

WNBC Meeting minutes February 4, 2016

Meeting was called to order at 6:00p.m. in attendance Phil Senn, Karen Devore, Rich Haynes, Linda Miceli, Tami Zinnen, and Brady Stromquist.

1. Girls soccer is requesting 25 sets of warm-ups. Coach Farley is looking for a total of \$1774.12. We discussed purchasing the game shorts. Phil is going to get a quote for the game shorts and we will take an e-mail vote. As it states in our By-laws we support the purchase of game uniforms.
2. Brady is going to email the schedule for the girls' basketball Regional as soon as the pairings are done.
3. Brady has had 2 meetings with the Leadership group of athletes. He is hoping to have a Thunder athletic strategic plan for the future. He wants to have a broad base represented. With Booster board members, staff, coaches, parents and athletes.
4. Tami will set up a table at the Northwood Rummage sale on March 5-6th. Saturday 8-5 and Sunday 8-noon. Linda will also be setting up on the 25th for the spring parent meeting.
5. We are looking into sports specific spirit wear going forward. R & S has worked up some designs for us.
6. We will be throwing out Crosstown t-shirts at the Crosstown game.
7. We are in good shape financially.
8. Tami is getting in touch with American Family in regards to some sponsorship money due to us.
9. Fellowship of Christian athletes will be working to help out during the Senior athletic banquet.
10. Phil will be working on the menu for the banquet. We will be preparing food in house.
11. We are looking for parents to fill upcoming open board positions. We are looking for a concession committee.
12. We are still looking for a historian to start keeping a good record of what we have been doing.
13. We will be opening the concession stand for the Feeder tournament for February 5th.
14. We will provide a cake for Haley Ahr when she reaches 1000 points.
15. The board has voted to have Phil move into the position of Golf Committee Chair. The Board was concerned that we are running out of time. We have at this point not had any communication from the previous golf committee. We are looking into a different golf course.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by Karen Devore

Secretary WNBC

Next meeting March 3rd, 6:00 p.m. front conference room