WCHS Booster Club Meeting Minutes Tuesday, March 11, 2015 7pm – Room 126

<u>In attendance:</u> Elaine Arndt, Eric Berger, Allyson Bergman, Yolanda Faerber, Paula Goldsmith, Alissa Horvitz, Judy Leventhal, Deb Lundin, Chris Nazarian, Scott Rivinius, Gina Shultz Farney, Sandy Smyth, Ari Storch, Larry Tanenbaum, Wendy Wilson, Jerry Zuckerman, Karen Zuckerman.

Call to order: 7:10pm by Larry Tanenbaum, President.

Approval of Minutes: 2/10/15 Minutes Approved.

Treasurer's Report: Martha/Elaine

Elaine presented Martha's report – P&L shows \$99,302.35 income and \$71,000 spent this year on School and Team Support. Total net income at \$20,364 through February 2015. The club has an outstanding 92% giving ratio where 92 cents out of every donation goes directly to support athletics. High rated non-profits seek a 75% ratio.

Athletic Director Funding Request and Report: Scott

- A. Congratulations to the Girls Swim Team for ending their season on March 11 with the Maryland State Championship. This gives them a sweep of regionals, divisional and Metros as well as an undefeated dual meet season. Scott is ordering the banner for the gym.
- B. The fields are in rough shape with covers still on due to inclement weather. First outdoor games start next Friday and hoping for the fields to dry out.
- C. The dugout project is underway, but the schedule is setback slightly due to weather. The demolition is completed and building has started.
- D. Scott asked for a list of the Spring teams that do not have Booster representation. Elaine will provide the list.
- E. For lacrosse concessions, Scott will meet with the team reps to assure that procedures are understood.
- F. The Captains Luncheon is scheduled for Tuesday, March 17. Draga is coordinating the luncheon.
- G. Scott reminds all spring season banquet coordinators that no alcohol is permitted and that the date should be cleared with him prior to committing to the date to prevent conflicts with school activities.

Turf Field: Larry

No meeting was held with the partnership since Bethesda Lacrosse has pulled out of the project. An attempt to continue the project with Bethesda Soccer coming in and possibly MSI as a partner. MSI does want to settle, but no decisions have been made. If MSI comes in, the Booster Club will only participate up to \$100,000 due the reduction in fundraising ability from the lawsuit. Larry and Chris will attend negotiations regarding the project.

Spring Fundraiser: Chris, Larry, Elaine, Allyson

The 2015 Gala Fundraiser is scheduled on May 1 at TPC Potomac at Avenel Farm from 8-11pm. The theme is "Blue at the Green" and the event will include dancing, silent auction, golf games, light refreshments, a cash bar and other activities. Ari and Elaine are coordinating the venue. Yolanda is collecting the team baskets and other silent auction and raffle items. She will have help in decorating the silent auction table from Sandy Smyth and Karen Zuckerman. Wendy will help with general decorations. Deb Lundin will help at cashier. Larry and Tom Howes are leading the advertising team; ad artwork and payment will go to Allyson. Invitation flyers, ad forms and ad letters were distributed. Scott will send an email list of coaches to Elaine for invitations to coaches. Discussion was conducted of possibly using an einvite system. The tickets are available online at the Booster website homepage.

Membership: Wendy

Wendy, Elaine, Allyson and Alissa worked at the membership table on the spring sports night March 11. There were several sign-ups. As of the February treasurers' report, we were already at the point where we ended last year. Spring sports reps are looking for additional members.

Apparel: Allyson

She has a potential replacement for her position and will be working with her to get her up to speed. She has received a new credit card machine.

<u>Mattingly Memorial</u>: Scott will speak to Jeff Fritz and Arnold Tarzy to see if the family would like a memorial at CHS. Carolyn Mattingly was the founder and first president of the multi-sport Booster club at Churchill.

Meeting adjourned: 8:00pm

Respectfully submitted, Elaine Arndt Secretary

Dates: Sun, Mar 15 – Tell Yolanda theme of team auction basket

Wed, April 15 – Meeting, 7pm Room 126

Fri, May 1– Blue at the Green Gala Fundraiser, 8pm, TPC Potomac at Avenel

Wed, May 13 – Meeting, 7pm Room 126 Wed, June 3 – Meeting, 7pm Room 126