

WCHS Booster Club Meeting

December 5, 2011, 7:00pm room 126

IN ATTENDANCE: Wayne Cohen, Dave Kelley, Kay Miller Ariane Promisel, Mary Ellen Mengucci, Donna Duvall, Chris Byrne, Nancy Fitzgerald, Elena Ketelhut, Nancy Shapiro, Jon Thibodeau, Katie Erickson, Hilary Raizon, Jim Edwards, Allyson Bergman, Cindy Beaurogard, Mason Harris, Les Ulanow. Wayne Arden, Scott Levenson, and Laurie Weinreich

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

APPROVAL OF MINUTES: Minutes from the November 9, 2011 meeting were distributed and reviewed by all present. Motion was made by Jon Thibodeau, seconded by Les Ulanow, to approve minutes. Vote had and unanimously agreed, minutes approved.

ATHLETIC DIRECTOR'S REPORT: Dave Kelley bragged about how great the fall season was with regional and semi-regional finalists. With the fall season officially over and winter season officially beginning on December 6th the stadium and field hockey fields have been covered for the winter. Dave said he left the practice fields uncovered and that lacrosse players are welcome to use them.

Dave also asked all BMR's to let their teams know that winter and season passes are available online by going to the Churchill home page and clicking the online store on the bottom left corner. Or, going directly to [www.fieldhouse.com\churchill](http://www.fieldhouse.com/churchill).

Dave also said that the concussion screenings are completed for the winter players. However, if there are players from teams who have not been targeted as high risk for concussions that would like to do a baseline screening to please see him.

PRESIDENT'S REPORT: Wayne Cohen introduced guest speaker field hockey coach Kay Miller. He wanted Coach Miller to speak about ways teams can raise money. He also said that all money raised by the teams has to go through the Booster Club and will be earmarked for that team. Coach Miller said she personally sent an email to her parents encouraging them to join the Booster Club and received 100% participation in return.

Coach Miller passed out to all present a form with two fundraising events the field hockey team successfully participated in. One is a Potomac Pizza fundraiser with 20% of the proceeds going to the team. The second was a one day field hockey clinic at \$20 per participant.

This led to a discussion of doing that with other teams. Coach Miller said she likes this because she can see and meet future players. The players do the actual training and they get SSL hours for it. She said it is best to do it during the off season and she emails all the PE teachers in the cluster as a way of getting the word out.

Wayne said since his emails go unread he passed out the copy with current updates and briefly reviewed each one.

Wayne said currently the Members elect the Board and the Board elects the Officers (Executive Committee).

Wayne moved to amend bylaws, seconded by Jon Thibodeau, such that the nominating committee would be comprised of President, Past President, 1 Officer and 2 Members . The President will appoint another person if someone does not want to serve on nominating committee. In the event that the President or another officer wants to remain for another year that person must recuse himself or herself and the selection would go to the next person in succession. Amendment passed.

Wayne Arden motioned, seconded by Scott Levenson, each team shall determine the selection of the BMR and in the event that there is any contest with those that desire to be board members this will be determined by the board. Motion passed.

JV/VARSITY REPRESENTATION: Jim Edwards passed out a Pro/Con sheet on why and why not to have representation from both jv and varsity teams. Jim moved to expand the board to include 2 representatives (one from varsity and one from jv) in each sport. In the event there is no jv team, that team shall be entitled to a minimum of 2 voting members. Chris Byrne seconded, and vote carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Laurie Weinreich, Secretary