WCHS Booster Club Meeting Minutes Wednesday, April 6, 2016, 7 pm – Room 126

In attendance: Elaine Arndt; Eric Berger; Allyson Bergman; Sharon Crane; Kathleen Ervin; Daniel Freeman; Clarice Ghais; Paula Goldsmith; Leslie Janis; Judy Leventhal; Debra Lundin; Jeanine Resnick; Janine Rosen; Larry Tanenbaum; Ali Weitzman; Wendy Wilson

Call to Order: Larry 7:05

Approval of minutes of Last Meeting: Sharon

Elaine moved to approve, it was seconded and unanimously approved.

Treasurer's Report: Clarice

Total cash \$104,360; no changes except boys' basketball, football and poms, net income for Boosters is \$18,960.

Apparel: Ali

Selling a student designed Tshirt by a 9th grader; not much business in the spring; track team had to wear blue for pictures and so bought some items from the store.

<u>Concessions:</u> Draga was not in attendance; Wendy said there were people selling at lacrosse.

Membership: Elaine/Wendy

- a. Spring sports can earn\$ matching funds, banners, 100% membership banquet \$.
- b. Wendy got rosters from Scott; she hasn't heard from the lacrosse rep.
- c. "If you run on grass you should join Boosters for the

spring!"

- d. We have gotten one alumni sign-up.
- e. Looking for replacement for chair of Membership committee

<u>Communications:</u> Elaine/Daniel

- a. Transition for next year (coordinator) job may involve some delegation; don't need to be technical. Kathleen Ervin will handle Tuckerman sign and school website updates.
- b. Wrestling had 200 views on pictures, etc. posted.
- c. Newsletter deadline April 8 (published on Monday) need pictures, who took it and a caption.
- d. Need to add other teams (in addition to lacrosse) to Churchill website.
- e. Use of Gainsborough/Tuckerman sign and scoreboard during the summer – scoreboard needs to be used over the summer and Larry suggested we get some advertisers; Scott had said that it shouldn't be on over the summer.

AD Report: Leslie

Interviewees for AD position commented on phenomenal website and Booster Club; Leslie was present at interviews; New AD will be Jesse Smith from Northwest – 10 years as assistant AD; 10 years football coach; grew up in Poolesville; wants to build community; teaches history and has a background with special ed; Gary Carter doesn't want to be assistant anymore so Smith will have to hire assistant.

Proposal to amend bylaws: Larry

Proposal was to have 4 committee chairs (concessions,

communications, membership, school store) and 5 officers to vote on big issues; chairperson of a committee must have a current Churchill student; we will circulate the redline and request for yes/no votes.

- Leslie wants more committees and the bylaws will be amended to say that additional committees can be added.
- Elaine noted that we can have Standing Rules that allow for other modifications which are more easily modified; Standing Rules can list Standing Committees. Elaine also mentioned that reps who work hard to raise money should continue to have a voice on how Booster Club money is spent.

Sandy Max expressed her opinion that the sports reps should have a vote because they have a vested interest.

- Larry explained that the coaches are supposed to explain to the Booster reps what is required and how they need to be involved.
- Larry wants a vote before the next meeting.
- Leslie suggested we have an extra meeting for interested people to give comments.

Spending priorities for the coming year: Larry

Elaine noted that Scott got a quote for (beautification) \$7500 and \$5000 for clean-up by baseball/softball area but he was not in attendance, so we will discuss next meeting.

Summer meetings/Gala: Larry

Old and new Officers should meet over the summer to ease the transition; we should begin discussing the gala to sell more ads, think about name placement, etc.

Announcements:

- April 12 at 7 pm football interest meeting; Ali will see if we can sell things.
- April 18 is a baseball fundraiser for pancreatic cancer (they will put a box out and ask for donations) vs. Paint Branch; boys wear purple; encourage people to come and also wear purple.

May 15 field hockey skills clinic for grades 3-8.

June is a field hockey interest meeting.

Allyson introduced Janine Rosen who will be the new Signs chair.

Leslie wants to get all existing and new committees together.

Adjourn: 7:52

Respectfully submitted, Sharon Crane, Secretary