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

In attendance: Elaine Arndt; Eric Berger; Allyson Bergman;<br>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 $9^{\text {th }}$ grader; not much business in the spring; track team had to wear blue for pictures and so bought some items from the store.

Concessions: 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

## Communications: 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

