

WNBC Meeting Minutes May 3, 2012

Meeting was called to order at 6:05p.m. In attendance, Linda Podgorski, Mike Learman, Chris Learman, Kim Niese, Eric Niese, Karen Devore, Nic Kearfott, Marianne Pigott, Debby Sullivan, Sheila White.

1. Ian Rago is asking for weighted tarps for the mound and plate. Mound tarp is \$650, home plate tarp is \$900 for a total of \$1550 plus shipping.
 2. Coach Ayers from Soccer is requesting for help to redo the soccer fields. The total cost for the entire project is \$30,000. They are asking for \$5,000 from Boosters. Each of the programs have raised \$5,000 towards the cost.
 3. Coach Farris from Cross Country is looking for a matt timing system. The basic system is \$6,100 with the upgrade it is \$13,500. He is looking for \$4,000 from the Boosters for the upgrade.
 4. Nic is asking on behalf of Track/Field. We have athletes that may be attending the State meet. So he is looking for some help with the cost of room and board for the State meet. We will have to do an on-line vote once it has been determined which athletes will be competing in the State meet.
 5. We are in good shape financially.
 6. May 9th Northwood/Creekside track meet. They would like us to open the concession stand and split the profits, we voted in favor as long as they have 5 volunteers to man the stand if they don't have volunteers the Boosters will work the stand and we will not split the profits. We are only willing to split profits since the athletes from Northwood will be attending Woodstock North.
 7. We are also opening the concession stand on May 11th for the Fox Valley conference meet. We will be having a complete stand including grilling. Coach Farley is going to get her soccer girls to help out during the meet.
 8. Pepsi changed our delivery date to Monday instead of Thursday. We are going to help after meeting tonight to move stuff from inside to outside stand.
 9. Marianne is taking care of decorations for the Senior athletic banquet. Our count is at 162.
 10. Elections for Board positions:
 - President: Gary Schnulle & Eric Niese
 - Vice President: Phil Senn
 - Treasurer: Debby Sullivan
 - Secretary: Karen Devore
 - Concessions Chairman: Kim Niese
 - Spiritwear Chairman: Mel Basharan
- Pete will set up survey Monkey for the voting.
11. Golf outing raffle tickets to go out to each program. The Boosters are selling tickets as well as all the sports programs the tickets are \$20 each or 6 for \$100.
 12. Linda motioned to approve baseball tarps vote was unanimous yes.
 13. Karen motioned to approve the \$5,000 for soccer, Marianne seconded unanimous yes.
 14. Debbie motioned to approve the \$4,000 for the cross country request unanimous vote for yes.

Meeting was adjourned at 7:30 p.m.

Respectfully submitted by Karen Devore, WNBC Secretary