

Woodstock North High School

Booster Club Meeting Minutes

July 7, 2016

Attendees: Rich Haynes, Brady Stromquist, Tami Zinnen, Cathy Patenaude, Phil Senn, Livengood, Shelly

Guest Presentation; N. Griesmeier

Meeting called to order at 6:05 p.m.

1. AD Brady Stromquist suggested in fall 2016 scrimmage event be opened to all sports, not just football. Expand hours and shorten game lengths to accommodate all teams who join. Open concession stand. Further details to come.

Coaches' meeting first week of August, Booster reps invited to attend and present Booster Club by laws.

Parent meeting to be held on August 4.

New physical therapist has started; Maggie Helt.

There is a key issue. All members who have keys are asked to see Ann in the office as soon as possible and check in your keys with her. Your keys will be given back to you. Doors need to be rekeyed, possibly.

Consider having coaches present requests in bundles, i.e. in July for fall sports, October for winter, sports, etc. To be discussed further.

Suggestion that Boosters create a savings investment plan to have funds put aside for long term goals. Projects to benefit may be new trailer, storage shed, press box. Further discussion on plan to take place.

Athletic leadership software to be utilized fully this 2016-17 season.

Suggestion to A.D. that a mentor program be expanded to include high school athletes pairing with 8th grade athletes to create cohesive expectations into high school.
2. Treasurer's Report. Fiscal year ending 8/1/2016 balance at \$8,756.00.

Golf outing proceeds just under \$4,000.00.

Summer Slam baseball netted a \$2,000.00 profit.

Tax returns complete.

Check signors need to be changed. Remove Karen Devore and Phil Senn and Tami Zinnen and Cathy Patenaude as signors. Letter to the bank to be done.
3. Concessions Report. Shelley will be the coordinator. Suggestion strongly made to have a co-coordinator to do the job with her.

Football season, 1 volunteer coordinator, 1 "trouble shooter", 1 ordering person.

Someone needs to complete sanitation certification by this time in 2017.

Suggestion made to expand to a better Mexican option.

Phil agreed to stay on board through the first several home games of the football season, yeah!

We will do concession for the solo freshmen home game this season.

Phil has step by step document to give to Shelley.

Recycling bins to be implemented this season at all games.

Tami and Shelley to meet to discuss concession stand tasks/responsibilities.

4. Crosstown Challenge. 9 tickets reserved to date.

What to do with previous banners to be determined.

Meeting at Offsides to discuss food for CC. Meeting on 7/14/16 at 5:30p.m.

Committees for miscellaneous areas to be formed. Ticket spreadsheet to be created to track sales.

5. Other. Heatwave to run their own concessions this weekend. Golf cart use by Dave Zinnen approved by the board.

Voted and passed that proceeds from the 2016 Discover Student Loans Illinois Swimming Regional Championship Meet will be divided up three ways; WNHS Boosters, Dolphins and product.

Voted and passed that Phil Senn will be member at large on the Booster Committee.

Rich Haynes made motion to adjourn the meeting, Cathy Patenaude seconded. Meeting ended to 7:50p.m.