

**WCHS Booster Club Meeting Minutes**  
**March 13, 2013 7:30 pm Room 124**

IN ATTENDANCE: Jim Edwards, Kit Lunceford, Roya Yousefiani, Lisa Caplan, Elena Ketelhut, Mary Ellen Mengucci, Nancy Shapiro, Allyson Bergman, Ariane Promisel, Robyn Solomon, Jon Thibodeau, Nancy Fitzgerald, Liz Votaw, Jim Schleckser, Rob Doherty

MEETING CALLED TO ORDER: President Jim Edwards called the meeting to order at 7:34 pm.

PRESIDENT'S REPORT (Jim Edwards): Welcome to Rob Doherty, replacing Kim Means as the Crew Team rep. Please send all nominations for next year's officers to Jim by Friday (March 15). The Gala is planned for Friday April 26. Nancy Fitzgerald pointed out that this once again conflicts as the same date as the Track Penn Relays tournament. Jim is requesting that all Booster Board members collect two donations each for the auction, and that all Board members register to attend the gala.

APPROVAL OF MINUTES: Minutes from the February 13, 2013 meeting were distributed and reviewed by all present. A discussion ensued regarding the vote that had been taken in March regarding the allocation of funds to the Daily dose. Jim Edwards had seconded the motion for approval, but the President cannot second a motion. Robyn Solomon reconfirmed the second on the motion. Dave Kelley expressed concern that money used for the Daily Dose is not an appropriate use of Booster funds because the Daily Dose is a non-sports activity. Mary Ellen Mengucci made the point that the funds were being used to purchase equipment that will be used to record sports events. A motion was made by Mary Ellen Mengucci and seconded by Lisa Caplan to approve the February meeting minutes with the second reconfirmation of last month's vote noted. The minutes were approved unanimously.

ATHLETIC DIRECTOR'S REPORT (Dave Kelley): Winter sports are wrapping up. Spring rosters were submitted to MCPS today. There will not be a spring sports night. Coaches will need to cover this themselves. Spring sports team pictures will be taken on March 18. Dave will be retiring at the end of this school year after 32 years with MCPS. The search for a new Athletic Director (AD) is underway. Bill Leonard will represent the Booster Board on a question and answer panel interviewing candidates for a new AD.

TREASURER'S REPORT (Chuck O'Carroll): Chuck was unable to attend the March meeting. There will be an update in April.

MEMBERSHIP (Lisa Caplan): Boys Varsity Lacrosse is at 100% participation for membership. Spring rosters are needed from Dave Kelley in order to follow up with families regarding membership.

GALA (Roya Youseffiani and Jim Schleckser):

The Gala is set for Friday, April 26 at BOWLMOR in Bethesda. BOWLMOR gave the Booster Club a \$3000 credit towards this year's event. The food will be upgraded from last year, and drink prices are set at Happy Hour prices. It was suggested that teams could sign up for lanes together to build unity and spirit amongst the parents. Coaches will attend the event for free. Auction items are starting to come in. Anyone who cannot come to the Gala can donate

directly to the Booster Club through a link on the website. Ariane Promisel suggested that there be a competition to see which team can bring in the highest % of attendees. Lynn Grody is coordinating team baskets and needs a paragraph from each team describing their basket.

ADVERTISING (Allyson Bergman): Incentives are still being offered for teams that bring in banner sponsors. If a sponsor is committed by April 1, the team will receive \$350. If by May 1, the team will receive \$150. Joe Muscarella and Allyson Bergman met with Scott Selman to work on advertising ideas for the digital sign. The banners will be back on the fence by next week.

NEW BUSINESS: Track has two upcoming meets: the Penn Relays on April 26 and the County Championships on May 8. It was suggested that Scott Selman be contacted regarding playing replays of sports events on the digital sign, with the idea of using the new equipment that was approved for the Daily Dose to cover sporting events. Friday night Spikes will take place in April. Tuesday, April 23 will be the spring Captains/Coaches luncheon; volunteers are needed. Contact Mary Ellen Mengucci to volunteer. Swim and dive sent 6 kids to Junior Nationals. Varsity Ice Hockey won the state championship. John Kwant made a motion to officially recognize Dave Kelley for his years of commitment to Churchill. Motion seconded by Jon Thibodeau. Motion unanimously passed. Robyn Solomon made a motion to adjourn the meeting; seconded by Nancy Fitzgerald. Meeting adjourned at 8:37 pm.

Minutes respectfully submitted,  
Kit Lunceford  
WCHS Booster Club Secretary