Athletes of the Month. It was decided that presentation would take place during quarterly school awards assemblies. The next one will be held during February.

Carlos presented a memorandum, attachment (1), that he created in order to have a written record of expenses for the 2007 fall sport banquets. He recommended this should be a regular Board practice. His review of available information indicates that the final case outlay for the fall banquets was \$758.35.

Carlos then presented attachment (2), a memorandum that detailed the results of Board member voting via e-mail, concerning the acquisition of wrestling warm-ups discussed during the 04 Dec 07 Board meeting. The motion to authorize \$2,750.00 for the purchase of warm-ups passed with 7 votes in favor, one opposed, and two no votes.

Carlos also presented attachment (3), a memorandum detailing a request for Cheerleading items and the results of e-mail votes by Board members. Board member votes approved the purchase of mats, warm-ups, pom-poms, megaphones, and bags. Not approved for purchase were posters and the tumbling track. The total amount authorized was \$2871.00.

Following the presentation of the memorandums, discussion took place regarding the difficulty with email voting. Specifically, the sometimes need for real time additional information. It was agreed that all equipment/uniform requests should first go through the Athletic Director. Discussed also was the need to adequately track purchases and to ensure that uniforms were ordered in accordance with DODDS policy and that sponsors need to be held accountable for items that are provided to the teams (warm-ups, bags, uniforms). They made a related recommendation that teams should also go to other organizations for funding.

Vice President: Bill Nink distributed a scholarship policy draft. The board agreed that the updated policy revision is a great improvement to the process. The board proposed minor changes to make the draft (including that in addition to athletic scholarships, merit scholarships should be given and that the monetary award and the number of such scholarships be decided by the Board every year and not be written into the policy). Membership requirements and inclusion of volunteer hours were also discussed. Since athletes cannot control membership, this consideration/qualification will be considered under the scholarship rubric. Volunteer hours will be generally considered. Individuals who support athlete programs in a variety of ways (taking photos, writing articles) can earn volunteer hours and be eligible for a merit scholarship.

Secretary: Absent

Treasurer: Kevin Mooney reported that he had no invoices for ice machine, soccer pads or the sound system. Coach Hall has received one box of the sound system. He has it on his credit card.

Checking Account \$18,683.50
Savings Account \$1,257.03

This reflects the proceeds from the auction (\$4,546.18) and spirit items sales (\$125.95 and 282.00). Debits included gift certificates for athletes of the month (\$150) and the costs of the Sports Banquet (\$1560).

Auctions: Cynthia presented a PTSA after action report for the Winter furniture auction for discussion. They provided the date of 8 March for the Spring furniture auction. Kevin requested that a contract agreement be in place. Patty Hall mentioned the possibility of another vendor and possibly another fundraiser (perhaps in conjunction with the Band Booster and PTSA).

Website/School Publicity: Cynthia has written articles for the past several weeks as well as for Athletes of the Month.

David advised that the website is doing well; it has had over 2150 hits.

Spirit Item Sales: Patty brought new spirit items. She discussed the relative profits from the old shirts (approximately \$1) and the new shirts (approximately \$9 due to decrease in shipping charges from the new company)

Membership: Ken was not present. Board members are contacting senior leadership and teachers for potential membership. Ken is researching a listing on the Combined Federal Campaign List.

Concessions: Coach Hall will offer concessions for Wrestling and Basketball events to the Junior class and/or Senior class.

Parent/Team Liaison: Mark advised with the presence of Bruce Collins, as assistant coach for boys' basketball, and David Lee, as assistant coach for girls basketball, all winter sports teams are adequately represented.

Advisor: Sandy Daniels reported that the four student teachers might be interested in being involved in the athletic program.

Coach Hall disclosed that championship banners (Booster Club purchased) have been mounted in the gym at no cost. The banner for 2007 girls basketball championship has been ordered.

Old Business

Athletic Director: Jim Hall updated us on the status of purchases. He is still working on getting the ice machine installed, the soccer goal pads have been ordered, and portions of the speaker system have begun to come in.

Basketball/Wrestling Concessions: Will be offered to high school classes

Scholarship policy: Reported above.

Athlete of the Month: The swim team coaching staff nominated Taylor Higgins. Coach Collins and Coach Hall nominated Vincent Fezell. The girls' basketball coaches nominated Valentina Lee. Due to the accomplishments of both male athletes, it was decided that there would be two male co-athletes of the month.

Recognition of Volunteer Coaches: Reported above.

Furniture Auction: Reported above.

New Business

Italian Community Liaison: This will be discussed at another meeting.

Team Travel Support Policy: Mark Lawton will draft a point paper for a discussion of a policy.

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 5 February 2008.