

WCHS Booster Club Meeting Minutes
Wednesday, February 10, 2016, 7 pm – Room 126

In attendance: Elaine Arndt, Barrie Berger, Sharon Crane, Draga Dubick, Daniel Freeman, Steve Genn, Clarice Ghais, Paula Goldsmith, Leslie Janis, Judy Leventhal, Sandy Max, Chris Nazarian, Andrew O’Lone, Jeanine Resnick, Scott Rivinius, Gina Schultz-Farney, Sandy Smyth, Larry Tanenbaum, Ali Weitzman, Shawnda Wilkinson, Wendy Wilson

Call to Order: Chris 7:05 pm

Approval of minutes of Last Meeting: Sharon

There was a discussion clarifying the baseball apparel invoice, which was not paid by Booster’s year end. There were no corrections. Andrew moved to approve and they were unanimously approved.

Apparel: Ali 7:10 –

Big night at 8th grade parent night – sold over \$1000 of apparel; Valentine tshirt sales going well.

Gala report: Jeanine

Needs to verify with Clarice; made \$13,328.

Concessions: Draga

Have made about \$8000 which is not as good as last 4-5 years; attribute to higher cost, lower attendance and the semi-rained out Homecoming game. Scott also noted we haven’t had Wootton at home the last couple years. Draga suggested we find other events to sell concessions; spring season will not make that much.

Membership: Elaine/Wendy

Daniel is automating the membership form online so that Wendy does not have to have both online and paper forms; data entry will be easier and online will be the same format as the paper forms; it will be tested before spring sign-ups; Wendy would like to delete certain items to make it easier; membership is slow; basketball needs 1 more family on varsity and 2 more on JV.

Communications: Elaine/Daniel

Elaine thanked everyone for the Charnice Wilson information and the GoFundMe page; funeral will be Saturday and Elaine will put it up; gala slide show is now up on website; current posts on wrestling will have swim and dive and indoor track; Elaine asked for pictures from girls’ basketball (14 and 5); Elaine reminded us to like the Facebook page and like posts. Elaine also reminded us to use ScoreStream; Daniel has put up all fall and winter sports, most of spring sports (still need to do tennis). Draga indicated that lacrosse season for college is starting soon (one Churchill boy at MD, 3 at Towson...) – kids should be encouraged to go to the college games to see Churchill alumni.

AD Report: Scott

This Friday is a basketball double header and will be the coaches vs. cancer game; will be taking donations for the American Cancer Society at the door; it is Senior night for boys; girls 5:30 and boys at 7:15 against BCC; Elaine asked who is responsible for putting things up on the daily dose and Scott indicated that it is the coaches; Saturday is Poms county competition will be at Blair High School; last girls home team against Poolesville; likely to have basketball double header playoff on Feb 22; spring sports start March 1; spring sports night is March 10 in the gym; fall coaches are starting to promote fall sports that start on August 10 (early); first day of school is August 29; Elaine and Sandy suggested that coaches or Dr. Benz let the feeder schools know about the fall sports date start; could do Community Yard sale on April 17 (could be 12-4pm or so) and if the building is open it will be free (if closed \$15/hr); Sharon noted that Nancy can no longer organize this event for this year; Sundays would be the best dates; Sandy S indicated that they had done this at Mercy and made almost 100K; have to figure out what to do with what is left over (Goodwill); Roger will help and noted we need plenty of time to prepare and tag; We could not have it inside during the school year; Paula will help; Leslie will help; suggested maybe we do the weekend before school starts and also noted that there is a cheer parent who has an antique store in Frederick; we could possibly use cafeteria or lower gym; Roger noted that everyone who is donating should mark items with prices; swim team has a banner from all of their meets that was stolen – parents bought a banner for Metros and Scott can't give money since it was already bought – would like \$371 to replace banner – unanimously approved; Scott also indicated that our gala was great and coaches were also very pleased; Elaine thanked Jeanine for gathering and distributing information regarding auction items; total attendance was 130 (well over the break-even point and we were able to comp coaches); Draga suggested we all frequent the place. Golf team visited state capital as state champions.

Possibility of renaming baseball stadium after Chuck Stevens: (long time teacher and coach of football and baseball) – Scott

Scott has spoken with other ADs and noted that it will take a long time and will not happen this year. Office of School Performance is the office he has to deal with; Springbrook has been trying to do a similar naming for over a year; person has to be vetted and they need to check no other names are under consideration.

Treasurer's Report: Clarice

Cash assets in bank accounts are \$113,020.80; school inventory has been adjusted; total assets \$129,130.59; Boosters income expenses \$26,276 net income; waiting on income from crew; we have already expensed their slides.

Proposal to amend bylaws: – Larry 8:05

First amendment for members to include anyone who is or has an alumnus; problem was that any member could be an Officer, so additional amendments needed to be made; it will be difficult to get 2/3 vote because many Directors don't come to meetings; we will have a meeting of the Officers regarding who are Directors (maybe those who have year-round interest); many Directors only attend during their sport's season; Sandy suggested we remove people who don't attend a certain number of meetings; Officers will come up with some proposals.

Recruitment of new officers for 2016-2017: – Chris

Communications needs a new volunteer; Draga suggested that concessions could be assigned to the particular sport; Wendy is done with membership and she has already been talking to someone (Jeanine); Ali is debating about School Store; Larry suggested anyone who wants to be an officer should email him; Marcy may take over Treasurer; Andrew will volunteer; Steve Genn will email interest in being an Officer; Draga would continue ordering etc but can't be here on Friday nights next year.

Brainstorming ideas for spending Booster funds: Chris

We spend about 40K over the summer for fields; Scott suggested new banners for the gyms; Larry noted other schools have banners outside the stadium, but Scott noted that our stadium is very windy; Scott will look into who could hang the new banners and we could auction off the old banners (at the gala?); Jeanine suggested we do general landscaping; clean-up of fields would be \$4500-\$7500.

Turf project/Pavers - Larry/Chris

Lawsuit still ongoing

Adjourn: 8:26 pm

Respectfully submitted,
Sharon Crane, Secretary