

WNBC Meeting minutes April 7, 2016, 2016

Meeting was called to order at 6:00p.m. in attendance Phil Senn, Karen Devore, Rich Haynes, Linda Miceli, Tami Zinnen, Shelly Lagerstrom, Vicky Rank, Cathy Patenaude.

1. Coach Roller is asking for additional uniforms for boys tennis. They had more players come out this year than in past years. We will do an e-mail vote as we don't have any specifics on costs. We need exact number from the coach as well as what is needed.
2. We are in good shape financially.
3. Concessions: Right now we are out of just about everything. We will do a clean-up on April 17<sup>th</sup> at 2:00 p.m. and then grill afterwards.
4. May 16<sup>th</sup>-17<sup>th</sup> Northwood Fox Valley Jr. High conference track meet. We will be opening concessions with volunteer help from the Northwood parents.
5. Summer slam baseball tournament. June 11<sup>th</sup>-12<sup>th</sup> the 14U games will be here at the high school and other games are going to be played at Merryman fields. Phil is going to go to the meeting that they will be holding to finalize what they will need from us as far as concessions go.
6. Tami is going to get the family membership information to Anne for the registration packets that will be mailed out.
7. We are struggling to get golfers for the outing. We have a Google Sheets set up and need to work on getting more donations. We have lowered the price and added an after golf meal only option in hopes of bringing more people in for the auction and raffles.
8. McHenry specialties is going to donate the trophies for the outing. Dixon Golf is going to be out there again. We will be donating a basket as well as each sports team. We are also looking into a local car dealership to offer the hole in one prize.
9. Have to look at decorations to be sure we have everything we need for the tables for the senior banquet which is scheduled for May 11<sup>th</sup>.
10. Phil is working on the menu for the banquet. He is preparing the food as all the quotes that he secured were very high. We are going to try to start setting up at 4-4:30, he will need help prepping the night of the 10<sup>th</sup>.
11. Linda is going to work with getting some kids to help sell spirit wear during lunch hours next school year. She is working on some new designs for next year that will be ready for the football season.
12. We took a vote to switch to Brown to have our tax return done.
13. Phil is asking Camden to put an e-mail out to let everyone know who was nominated for the board and that write-ins can be added up to the next meeting. We will be holding the election the first week of May through survey monkey. The positions we have received nominations for are as follows:

President: Tami Zinnen

Vice President: Mike Rank

Treasurer: Rich Haynes

Secretary: Cathy Patenaude

Trustees: Shelly Lagerstrom, Phil Senn,

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting May 5<sup>th</sup> at 6:00 p.m. front conference room