

WNBC Meeting Minutes December 6, 2012

Meeting was called to order at 7:17 p.m. In attendance: Karen Devore, Kim Niese, Gary Schnulle, Phil Senn, Mel Basaran, Gail Darling, Debby Sullivan.

1. Coach Schroeder from football is asking for \$2,821 for 15 new football helmets. Riddell is offering a special discount if ordered by 12/15. They don't need to be paid for until March. Coach did research and Riddell is the best company in regards to their helmets based on a Virginia Tech study.
 2. Paul Sandall from girl's softball is requesting \$2,160 for 2 sets of jerseys and pants. They will need 20 sets for Varsity and the old ones will be handed down to JV and JV to Freshman. There will be grey and black jerseys and black pants.
 3. Still working on the Jarvis accounting bill. Pete Baltes sent a letter and we have not heard back from Jarvis in regards to the charges.
 4. Debby had to pay the Pepsi bill prior to tonight's meeting. The bill came in right after last month's meeting. We are in good shape financially. Mel moved to approve treasurer's report and Phil seconded.
 5. We need to ask Nic if we could store the black spiritwear cabinet in the alcove next to the concession stand so we could sell spiritwear during games.
 6. Concessions so far seem to be working out o.k. with volunteers. There has been a little bit of trouble getting volunteers from the wrestling program. There is a JV wrestling meet this Saturday the 8th Mel will get the stand open. Nic said he would talk to the wrestling coach in regards to getting more volunteers.
 7. Walking tacos and pulled pork are selling well. Hot dogs have been selling about 12 each night. Once conference games start we should be able to sell greater quantities. Meal deals are still working well.
 8. Inventory check list for concessions. Inventory check-list will be kept for ordering purposes. If something runs out whoever is closing needs to contact Mel that night.
 9. Gail is working to get more memberships. We do have some new members coming on board. Cards are in locked drawer in stand.
 10. Athletics 2000 we are waiting for an update. Gary is looking to form a committee to create a web-site for Athletics 2000. There are plenty of opportunities to be more useful. Katie, Gail Darling Lori Smith. Karen will contact Rob McClurg to remove all of the old stuff. We will ask Maria Sandall if she would be able to help out as well.
 11. Golf outing Pete Baltes and Mike Learman are organizing the golf outing once again. We would like to sell tickets sooner this time to have more of an opportunity to sell.
 12. Kim will check with Matt Glick to see if he can do some spiritwear for us.
 13. There was some discussion in regards to tickets to be handed out for free food instead of having a hospitality room. We did not have discussion prior to the tournament. We will revisit at next meeting what we would like to do in the future.
 14. We need to be sure to keep kids out of the concession stand when not working. Too many chances of someone getting hurt.
 15. We need to ask Nic to put in a work order to check to be sure the exhaust fan is working properly for the outside concession stand.
 16. We voted unanimously to approve Coach Schroeder's request for \$2,821 for football helmets to be paid in March.
 17. We voted unanimously to approve Coach Holzbauer for the uniforms for a cost of \$2,160.
- Meeting was adjourned at 9:09 p.m.

Respectfully submitted by Karen Devore Secretary WNBC
Next meeting January 10th at 6:00 p.m.