



Tuesday October 13, 2009 Minutes

In Attendance Rod Wieldraayer, Roseanne Crandell, Julie McLeod, Shawn Blom, Vicki Cloud, Annie Petrie, Brian King, Barb Ruffino, Monica Dinov, Loreen Ruegg, Lisa Carroll, Paul Pyle, Ed Miller, Hilary Pieper, Sara Morris, Janet Kroyer, Julie Giovannini, Bill Kampton, Julie Farley, Amy Davis

Teams Rep. Badminton, Baseball, Cross Country, Football JV, Girls Soccer, Boys Soccer, Softball, Spirit Leaders, Swimming, Tennis Boys, Track, Volleyball, Water polo Girls, Water polo Boys, Wrestling.

Meeting called to order @ 7:00

Motion to approve minutes by Shawn Blom 2nd by Monica Dinov

Treasures Report- Shawn Blom reported that the Golf tournament was very successful; 80 golfers 64 T-sponsors over \$ 8,000 profit. Football concession deposits are down by about \$ 2,000.

Napa High Rep: Annie Petrie reported that it is home coming week. College night was a joint effort with Vintage and was a successful event. She would like to have an Athletic booster member (bilingual) come to the Spanish night to answer questions about Athletic Boosters.

Old Business Brain storming about either a new fund raiser to replace the Crab feed or change the crab feed into something other than crab to save on money. Shawn will send an email out with tentative dates for special meeting.

Committee Reports Athletic *Director* – Brian King reported that several teams are headed for MEL, volleyball, Girls golf, Girls tennis and Boys soccer. *Concession* – Rod Wieldraayer report for Jeanette Beatty that she will be stepping down next year. We need to spread the word about finding a replacement or possible two to work together. *Football Program* Lots of Ads sold money down by about \$ 2,000 due to lowering the price of ads. *General Membership-* Monica Dinov reported that \$ 12,500 to date her goal is 15,000. She has a meeting with Barb Franco next week about basketball memberships. Volleyball won the Pizza party for having the highest percent of membership sales. *Marketing-* Not available. *Reserved Seating-* Barb Ruffino report that all seats are sold and \$15,800 was deposited from sales. *Team Reps-* Julie McLeod reported that she was keeping track of all reps and their attendance. She will look into banner with all T-sponsors name on it, so that it could be displayed at all Big Games.

Shawn Blom motioned to adjourn meeting, Rod Wieldraayer seconded.

Meeting Adjourned 7:55