

NORTHWOOD HIGH SCHOOL
ATHLETIC BOOSTERS
AGENDA FOR NOVEMBER 2, 2009 MEETING
MEETING MINUTES

- I. **Call to Order** – Ron Elter called the meeting to order at 7:04pm
- II. **Approval of Minutes** – The Minutes from the October 2009 were approved as written.
MOTION TO APPROVE MINUTES-M/S/CARRIED ROSALYN REASOR/RON ELTER
- III. **Treasurer's Report** – The Treasurer's report was presented by Sharon Scott. As of Oct 31, 2009 Boosters had general funds of \$143,440.87 of which \$50,807.32 was unrestricted and \$92,633.55 was restricted. Sharon discussed a problem in which PayPal was becoming an increasing expense due to members using it for Christmas Tree sales, Casino Night and general membership. The question was raised as to whether Boosters should absorb the cost or pass it on to the individual teams.
MOTION TO APPROVE THAT BOOSTERS WILL PAY FOR PAYPAL-M/S/APPROVED ROSALYN REASOR/MEGAN WAGNER
- IV. **Membership Report** –The Membership report was presented by Betsy King. Betsy reported that there were currently 280 Booster families. Current membership pct is as follows: Football@54%, Cross Country@55%, GTennis@40%, GVolleyball@53%, Water Polo@60%
- V. **Fundraising** – Mike Ruane, Craig Elliott, Ron Elter
- **Christmas Trees:** Craig Elliott is tracking the sales. To date, Booster sales are in excess of \$4,000. Boosters extended the deadline to Nov 4.
 - **Casino Night:** Mike Ruane is heading this fundraiser. \$100 poker tickets are allocated 50% to the sport of the buyer and 50% to Boosters. Tickets for Casino Night include a free dinner and drinks.
 - **Pancake Breakfast:** Mike Ruane moved the date of this event to correspond with the Inaugural NHS Run/Walk – Sun, Feb 21, 2010. La Serena Grill and others at Orchard Hills will be open, with football on all the TVs, and will be the unofficial gathering spot for alumni on the Sat following Thanksgiving.
 - **Inaugural NHS Run/Walk** – Rob Duncanson(NHS Boys Track coach)

Rob Duncanson was introduced to the Board as the head Boys Track coach and the person who will be heading the Inaugural NHS Run/Walk. Rob discussed the logistics of the proposed Run/Walk. The proposed distances will be 5K, 2K-3K and a 2 lapper on the track. The volunteer requirements will be about 100 volunteers of students, athletes, adults. Dean Toohey will require NHS athletic teams to provide up to 5 athlete volunteers.

- VI. **Snack Bar** – Rick Simmons is heading up the snack bar. Rick needs to meet with Leslie Roach in order to obtain her approval. Leslie has concerns about the viability, commitment and workability of the snack bar. Mark Locklear introduced the concept of the portable snack bar. Discussion pursued. Boosters agreed to move forward with the permanent structure.
- VII. **Webmaster** – Rick Crowell indicated that he transferred \$4500 from PayPal to the Booster account. It became clear that NHS families were paying for the trees on-line and joining Boosters at the same time. This kind of synergy was unexpected but a pleasant and welcome surprise.
- VIII. **Athletic Director** – Dean Toohey reviewed the status of the week's sports. Dean also indicated that the Winter Sports meeting is next week and that we might want to attend. Dean also requested that the Fall Coaches Stipends be paid. Dean then bought up that Girls Basketball has again requested uniform help by Boosters. Girls Basketball now has 17 families as Booster members. This does not include the 5 families that the coach paid for that are on scholarship. The minimum percentage necessary is 75% members.
MOTION TO CONDITIONALLY APPROVE THAT BOOSTERS WILL PAY UP TO \$2,000, BUT NOT TO EXCEED 50%, OF THE GIRLS BASKETBALL UNIFORM COST, CONDITIONAL ON THEM OBTAINING 75% MEMBERSHIP IN BOOSTERS.
M/S/APPROVED MEGAN WAGNER/RON ELTER.
- IX. Team Rep Reports- No Discussion
- X. Other/New Business – No Discussion

Meeting Adjourned- 8:45pm

In attendance: Ron Elter, Sharon Scott, Mike Ruane, Megan Wagner, Deborah Clow, Rob Duncanson, Dean Toohey, Diane Bucka, Betsy King, Roalsyn Reasor, Rick Simmons, Mark Locklear, Rick Crowell, Craig Elliott, Kevin Burt, Tammy Garza, Kristen Luchetta, Donna Allen

