

WCHS Booster Club Meeting
April 11, 2012, 7pm

IN ATTENDANCE: Wayne Cohen, Jim Edwards, Chris Byrne, Allyson Bergman, Ariane Promisel, Mary Ellen Menguccci Barry Shapiro, Nancy Shapiro, Helene Glick, Elena Ketelhut, Donna Duvall, John Lane, Scott Levenson, Lynn Grody, Joe Muscarella, Lisa Caplan, Joan Perrine, Jon Thibodeau, Kim Means, Kit Lunceford, Chuck O'Carroll, and Laurie Weinreich

MEETING CALLED TO ORDER: President Wayne Cohen called the meeting to order.

APPROVAL OF MINUTES: Minutes from March 14, 2012 meeting were distributed and reviewed by all present. Motion was made by John Lane, seconded by Lisa Caplan, to approve minutes. Vote was had and unanimously agreed, minutes approved.

TREASURER'S REPORT: Donna Duvall handed out a Profit & Loss Year Comparison to all present. Donna reported that the Booster Club is doing very well with fundraising and not spending much money. Also, assets and cash are up.

Motion made by Jon Thibodeau to approve Treasurer's Report, seconded by Elena Ketelhut. Motion carries.

FUNDRAISING: Allyson Bergman reported that it is time to renew banners for the next school year, and that she has secured one new banner to date. She also said she is trying to get to her goal of the \$20,000 mark. Allyson asked everyone present to please let her know if they know of anyone who might be interested in a banner.

Jim Edwards spoke about the Sports Physicals Program. There was discussion about possibly having one in the middle of May in time for cheerleading and poms tryouts. Jim to decide whether to have it middle of May or in June (end of school year) so that all athletes will meet their physical requirements for the 2012-2013 school year.

THE GALA at the time of this meeting was only 2 days away. Chris Byrne and Laurie Weinreich announced that they had secured 70 silent auction items and 6 – 7 live auction items to date.

There were 150 paid guests and guests could pay at the door but would have to pay \$60 at that time.

Chris thanked everyone involved for their help. Jim Schleckser would be the MC. Chris said that last year we raised \$24,000 and are hoping to raise more at this year's gala.

STADIUM SCOREBOARD: Wayne Cohen informed all present that there are three of many possible ways to pay for the scoreboard:

1. all debt
2. 50/50
3. all cash

Motion made by Wayne Cohen, seconded by Jon Thibodeau, to pay 50% of scoreboard with debt and 50% with cash. 11 for and 5 opposed – motion carries.

The first check gets cut in June and it will take 8 to 10 weeks to be built.

Joe Muscarella said he had 4 different choices on coloring and design, and invited all present to submit their favorites.

MEMBERSHIP: Chris Byrne reported that membership numbers are up from last year with JV baseball at 100%. She believes this is due to great representation of JV baseball parents on the Booster Club. Chris suggested that moving forward the Booster Club should reach out to JV parents in the hopes of getting additional membership numbers such as JV baseball. In addition, varsity baseball needs 2 more families to secure 100%. Chris told all BMR's to contact her if they want to know which families on their teams did not join yet.

NOMINATING COMMITTEE: The slate for next year's executive board is:

President – Jim Edwards

Vice President – Bill Leonard and John Lane

Treasurer – Chuck O'Carroll

Secretary – Kit Lunceford

This will go to a vote at the Booster Club meeting in May. Wayne Cohen said that Jim Edwards has worked very hard this year and has institutional knowledge to carry over from this year to next.

RECAP/TO DO:

1. Please let Allyson know if you know of anyone who would like to purchase a banner.
2. Jim to decided on whether to have physicals program in May or June.
3. Please contact Chris if you want to know which families did not join the Booster Club yet.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Laurie Weinreich, Secretary