

WCHS Booster Club Meeting Minutes February 13, 2013 7 pm

IN ATTENDANCE: Jim Edwards, Kit Lunceford, Bill Leonard, Roya Youssefiani, Lisa Caplan, Chuck O'Carroll, Kim Means, Larry Tanenbaum, Elena Ketelhut, Mary Ellen Mengucci, Lynn Grody, Barry Shapiro, John Kwant, Scott Levenson, Patricia Hill, Draga Dubick, Wayne Coehn

MEETING CALLED TO ORDER: President Jim Edwards called the meeting to order at 7:12 pm.

APPROVAL OF MINUTES: Minutes from the January 16, 2013 meeting were distributed and reviewed by all present. A motion was made by Lisa Caplan and seconded by Roya Youssefiani to approve the January meeting minutes. The minutes were approved unanimously.

PRESIDENT'S REPORT (Jim Edwards): The gym floor is still a work in progress. Allyson Bergman could not be at the meeting tonight, but asked that the banner ad program that ran in the fall for stadium banner ads, will run again, If a team solicits a new sign advertiser by March 1, the team gets to keep \$400 of the \$1000. And teams will keep \$250 if by April 1, \$150 if by May 1.

The process to choose a recipient for the Brian K. Song scholarship (golf tournament funds) is underway. Wayne Arden is chairing this effort. Hopefully there will be a nominee approved by the next Booster Club Meeting.

TREASURER'S REPORT (Chuck O'Carroll): Chuck handed out and reviewed a financial update. All present received copies of this update. The scoreboard advertising contract has been disbanded with the original advertising company. The financial report included specific balances in each team's fund account. Wayne Cohen asked if team funds can be rolled over each year if there is a balance at the end of the year. Chuck said that yes, teams can roll over the funds and use them as restricted funds.

MEMBERSHIP (Lisa Caplan): Lisa passed out a detailed list of teams and their Booster Club memberships. Team reps are asked to encourage all team members to join the Booster Club. Wayne Cohen commented on the disappointing %s of members from certain teams, particularly teams that have come to the Booster Club asking for and receiving funding for equipment. Wayne stressed that these membership numbers should be looked at closely when approving requests for funds.

DAILY DOSE FUNDING REQUEST (Scott Selman and two Daily Dose students): Scott Selman and two students from the Daily Dose technical class gave a presentation demonstrating the ways in which the Daily Dose covers sports at Churchill. The school's Daily Dose technical class is asking the Booster Club for \$3,000-5,000 of funding for teleprompters in the studio and video cameras for filming sports events. Currently, Daily Dose students use their own video equipment to tape sporting events. Scott Selman stressed that a Daily dose representative covers every single Varsity sports game at Churchill. Scott assured the booster members that the equipment being requested will strictly be used for taping and putting together sports segments. The equipment will not be used for other school purposes.

A motion was made by Wayne Cohen: To approve up to a \$5,000 allocation for sports related video equipment subject to a written proposal from Scott Selman and Jim Edwards' (Booster Club President) approval of the items to be purchased. Motion was seconded by Jim Edwards. Unanimously approved.

NEW BUSINESS:

Wayne Cohen stressed that a nominating committee needs to be established to start formulating nominees for next year's Booster Board.

In addition, a question regarding how Booster Club funds can be requested was asked, and Wayne Cohen commented that anyone can come to the Booster Club with a fund request according to established documents. Jim Edwards stressed that he and Dave Kelley agreed this year that teams need to come to Dave first with requests.

The Booster Club loan policy bylaws addendum (Scott Levenson) will be taken up at the next meeting.

Thank you to Mary Ellen Mengucci for a very successful Captain's luncheon.

Draga Dubick brought up the need for a policy with which to communicate with other cluster schools regarding sport activities, clinics, etc. at Churchill. She suggested that this should be a cluster-wide policy so that all schools are on the same page. She suggested that the Booster President and PTA Presidents from the cluster schools should meet and agree on such a policy so that the means of communication is standardized.

Meeting adjourned at 8:30 pm.

Minutes respectfully submitted,
Kit Lunceford
WCHS Booster Club Secretary