

Woodstock North High School
Booster Club Meeting Minutes
June 7, 2018

Attendees: Rich Haynes, Gail Darling, Tami Zinnen, Sara Dycus, Cathy Patenaude, Brady Stromquist, Mike Thomas, Christina Maldonado, Christine Mazzanti, Linda Miceli, Ken Martin, Darlea Livengood

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

1. **Approval of Minutes:** Minutes from May 2018 meeting reviewed. Change to golf sponsorship total to reflect correct amount. Motion to approve minutes made by Sara Dycus, seconded by Mike Thomas.
2. **Coaches' requests:** Girl's tennis Ken Martin request to purchase 20 Varsity uniforms in accordance with uniform rotation. The cost is \$1,710.20.
3. **Athletic Director (A.D.) report: 10 year anniversary** to be celebrated on 8/31/18 with new logo launch. Family friendly event with bouncy houses, face painting, possible fireworks, cannon. Spiritwear to reflect 10th anniversary. Possible 10 year t-shirt to be sold, and after game social was discussed. Promotion through social media, Woodstock Independent. **Coaches' Retreat** Booster speaker requested, meet & greet after, rules night. **Software** is in process with barcoding equipment for inventory management system. VNN & 8 to 18 to be one central system is the goal. **Concussion training** to be done. **Uniform rotation** schedule will be shared with coaches. **Volunteering** from parents suggestions made
4. **Treasurer's report:** Balance as of 5/31/18 is \$24,376.00
5. **Spiritwear report:** New logo to be incorporated and need for new trends discussed.
6. **Concessions:** **Summer Slam** is coming up. **Relay for Life** is 6/15/ & 6/16. **Stock;** Procedure to buying stock is to be discussed in detail at a planning meeting this summer.
7. **Communications:** Vicky Long would like to input changes if possible, not to serve on Booster committee.
8. **Volunteer Update:** Need continues, new ideas to recruit parents discussed.
9. **Next Year Board Positions:** Voted on as follows: Tami Zinnen, President (motion by Gail Darling, seconded by Sara Dycus), Sara Dycus Vice President (motion by Tami Zinnen, seconded by Chris Maldonado, Rich Haynes Treasurer - Mike Thomas associate Treasurer (motion by Cathy Patenaude, seconded by Tami Zinnen). All motions were made in favor by Board, votes passed. Secretary, Communications, Concessions remain open at this time for 2018-2019 year. There are several interested parties for open positions. Spiritwear Coordinator, Chris Maldonado, Volunteer Coordinator, Gail Darling, Memberships, Gail Darling.
10. **Old Business:** **Senior Banquet**, good comments all around. **10 year Anniversary** discussed throughout meeting refer to Athletic Director's report in this document. **Shed** purchase on hold. **Trailer repairs** to be considered and made this summer.

11. **New Business:** Grill purchase for baseball diamonds discussed
12. **Other discussion:** Vote on girl's tennis uniform request made. Motion to give \$1,500 by Gail Darling, seconded by Cathy Patenaude, all in favor, vote passed.
13. **Upcoming Events:** Golf Outing Friday. July 27th

Adjourn at 8:38 p.m.

Next meeting is scheduled for July 12, at 6:00 p.m.