# WCHS Booster Club Meeting Minutes Thursday, January 15, 2015 7pm – Room 135

<u>In attendance:</u> Elaine Arndt, Allyson Bergman, Lisa Bleier, Robin Brown, Judy Leventhal, Chris Nazarian, Scott Rivinius, Gina Shultz Farney, Martha Shannon, Larry Tanenbaum, Shawnda Wilkinson, Wendy Wilson.

Call to order: 7:08pm by Larry Tanenbaum, President.

Approval of Minutes: 12/10/14 Minutes Approved.

### **Treasurer's Report:** Martha

Martha presented the treasurer's report Balance Sheet as of January 6,2015. She distributed the fund balance reports for the teams. Elaine will contact the BMR's who were not in attendance.

## **Athletic Director Funding Request and Report: Scott**

- A. After discussion and questions, the following funding items were approved without objection:
- 1. Two benches for the stadium. The request is \$1300. Motion approved.
- 2. Temporary fencing for our softball field due to construction. The request is \$465. Motion approved.
- 3. A wheelchair for our training room to be used for indoor and outdoor sports. The request is \$400. Motion submitted to first seek donations first through medical professionals, then if not successful, purchase completed without further discussion. Motion approved.
- 4. Daktronics Scoreboard in Main Gym replacement parts. The request is \$1000. Motion approved.
- B. Purchase policy for new team uniforms. Scott explained the uniform purchase options for teams: 1) Individuals buy a uniform to keep with no expenditure by Athletic Dept; 2) Athletic Dept purchases uniforms for an 8 year (Varsity/JV programs) or 4 year (Varsity only programs) cycle; 3) For out of cycle purchases, teams may fundraise for the uniforms; 4) In rare cases of loss or damaged uniforms, the Athletic Dept may purchase out of cycle at the AD's discretion. In the case of Varsity Boys Basketball, there are more needs for differing sizes, so a few uniforms are in the process of being purchased by the athletic dept, but will not be completed in time for this season. Scott has documented the current uniform cycle expectations and made that available.
- C. Community Night was not as well attended, but the attendees enjoyed themselves. Need to plan community nights so they are not immediately following a long break in order to have time for reminders. Scott has developed options for the lacrosse community night, but the only girls/boys varsity doubleheader is on April 18, just after spring break. Scott will work with Elaine and Draga to find other options.
- D. Big upcoming events: Cheer Competition at Paint Branch, Saturday, Jan. 26;
  - Poms Competition at RM, Saturday, February 14
  - Basketball Coaches vs. Cancer Fundraiser at Varsity Doubleheader vs. Whitman on Tuesday, Feb 3 featuring Raffle, Shooting Contests and formal recognition and presentation of State Champion Golf Team. (Golf Team is also going to the Statehouse on Feb. 26 to be recognized)
  - Spring Sports Tryouts start Saturday, Feb. 28
  - Spring Sports Night and Booster Club Spring Membership Drive on Monday, March 9
- E. Football Schedule for 2015-16 has been published. Homecoming will be October 9 vs. QO. Scott explained that the other dates were not viable due to holidays or being too early in the season.
- F. The Bulldog windscreen has collapsed. Scott is in the process of having it picked up.
- G. The Girls and Boys Tennis Teams need coaches. In the past, recent college grads have liked these part time positions. Elaine will help publicize. New varsity head football coach opening has been posted and some applications received.

#### Membership: Wendy/Elaine

Membership for winter sports teams has not seen interest. Gina Shultz Farney is sending out a note to wrestling with mentions of what has been purchased to help the team. Wrestling got a new mat last year. Lisa Bleier could share indoor track BMR responsibilities and will check with the coach to get email access. The Athletic Department is able to pay for indoor track and outdoor track entry fees due to the fundraising provided by Booster Club. The Athletic Dept

paid for Swim and Dive caps this year. Elaine will work with Swim and Dive to provide some support in post-season if needed.

#### Turf Fundraising: Chris/Larry

Larry reported that it is likely that Booster Club will be named in the MSI suit, but has not received the formal documents yet. Once received, he will ask if pro bono work will continue by Stein/Sperling. Discussion indicated that there is no interest on the part of the Booster Club Board to expend legal fees on this issue. He will find out the county status on construction from James Song.

Spring Fundraiser: Larry for Ari/Draga

No formal report provided. Discussion to occur next meeting.

**Apparel:** Allyson

She is needs a replacement for her position.

#### **Concessions:** Chris

The inside concessions stand has improved and is being actively manned by Boys Basketball parents. The storage room has been organized by Allyson and is being kept organized. Chris needs an assistant to help coordinate the volunteers.

#### **Announcements:**

Scott reported that the dugouts have still not cleared the permit process. Ari and Scott continue to monitor the situation.

#### Meeting adjourned 8:30pm

Respectfully submitted, Elaine Arndt Secretary

Next meeting: Wednesday, February 11, 7pm, room 126

Monday, March 9, 7pm, Main Gym - Spring Sports Night and Membership Drive

Wednesday, March 11, 7pm, room 126