

#### board.nwab@gmail.com

**PURPOSE:** To promote all interscholastic athletics of the Northwest School District through full cooperation with school officials, the Athletic Director and Coaches.

- **Financial Oversight** To coordinate the development of financial support for athletic program enhancements.
- Athletic Development To support the early development of athletic skills, teamwork, and sportsmanship through athletic participation from elementary through high school (feeder programs).
- Athletic Promotion To promote and communicate the value of athletics, sportsmanship, school spirit and enthusiasm of feeling good about participation and contribution toward the development of our youth.
- Academic Excellence To encourage and recognize academic excellence of all athletic program participants.

### 11/4/13 Meeting Minutes

Board Present: Angel Fonseca, Lisa Hendges, Trish Kampf, Jim Kampf, Mike Richmond

Board Members Absent: Camie Adams and Denny Blaschko

Administration Present: Chris Galloway

**Coaches Present:** Melissa Barrett, Justin Brown, Martha Cantlin, Ryan Carroll, Stan Childs, Jill Lefere, Gerry Lobdell, Devin Milheim, Ron Woodruff, Kendra Sharp

Members Present: Anne Kusch and Wendy Richmond

- 1. Official Business
  - a. Fonseca called the meeting to order at 7:00
  - b. Fonseca asked for the approval of the October 2013 Minutes

A motion was made by Kusch, seconded by W. Richmond, and approved unanimously.

- 2. Old Business/Reports
  - a. Finance Report Fonseca reported we have \$64,410 in the bank. This includes deposits from the spirit store, program guide, faster horses, MIS, and concessions. There is approximately \$7000 outstanding in invoices. Also, the amounts for the new score board and wall mats have not yet been paid.
  - b. Fonseca stated that there would be a rotation of concession lottery for each season. She also reported the following items to take note of regarding concessions:
  - Customer Service Providing service to fans
    - Teaching kids eye contact, counting money
    - High school kids and up to prevent injuries
    - Kids must be cleaned up, do not take off shoes



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  - Kids should be runners
  - Agree to a time to workers to show up, set up, wear gloves, close out,
    - Willing to have a Saturday training for new coaches, parents, etc, to give the best service to the fans
    - NWAB offered to attend any team meeting to explain the concession stand procedures
  - NWAB will make announcements at Sports Award Banquet
    - Info on other fundraisers
    - Sign up for volunteers

The group discussion regarding how the lottery should be done so it is fair to all teams, deciding on going once through the list and then back up the list, with a team only picking one date per turn.

c. Athletic Director Galloway reported that Fall Sports are done for the year. The attention will now turn to Winter Sports. The Gymnastics and Hockey teams have already started practices. Participation for winter sports looks good – sign-ups for teams have been on going in the AD's office.

Galloway also reported that the Score Board and Wall Padding have been ordered. Students painted the North wall of the gym white. DakTronics has asked for first usage date, they are trying to get it in for first game. Johnson sign is taking down old signs and putting up new ones.

He also reported that the new league meeting will be Sunday for all coaches at 5:00 at Marshall High School, attendance of coaches is expected.

November 14<sup>th</sup> is the date for the Fall Sports award, which will be held in the gymnasium. Teams will break up in small groups afterward.



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  - 3. New Business
    - a. Winter Concession Lottery Sign Up
      - 1. Wendy Boys Golf
      - 2. Corey (per Ron) Football
      - 3. Kendra Gymnastics
      - 4. Justin BBALL
      - 5. Stan Volleyball
      - 6. Devin Wrestling
      - 7. Melissa Cheer
      - 8. Gerry Boys Bowling
      - 9. Jill Girls Golf
      - 10. Ryan Girls Basketball
      - 11. Gerry Girls Bowling
    - b. Cash Bash Planning Fonseca stated we are moving forward with licensing. Hendges reported it is April 12<sup>th</sup> at Gene Davis'. All things need to be finalized to order license. It will take two weeks to get the license and an additional two weeks to have the tickets printed.

The group discussion regarding possible changes for the Cash Bash are as follows:

- Possible change in amount of tickets / prizes
  - 300 tickets, \$80 per ticket, \$7500 1<sup>st</sup> prize, 2<sup>nd</sup> prize \$1000, 3<sup>rd</sup> prize \$500
    Less students in the district means less tickets are being sold
  - $\circ~$  At least 199 tickets must be sold for the grand prize, otherwise the winnings will be 50/50~
  - Early Bird \$250, cut off March 1st
- Discussion of location of Cash Bash
  - Fair Events Center (Denise) \$400 for hall 795-8896
  - JC has very strict rules, decorations, has own liquor license
  - Continue with plans at Gene Davis Banquet Center



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Hendges stated that she will research the possibility of moving the coming Cash Bash, but with the event only a few months away, we may stay at Davis's. A Cash Bash Meeting was scheduled for Monday November 18<sup>th</sup> at 6:00.

Hendges passed out signup sheets for volunteers.

- c. Winter Program Guide Fonseca will begin working on it. Galloway will provide the Winter schedules to Fonseca. All teams will not be ready until the second week of December for team pictures. There is time for more sponsor ads, if anyone is interested. There is also time for people to join the Mountie Fan Club.
- 4. Funding Requests
  - a. Girls Golf State Competition Expenses Paid \$490.31

A motion was made by Barrett seconded by Kusch, and approved unanimously.

- 5. Adjournment was at
  - a. Closing Comments -
    - Fonseca expressed Appreciation to administration for space at former Alternative Building.

Galloway stated that new Middle School Athletic Director is Corey Parrott, previously from Western School District.