

WVHS Athletic Booster Club
Meeting Minutes
August 16, 2008

Persons Attending: Paul Coyner, Dave Yonkers, Sue Brown, Rudy Keller, Jon and Pam Neely, Jolene LeRoy, Mary Anne Castro

1. The meeting was called to order at 7:00 p.m.
2. Last Meeting Minutes Approval – With the following changes: In the Presidents Report, the Gratitude plaques were for Tom Ziemann and Sue Gibbs only and were awarded in recognition of many years of service. Minutes with noted changes were approved.
3. Open Floor – Parents / Coaches / Other – no report
4. President Report – Paul Coyner – Discussed moving the monthly meeting to Tuesday nights. No action taken.
5. Athletic Director – Mike Rogowski – Not present. Paul Coyner gave his report. Mike is looking for coolers for the Pig Roast, will have something by Friday. The school district will be building proper dugouts for the Freshman baseball field, and new bleachers for the varsity field have been ordered. Mike is working on the condition of the concession floor and water heater.

Jolene noted that the menu boards from Pepsi had not arrived, and Rudy will follow up. She also requested the status of the Health Department certificates for the concession stands.
6. Administrative Liaison – Rudy Keller – Rudy would like to address the floors in the field house and would like to see a wood floor installed. There are safety issues with the old one.
7. Executive Board Reports
 - 7.1. Past President –Mike Smith –Welcome!
 - 7.2. Vice President –Dave Yonkers– Will begin set-up for the Pig Roast at 11:00 on Friday.
 - 7.3. Treasurer – Jeff Leroy – absent. Jolene submitted a checking account recap. Report approved.
 - 7.4. Secretary – Beth Lisauskas (unable to attend, Mary Anne Castro took minutes) – 2008-2009 Booster Meeting Dates and Booster Officer Contacts List have been recently posted to the website. Letters of

appreciation were sent to Tom Ziemann, Marcus Sousanes, Susan Gibbs, and Elaine Hodorowski thanking them for their time and service given to the Boosters. Pig Roast reminder and order form were also reposted to the website. I will bring 30+ copies of this year's meeting dates per Sue B.'s request to be distributed on the tables during the Pig Roast. Just an FYI... while looking through some old "Pig Roast" notes it was suggested for this year that a sign be posted that shows an order of events so people know what is happening when and have the D.J. make frequent announcements as well for...football scrimmages, soccer scrimmages, volleyball scrimmages, cheerleading demonstrations, marching band demonstrations, pom demonstrations and any other group activities. Along these lines, Susan Gibbs compiled an extensive accordion notebook filled with minutes, notes, budgets, Golf Outing and Pig Roast summaries/ suggestions, etc. from the past two years if anyone ever needs/wants to look at them. I will bring them to all future meetings.

- 7.5. Membership – BarbYonkers – Unable to attend. Dave reported that membership numbers appear to be on the increase. Laminated membership cards will be distributed at the Pig Roast.
- 7.6. Warrior Wear – Paula Dam, Nancy Hasley – The sweatshirts from China are here, and will be on sale at the Pig Roast.
- 7.7. Concessions –Jolene Leroy (interim) – Kerry Kolzow has agreed to chair Fall Concessions. Jolene is asking Pepsi for two additional electric coolers. Rudy will follow up with vendor. Also, shelves still need to be installed. The concessions stands will be cleaned on Saturday from 7 till 11. Volunteers are needed. Rosati's will be providing pizza for the first few athletic events on a trial basis. She is still looking for a chair for Boys Soccer. Finally, the visitor side ledge on the stand needs to be scraped and painted.
- 7.8. Freshman Liaison – Pam Neely – Introduced herself and her husband, Jon. Discussed ideas/projects that they could become more involved. Discussion centered on improving membership participation, and fund raising.
- 7.9. Spirit Committee – Mary Anne Castro – Requested that her report be periodically moved to the top of the list. Approved!! Updated on Football Parent activities, such as the tunnel extension (should be here by the Naperville Central game), spirit packs (to be sold at the Pig Roast), Middle School night (inviting all middle school players to the field prior to the

varsity game for the Lake Park 10/3 game), and spirit bus (selling tickets to the St. Charles East game and filling a bus or buses with students.

- 7.10. Fundraising – Golf Outing – Final Tallies – Final report is not in. Numbers to date show a profit of just over \$7,000. Discussed moving the date to later in the summer, or early fall. Determined that Mike Dixon should be asked for a briefing on ways to improve the outing for next year.
8. Old Business: Pig Roast (final plans) – Sue requested a copy of the tax id number for Uncle Bubs. Mary Anne has one, and will distribute to the Board. Sue is still looking for a few volunteers, especially one for ice pick up.

Dave moved to approve \$695 for the purchase of Volleyball racks. Jolene seconded. Motion carried.

Jolene moved to approve \$2600 for the purchase of a Trap Shoot for the football team. Dave seconded. Motion carried.

Mary Anne moved to approve \$5000 for the purchase of a warming shed for the soccer stadium. Dave seconded. Motion carried.

Dave moved to approve \$909 for the purchase of mats for the Cheerleading team. Pam seconded. Motion carried.

A request was made by the gold team for \$1500. Action was tabled until the next meeting. Information will be sought on a itemization of what would be purchased.

9. New Business:
10. The next meeting will be on September 15, 2008 at 7:00 p.m. in room 111 at the green campus.
11. Meeting was adjourned at 8:30 p.m.