

Woodstock North High School
Booster Club Meeting Minutes
February 1, 2018

Attendees: Rich Haynes, Tami Zinnen, Cathy Patenaude, Cristina Mazzantti, Chris Maldonado, Brady Stromquist, Sarah Dycus, Linda Miceli, Gail Darling

Meeting called to order at 6:00 p.m.

1. **Coaches' requests:** Soccer coach Luizzi requested 30, water proof, cold weather jackets (Holloway Conquest Black) to be used by both boy's and girl's teams. Vote at the end of the meeting. A. D. Stromquist requested an open amount for F.A.T. (Full Automated Timing) System for the school's track field. The F.A.T. he is considering is \$7,000 (with shipping). Vote at the end of the meeting.
2. **Athletic Director (A.D.) report:** Girls Basketball Sectional to be held 2/20/18 & 2/22/18, doors open at 5:30 p.m., setup at 5:00p.m. on both dates. Game time is 7:00 p.m.. Spring Sports begin on 2/26/18. Boy's Basketball Sectional to be held 3/6, 3/7 & 3/9, doors open at 5:00 p.m., Boosters plan to be here at 4:30p.m. on all dates with the plan to have 2 concession sites up and running. Boy's Baseball Regional to be held the week of 5/21/18.
3. **Treasurer's report:** The current balance is \$25,415.00.
4. **Spirit wear report:** No update.
5. **Concessions:** Volunteerism is consistently down. Volunteer guidelines to be visited in near future to determine incentives to get parents, athletes to volunteer.
6. **Communications:** 2018- 2019 Booster Board positions all positions are open and to be posted on Booster website with titles and position responsibilities for interested parties to read. Elections will be held in the near future.
7. **Other Discussion:** Crosstown Classic basketball game at WNHS on 2/16/18, check presentation at that time. Hospitality room (187) for sponsors will be provided, Booster members to arrive at 4:30 p.m. for setup, with meal service at 5:00 p.m. Senior Athletic Banquet to be held at Bull Valley Country Club on 5/7/19 with 6:00p.m. start and 6:30 p.m. dinner. Save-the-date cards to be mailed soon. Golf Outing to be held on 7/27/18 at Crystal Woods and save-the-date cards and sponsorship/participant packets to be mailed soon.
8. **Voting:** Soccer request of 30 Varsity jackets, discussion with a motion by S. Dycus to fund \$1, 860.00 for 30 sets from vendor Breedlove's. C. Patenaude seconded, all in favor. F.A.T. System for the track field, discussion with a motion by C. Patenaude to fund \$3,000.00, L. Miceli seconded, all in favor. Member T. Zinnen abstained. Motion passed. Meeting adjourned 5:55p.m.

Next meeting is scheduled for March 1, at 6:00 p.m.