

NORTHWOOD HIGH SCHOOL
ATHLETIC BOOSTERS
AGENDA FOR DECEMBER 7TH, 2009 MEETING

MEETING MINUTES

I. **Call to Order** – Ron Elter called the meeting to order at 7:03pm

II. **Approval of Minutes** – The Minutes from the November 2009 meeting were approved as written.

MOTION TO APPROVE MINUTES-M/S/CARRIED ROSALYN REASOR/DIANE BUCKA

III. **Treasurer's Report** – The Treasurer's report was presented by Sharon Scott. As of November 30th, 2009 Boosters had general funds of \$154,445.37 of which \$98,154.542 was unrestricted and \$86,290.83 was restricted.

IV. **Membership Report** –The Membership report was presented by Betsy King. Betsy reported that there were currently 315 Booster families.

V. **Fundraising** – Mike Ruane, Craig Elliott, Ron Elter

- **Christmas Trees:** Craig Elliott reported there were 138 customers for a \$4,000 profit,

- **Casino Night:** Mike Ruane reported there was a good mix of sports at the event (besides basketball) and it was considered successful, bringing in at least \$8300.00.

-**Inaugural NHS Run/Walk** – Rob Duncanson (NHS Boys Track coach). Rob passed out a detailed Race Directors packet with a timeline and outline for both the actual event and the details to be carried out previous to the event. We discussed that in all we do there needs to be a plan for rain. We also will have the course USTAF certified by an official measuring company, and that the theme for the whole event will be “simple but elegant.”

- The official logo was picked, and will be used on all correspondence and marketing for the race.
- Rob reported that there are no other races scheduled that day.
- Committees were discussed and preliminary identified. So far there is:
 1. Volunteers- Rosalyn Reasor
 2. Sponsorship Coordinator- Mike Ruane
 3. Publicity/Advertising- Diane Bucka/Rob Duncanson
 4. Goodie Bags- Bernie Ocampo
 5. Photography/Trophies/Medals- Rick Simmons
 6. Point person for timing company- Sharon Scott
 7. Logistics- still need
 8. Team Participation- still need

Rob emphasized that the time is short to get a lot of work done and that we will all have to pitch in and really come together to pull it all off.

VI. Snack Bar – Rick Simmons is heading up the snack bar. The goal is to get Leslie's answer by the end of the year. One of her concerns is who would work the snack bar. Rick and Rosalyn are to put together a plan outlining how coverage would happen (i.e. off season sports getting a day to work and keeping the profit).

VII. Webmaster – Rick Crowell reported that activity on the web site was way up and that we had 1963 hits in the last month. Additionally her has "cross audited" the e-mail list and updated it for deletions and duplicates. He is also looking at getting us on Facebook.

VIII. Athletic Director – Dean Toohey reviewed the status of the week's sports. Dean also indicated he is interviewing for a boys volleyball coach and girls' track coach.

IX. Team Rep Reports- No Discussion

X. Other/New Business – Lisa Skinner presented a girl's basketball uniform request. It was mentioned that Booster's had already approved \$2000.00 for the uniforms.

- Rosalyn Reasor and Rob Duncanson will attend the next PTSA meeting to ask for volunteers for the race.

- Kevin Burt reported that the boy's basketball team had a great tournament, and that they hoped to put a banner in the gym with team members' names on it. Kevin is getting a "template" for a banner that is appropriate for our gym, so that we have it for any team to use from year to year. The cost would be \$170.00

*MOTION TO APPROVE \$170.00 FOR A BANNER TEMPLATE-M/S/CARRIED DIANE
BUCKA/ROSALYN REASOR*

Meeting Adjourned- 9:05pm

In attendance: Ron Elter, Deborah Clow, Rob Duncanson, Craig Elliott, Dean Toohey, Tammy Garza, Bernie Ocampo, Mark Locklear, Rick Simmons, Michelle Suggs, John Olesky, David Thomas, Lesa Skinner, Rick Crowell, Bestey King, Rosalyn Reasor, Dave Bucka, Diane Bucka, Kevin Burt, Mike Ruane.