

## WNBC Meeting minutes March 6, 2014

Meeting called to order at 6:04 p.m. in attendance: Karen Devore, Phil Senn, Rich Haynes, Kim Niese, Tami Zinnen and Kurt Ritter.

1. Coach Ryan from boys basketball is asking for 45 Wilson basketballs, which are now required by the IHSA. He is requesting \$1912.50. Phil will check coach Lewis from girls basketball to see if did a large order if we could save on shipping. He is also asking for \$2040 for Sophomore uniforms. Coach is going to check to see if we could order the uniforms and pay later.
2. Coach McClure from Boys tennis is asking for \$1482.00 for 30 sets of uniforms. They have never had uniforms for the boys program.
3. We are in good shape financially.
4. Track we will be open but not a full menu. Grill repair/conditioning. Phil is checking to see is he can repair it. If he can't he will take it somewhere. Phil is going to check into getting a reflective film for the windows on the outside concession stand. Phil sending out a notice to all coaches in regards to purchasing the rest of our hotdogs.
5. Phil has arranged to have an ice cream machine for a trial to see how it works.
6. We are also considering a taco or tamale to sell.
7. Tami is working with 31North to get a logo to use for the banner. Phil is going to stop in and talk to her in person.
8. Tami suggested making a banner listing all the names of family members. She also made some changes to the membership form. We are also going to be announcing sponsors at games.
9. Gary has tendered his resignation as of today March 6, 2014. His resignation has been accepted. Kurt Ritter has offered to join the Board as a member at large.
10. Kim is going to work with 8 to 18 to come up with some new ideas for spiritwear for next year. We discussed having an "8<sup>th</sup> grade garage sale" at Northwood to sell out. This is a great opportunity to get the 8<sup>th</sup> graders ready for North.
11. We voted unanimously to approve the tennis request for uniforms.
12. We voted unanimously to approve the basketball request for the new basketballs. We voted to approve \$3,400 for balls for both the boys and girls programs.
13. We voted unanimously to approve the uniform request for boys' basketball. The old uniforms will be donated to the Woodstock North 8<sup>th</sup> grader Feeder team.
14. We are going to ask Nic/Camden to post on Website and Facebook that we will be taking nominations for the board at the April meeting. The vote will be in May.
15. Plum tree is opening and we signed a contract so we need to stay with them.
16. Karen will contact Star 105.5, we are also going to ask Plum Tree to see if they can post on their site.
17. Karen, Rich and Phil will be check signers. Gary will no longer be a signer on the account.
18. Tami will check with Copy Express to get quotes for blank cards with our logo.
19. Tami getting frames for the senior awards for the banquet.
20. We are all pushing ticket sales for the corned beef dinner.
21. Kim will be looking at some sort of way to take credit/debit cards. She will get back to us as soon as she gets the information.
22. Phil is going to purchase a canopy to be used for the spiritwear sales at football games.

Respectfully submitted by Karen Devore, Secretary, WNBC

Next meeting April 3<sup>rd</sup>, 6:00 front conference room

