

WCHS Booster Club Meeting  
February 15, 2012, 7pm

IN ATTENDANCE: Wayne Cohen, Dave Kelley, Jeff Fritz, Jim Edwards, Robyn P. Solomon, Chris Byrne, Hillary Raizon, Allyson Bergman, Mason Harris, Ariane Promisel, Mary Ellen Mengucci, Kit Lunceford, Nancy Shapiro, Helene Glick, Lynn Fanaroff, Linda Pollekoff, Cindy Beauregard, Wayne Arden, Kim Means, Elena Ketelhut, Michael Fisher, Arman Moshedi, Joe Muscarella, Lisa Caplan, Joan Perrine, Jon Thibodeau, Lisa Feingersh, and Laurie Weinreich

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

APPROVAL OF MINUTES: Minutes from January 11, 2012 meeting were distributed and reviewed by all present. Motion was made by Hillary Raizon, seconded by Lisa Feingersh, to approve minutes. Vote was had and unanimously agreed, minutes approved.

PRESIDENT'S REPORT: Wayne thanked Joe Muscarella for all the research he has done for new scoreboards.

Wayne motioned, seconded by Lisa Feingersh, to retain a third party vendor who would take over all of the advertising and sponsorship funds to acquire new scoreboards – motion carried.

ATHLETIC DIRECTOR'S REPORT: Dave Kelley said it has been a great winter season, and asked everyone to vote for game of the week. He also said the field covers would be coming off soon and that Game Day would be finishing up all the fields leading up to March 1<sup>st</sup> spring tryouts. Dave asked anyone with questions to be referred to the Boosters website. At some point Dave said he would like to irrigate the baseball and softball fields.

Dave told everyone about the Adopt A Field program, and that after open and competitive bidding, BCC baseball was the highest bidder paying \$120,000 over three years. Highest bidder in the past was \$36,000 over three years. Booster Club helped facilitate the open and competitive bid process.

**TREASURER'S REPORT:** In Les Ulanow's absence, Donna Duvall handed out a Profit & Loss sheet for January and a Profit & Loss Comparison from July 2011 through January 2012. Motion made by Lisa Feingersh to approve Profit & Loss Report, seconded by Ariane Promisel.

Wayne asked for a report at the next meeting to include what each team has in their discretionary fund.

**FUNDRAISING:** Physicals program for February cancelled due to lack of participants. Next one will be in June for the 2012-2013 school year.

Chris Byrne talked about the gala on April 13<sup>th</sup> – everyone in attendance agreed to get auction items and to let Chris know what items they secure to be included in gala program, Chris said we need volunteers to work a one hour shift on the night of the event. Allyson Bergman asked everyone to let her know if they know of any sponsors. More to come as we get closer to event date.

Wayne Arden said he was beginning to coordinate the golf tournament with a tentative date of August 9<sup>th</sup>. Wayne Cohen asked Wayne Arden to have a rough to-do list at the next meeting. Everyone was asked to let Wayne Arden know if they would like to serve on the committee.

Boys' lacrosse holding clinics on February 18 and 25 from 2:30 – 4 in the gym.

**MEMBERSHIP:** Chris Byrne handed out a proposal for Booster Membership for 2012-2013 school year. Wayne motioned, seconded by Helene Glick, to accept revisions. Revisions are as follows:

Bulldog Silver: \$100

Name on Booster website under "Silver Members" – silver added

Remove VIP Seating at home games

Bulldog Gold: \$200.00 – remove “\$250.00”

Name on Booster Website under “Gold Members” – gold added

Remove VIP Seating at home games

VIP Parking at home football games – football added

Add “or stadium scoreboard display” to “Thank You” announcement at home games

COMMUNICATIONS: Mary Ellen Mengucci was ecstatic to now be able to know how many hits she gets on the websites and she handed out a sheet with all the data. She also informed everyone that the newsletter open rate was roughly 24%.

OTHER: Lacrosse coach Jeff Fritz joined the meeting to discuss and hand out a quote from Hot Bed for a lacrosse netting system that will not only benefit the boys and girls lacrosse teams but will benefit 8 teams in all. Benefits to this system are that they are portable and can be used on the practice and stadium fields; they are safe with a stable base; will protect surrounding areas from flying balls, and will last for 10 to 12 years.

Motion made by Mason Harris, seconded by Jon Thibodeau, to split the cost between athletics and Boosters to fund the netting systems – motion carried.

TO-DO RECAP:

- Les Ulanow to prepare a report of what each team has in their discretionary fund.
- Wayne Arden to present rough to-do list for golf tournament at next meeting.

Meeting adjourned at 8:17 p.m.

Respectively submitted,

Laurie Weinreich, Secretary