

## WVHSLC 2015 December 14 Board Meeting Minutes

### Fields

Issue - need to secure field space during the 2/29 through end of March time period during which Scullen is not available to us

Options - 1. Champions available at \$100 per hour for 3 weeks (and if we don't take, Batavia has asked for it); 2. MVHS turf later in evening (Lee L. to find out if available); 3. Oakhurst; 4. combination of all 3

Next steps - Lee to contact MVHS for available days/time slots; paperwork needs to be done as quickly as possible for Champions and Scullen if we want them (Dan Minglin or will engage a volunteer from team to handle)

Kevin to manage this but will include Dr. Asuan so he can take in in future

### Helmets / Decals

New Varsity - will be required to order Green/Yellow helmets (cascade R)

New and Returning JV - option to play with current helmets or opt to purchase Green/Yellow helmets

Orders - need to be placed by January so will be a risk of new Varsity Players not having their Green/Yellow helmets in time if they don't order with the team; goal is to purchase locally from Tama if we can

Decals - have approved team purchase of 25 Varsity only "earn your feathers" decals; JV will continue to wear existing decals, which come with the helmets, other than numbers and Warrior sticker on back...Lori H. to check inventory on those and advise Board if we need to order more

### Uniforms

Lori H. to pull information provided by Pat and we will look for volunteer to place orders for new players

### Registration

Date will be January 7th

Cost is still \$550, just as it was last year, but includes the \$125 prepaid for skills and any credit earned during Poinsettia fundraiser

Lori and Terry H. will review existing forms available on web site and update with 2016 relevant data

Will include updated forms in communication to all players and families, and will also make sure Matt Byrne updates website

Want to make sure everyone completes the paperwork in advance of the January 7th meeting, and has their checks or cash with them

Communication should also remind all players and families that a current physical, valid through May 31st is also provided at registration

Will provide final schedule in communication sent by Spragg's as well

Also included should be 2/29 practice

Call out that this is a no cut sport, but that JV and Varsity rosters will be determined based on skills and the 2/29 through 3/14 preparation period prior to first game on 3/15

Key in of fact we have 16 games plus 6 xtra games during North/South Tourney that are included as part of the \$550 fee in addition to all the skills clinics (17), practice time, etc.

### **Off-Season**

Presidents' Day tournament will be great opportunity for everyone to participate in a preseason event vs other IL schools

Response to date has not been great so need everyone to jump in on this

The fee to participate will be determined based on total number of players that attend, but due to a very gracious donation of \$250, those fees will be reduced some

### **Fund Raisers**

Super Bowl Squares will be Administered by Chris Seal

We are moving to an online option this year - [www.superbowlsquares.org](http://www.superbowlsquares.org)

Club needs to provide ccard for pre-purchase of 5 grids at \$54.95 total

Chris S. will pull together communication and get out over next week to initiate this fundraiser and ask all to push out to everyone they know

Chris S. will also pull last years emails together that were provided for year-end communication of winners and will send to all of them in a more generic approach too

Although the players can certainly sell squares too, this is primarily an adult fundraiser

Will provide P.O. Box as best way to pay, unless they pay our player families directly

All entries will need to be within the system to qualify, and will need to include player numbers so we can track all \$\$\$ and make sure they are collected and accounted for

Gift Cards were received from two local establishments for about \$25 each

Snow removal will once again be an option the boys can and should take advantage of to further reduce their fees

DSG and Kohl's - Kim will pursue both for repeat donations

### **Booster Clubs**

WVHS - \$1500

MVHS - \$0

### **Senior Day**

Selected Saturday, 5/7 as best day on calendar

Denise and Jennifer to collaborate on event...

### **Post-Season Party**

Denise Seal to organize, as everyone was very happy with last years venue and event

First Sunday in June ideal date

Stonebridge or White Eagle as top recommended choices - based on per person cost

### **Game-Day Trainers**

Need volunteer to take this on

Required for all home games (11)

### **Buses**

5 away games

Lemont, Geneva, Oak Forest, Bartlett (2)  
Lori H. to manage again this year

### **Nets / Balls**

Covered on Nets for this season  
Currently at Scullen and need to cover and lock up  
Also need to purchase 3 cases of Balls and would prefer to buy from same place we buy helmets from - e.g. Tama  
Dan Minglin to include Dr. Asuan in the process so he can take it on in future

### **Volunteers**

Need to follow up on film contact from Coach Chris Conner  
Also might see if we can get Alan Stacklin to volunteer  
Need all parents to jump in this year to assist in - pre/post game set up and breakdown, timer, scorekeeper, stats (although same people tend to do those every game to keep consistency)  
Need someone to keep all game balls in their possession for each game  
Vetted idea of using game film to track stats but Coach Sandy does not want this  
He wants film and stats but if only one, wants stats tracked during each game

### **JV Assistant Coach**

Pat Diorka meeting on 12/17 our top prospect  
Budget?

### **Charitable Event**

New this year  
Cole Phillips chairing the event  
Sock-drive one great idea shared

### **Finances**

Budget still looks good  
Some still owe for clinics, but will have to pay as part of their \$550 anyway  
Need to make sure all have completed Waivers

### **Website**

Matt Byrne doing great job so feed him anything you wish to include on there