

Northwood High School
Meeting Minutes – October 5, 2009

Call to Order - Ron Elter called the meeting to order at 7:05 p.m.

Approval of Minutes - The minutes of the September meeting were not read or approved

Treasurer's Report - Sharon Scott General Funds Balance: \$139,389.01, \$90,239.63 team balances, \$49,149.38 unrestricted general fund. Checks #3016 to 3019 totaling \$1611.71 were paid in September. A motion was made by Sharon Scott to approve Ron Elter, Sharon Scott and Rosalyn Reasor as the signers on the Bank of America Checking account for 2009-10 school year and to approve the treasurer's report. Motion was seconded by Mike Ruane. Motion Carried Gary Beltz has been contacted to perform audit and a review of the tax return pro bono and we are waiting to hear back. Tax return will be prepared this month for filing by November 15 due date.

Membership Report - Betsy King Memberships to date: 268 with an estimated 10 more in hand but not processed. No teams have met the 75% minimum booster membership for funding but many team rosters are not available yet to complete the calculation.

Fund-raising Pancake Breakfast scheduled for Saturday following Thanksgiving. Email out flyer to alums and use listserve to distribute info to students & teachers. Require all athletes to purchase 2 tickets, include Band and Pep Squad. Pancake eating contest, tip jars for pancake flippers, maybe a drawing. Dean to help with coordinating grills. Mindy Perkins, Mike Ruane, Donna Allen offered help with committee, we will need to recruit several volunteers.

Trader Cards.- much discussion on promoting sales. Dean is taking in hand cards to give to the coaches, some team such as soccer are using to offset fees. Sales are about the same as last year at this time.

Christmas Trees – some teams will be using as their primary fundraiser and those teams will be tracking their sales by athlete so that they may offset their team fees with the proceeds. Different percentages apply to Baseball (75%) and other teams - refer to Green flyer for more details (2/3 athlete/team 1/3 to Boosters). Boosters will manage school wide sale, help promote to individual sales for athletes who want to participate, without their team ie: allowing individuals to sell independently of their teams. Rosalyn Reasor is point person and will coordinate with baseball to place the master order. Teams participating will need to provide volunteers on distribution days. November 1st is cut off for sales. Ron will have a sales table at this Fridays Football Homecoming football game.

Casino Night... this event will be primarily handled by Basketball, they are welcoming other teams to participate as team or individual fund raisers. Specifics are on Mikes flyer emailed to the board on last month.

Spring event.. 10k run/walk. Rob Stuart working with Ron Elter - looking at a February 2010 date. Goal is to make this a signature event and major fundraiser for NHS in the future. Ron is working on corporate sponsors, estimating a minimal entry fee of \$25.

Golf – discussion carried from last meeting We have committed to help the girls and boys golf teams with a golf event this spring to help them offset new fees to use the Oak Tree facility.

Webmaster - Rick Crowell - website hits are up 130 over last year at this time. A discrepancy in our favor on our last paypal transfer was resolved, with Gary Leach identified as the additional member not previously listed. Betsy will add the Leach family to membership.

Snack Bar – Rick Simmons – Rick presented a proposal to install a ‘dry’ snack bar on site, between the softball and baseball areas. Mike Dunn has agreed to fund the purchase and installation up to \$10,000 which should more than cover the cost. The purpose is to provide all sports using the field areas another way to fund raise during their season. Suggestions included recyclable trash bins for cans & bottles maintained by the environmental club and funding a ‘stipend’ for a ‘snack bar coordinator’ through boosters to handle the logistics. A motion was made by Ron Elter, seconded by Megan Wagner to approve the installation. Motion was carried. Dean Toohey will follow through with NHS and IUSD approval and permits. Estimated 45 days to complete, which will be prior to the beginning of 2010 spring sports.

Athletic Director - Dean Toohey J.C. Clarke is still waiting on his uniforms request. Dean requested help from Diane Bucka to publicize news and information on the teams and individual athletes via the information boards on the walls next to the locker rooms.

Dean requested funding for an additional stipend for the athletic trainer, the stipend was previously funded through the district but has been cut. It was moved by Diane Bucka and seconded by Betsy King that the boosters fund \$3,500 towards our athletic trainer to replace the lost funds. Motion carried. Dean will bring an updated list of all stipends to be funded this year through boosters including the newly approved amounts for all sports and athletic trainer so that we can revise our budget.

Dean reported that although several counter proposals have been proposed the powers that be believe the re-leagueing will be approved as originally proposed.

Individual team reps gave reports

Meeting Schedule:

November 2	December 7	January 11	February 2	March 8
April 12 (Board nominations)		May 3 (Officer Elections)		June 14 In

attendance: Megan Wager, Rick Crowell, Ron Elter, Sharon Scott, Donna Allen, Deborah Suttner-Clow, Dean Toohey, Betsy King, Dave & Diane Bucka, Craig Elliott, Kevin Burty, Micheal Ruane, Tammy Garza, Steve Skelly, Rick Simmons, Kristin Luchetta, Mindy Perkins.