

## **WCHS Booster Club Meeting Minutes January 16, 2013 7 pm**

IN ATTENDANCE: Jim Edwards, Allyson Bergman, Kelly Lavery, John Lane, Kit Lunceford, Jon Thibodeau, Bill Leonard, Michael Fisher, Roya Youssefiani, Lisa Caplan, Robyn Solomon, Donna Duvall, Chuck O'Carroll, Staci Wellman, Kristen Moshyedi, Caren Shugarman, Helene Glick, Eric Hyman, Kim Means, Wayne Arden

MEETING CALLED TO ORDER: President Jim Edwards called the meeting to order at 7:10 pm.

APPROVAL OF MINUTES: Minutes from the December 5, 2012 meeting were distributed and reviewed by all present. A motion was made by Robyn Solomon and seconded by Lisa Caplan to approve the December meeting minutes. The minutes were approved unanimously.

PRESIDENT'S REPORT (Jim Edwards): Dave Kelley not here tonight because he just had knee surgery. If anyone is interested in, or knows anyone interested in a Booster Board leadership position for next year please contact Jim.

Gym Floor Update: The floor is cracking down to the paint on the new floor. The bill will not be paid until this is fixed. The finish will be removed and refinished over spring break.

Baseball field update: The discussion of the field sod replacement has been tabled because MCPS had a problem with the irrigation system costs. It will not be until the summer or next year before new grass is in.

Athletic Director Dave Kelley sent a letter to all Churchill coaches regarding the practice of setting up separate team accounts with Churchill affiliations. If you set up an account to pay for items for a Churchill team with a vendor, be sure not to include the "Churchill" in the name of these accounts. These accounts need to exclude the Churchill name to ensure the school is not liable for payment if a balance were to be due. It outlines school and county policies regarding the purchases of equipment and apparel for your teams. Let me know Jim Edwards know if you have any questions. A copy of Dave's letter was handed out to all present, and emailed to all Booster Board members and utility players.

The winter Captains' lunch is set for January 31. Mary Ellen Mengucci will send an email invitation to all captains, coaches, and team reps.

TREASURER'S REPORT (Chuck O'Carroll): Chuck handed out and reviewed a profit and loss summary for 2012 vs. 2013. Revenues for 2013 are down, while expenses are up. A specific breakdown of all expenses and revenue comparisons can be found on the table provided by Chuck. The expenses for the purchase of the stadium scoreboard and the digital sign had a significant impact on these numbers. The loss of revenue from the golf classic, which has been discussed at length previously, also affected the numbers. In addition, Membership \$s are up for this same time last year, which should increase even more by the end of the school year.

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.

SPRING SPORTS GALA (Roya Youssefiani): April 26, 2013 has been set as the date for the Booster Gala. The venue is still TBD. There was some discussion regarding whether or not

people were pleased with the Bowlmor location last year, and there was a general consensus among those present that everyone was satisfied with that venue. Roya passed out a chart listing the committees that need to be filled for the gala, and requested help from all members.

**FUNDING REQUEST:** Mike Fisher (digital sign installer and golf coach) came to the meeting to discuss increased expenses for the digital sign at Tuckerman and Gainsborough. The expenses for the sign have been higher than expected because of extra grading that has been needed after the removal of trees and stumps. In addition, not as many tiles for the space around the sign have been sold as was expected, and was intended to offset the expenses. Of 170 tiles total, there are 30 still to be sold (contact Mike at: [acemifi@aol.com](mailto:acemifi@aol.com) to purchase a tile). Mike requested \$750 from the Booster Club to pay for the extra expenses (the PTA, which paid for part of the digital sign as well, will also contribute \$750). There was extensive discussion regarding what is being posted on the sign, and that Booster activities, scores, sports dates, etc. need to have a higher profile than what is currently being posted, particularly since the Booster paid for a portion of the sign. It was agreed that this needs to be stressed to the Churchill administration and tech department.

A motion was made by Jon Thibodeau that the WCHS Booster Club fund \$750 for the sign expenses. The motion was seconded by Bill Leonard, and approved unanimously.

**FUNDRAISING:** Robyn Solomon continues to look into the Car Test Drive fundraiser, and is waiting to hear form the “Churchill Dealership”, Sheehey, as it seems that the dealerships are assigned specific schools. More to come.

Helene Glick presented a fundraising idea in conjunction with Village Yoga in Potomac Village. Village Yoga (owner, Fred Margolis, who has two WCHS students) would like to offer a six week series of yoga for sports enhancement, giving the Booster Club a % of the profits. The six week series will cost \$90 per student. There will be a minimum of 12, and maximum of 25 students per class. The class will be offered on Tuesdays from 3:30-4:30 pm at Village Yoga. In addition, the Booster Club will receive a % for every time a student comes back to take a class.

Summer sports physicals will be held the third week of June.

There was a motion by Stacie Wellman to end the meeting. Seconded by Caryn Shugarman. Meeting adjourned at 8:32 pm.

Minutes respectfully submitted,  
Kit Lunceford  
WCHS Booster Club Secretary