

WNBC Meeting minutes October 4, 2013

Meeting called to order at 6:07 p.m. in attendance: Karen Devore, Phil Senn, Gary Schnulle, Diane Brokaw, Tami Zinnen, Rich Haynes.

1. Coach Lewis is requesting we purchase 24 basketballs. 3 quotes were secured and the lowest quote is from BSN Sports for \$1118.00.
2. Coach Rago is requesting that we purchase Enduro baseball fencing. They are looking for 4 panels for baseball and 2 for softball. 3 quotes were secured, the lowest quote is from BSN Sports for \$1,875.00 including shipping. These are temporary and will be removed after the season. They would be installed on the Freshman fields to allow for easier judgment between a homerun and a base hit.
3. We are getting good feedback for the candlelight bowl. We still need to sell more tickets, would like to fill 20 lanes.
4. Golf outing is going to be May 30th at Plum Tree. Tentative time to start is 10:30 a.m. Box lunch and possibly a pig roast at the end of the day. We are trying to come up with ideas for the big ticket items for the raffle. Ideas should go out to whole group so we can vote prior to 10/15. We would like to have tickets printed and distributed to fall athletes. We are going to ask each athlete to sell 1 ticket. They will need to turn either the \$20 or return the ticket.
5. Treasurer's report, we are in good shape financially. Rich is checking to be sure our current Jarvis accounting bill for \$390 does not include anything that was paid previously.
6. Tami has flyers to put in the fall programs letting people know if they order the Woodstock Independent the Boosters get \$5 for each new order or renewal. They are giving us 4 free ads in the paper the first one will be for the Candlelight bowl. She is still working on getting more memberships. She is also going to put a flyer in the programs thanking our current members. She will have a new banner made for The Julian agency, seems as though their last fell apart.
7. Spirit wear, when the Locker shop came to us back in June we were told that the on-line store would have 4 screen printed items and 2 embroidered with a choice of 70+ items per design. We will have Kim place an order to restock back to our beginning inventory less what we sold. Need to be sure we have enough hoodies and not order any extended sizes. We need the order placed ASAP so we can get them for the next home game. We are going to ask Kim to have the Locker Shop come to the November meeting to clarify some things prior to Christmas. We are going to need to do an inventory to see what is selling. Also, need to do a running inventory with hash marks so we know what sells each month. Phil offered to help with the inventory.
8. Winter sports meeting is October 30th at 6:30p.m.
9. According to our cash procedures our deposits need to be made within 48 hours. We are asking that all deposits go to the Treasurer and he will make the deposits in a timely manner.
10. Concessions: Phil is taking care of the refrigerator as well as popcorn machine. Fridge is being repaired and popcorn machine will be exchanged. The small freezer is going to go inside for the winter. We are going to try the floats inside to see how it goes. If they don't work out we will go to ice cream sandwiches.
11. Dolphins are hosting a swim meet on December 7th-8th. We are tentatively selling concessions for that weekend.
12. We had discussion in regards to the Boosters providing the hospitality rooms. We will discuss it further, it would only be for the state qualifying tournaments.
13. Karen motioned to approve the temporary fences, Rich seconded. It was unanimously approved.
14. We voted to unanimously to approve the purchase of 12 girls basketballs and possibly 12 for the boys, we are aware that the IHSA may be changing the balls and will be willing to purchase the new brand when the time comes.
15. We approved Plum Tree to host the golf outing.

Respectfully submitted by Karen Devore

Secretary, WNBC

Next meeting Thursday November 7th at 6:00 front conference room