

WCHS Booster Club Meeting
March 14, 2012, 7pm

IN ATTENDANCE: Wayne Cohen, Dave Kelley, Jim Edwards, Chris Byrne, Hilary Raizon, Allyson Bergman, Mason Harris, Ariane Promisel, Mary Ellen Mengucci, Barry Shapiro, Helene Glick, Wayne Arden, Elena Ketelhut, Donna Duvall, Cathy DeFilippo, Les Ulanow, John Lane, Scott Levenson, Lynn Grody, Joe Muscarella, Lisa Caplan, Joan Perrine, Jon Thibodeau, Marion Cantor, Cindy Beauregard, Shawnda Wilkinson, Jeff Bochner, Chuck O'Carroll, Nancy Fitzgerald, and Laurie Weinreich

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

APPROVAL OF MINUTES: Minutes from February 15, 2012 meeting were distributed and reviewed by all present. Motion was made by Jon Thibodeau, seconded by Mason Harris, to approve minutes. Vote was had and unanimously agreed, minutes approved.

ATHLETIC DIRECTOR'S REPORT: Dave Kelley would like to hang a banner for each team detailing the history of that team - county, regional and state finalists - in the gym by the first day of school in August. He asked that all BMR's get with their coaches and get him the information by the end of April.

TREASURER'S REPORT: Les Ulanow handed out a Balance Sheet and Profit & Loss Year Comparison to all present. Basically Boosters is in very good shape financially with over \$200,000 in cash, membership is up, golf tournament took a hit last year compared to the year before but is expected to bounce back this year.

Donna Duvall reported that each team's discretionary money carries over from year to year.

FUNDRAISING: Boys' lacrosse clinics held in February were a huge success with over 50 kids participating over two consecutive Saturdays. Jon Thibodeau to put together a Clinic Plan based on the success of the lacrosse clinics to be used by all sports.

Allyson Bergman reported that banner sales are ahead from last year with a few more coming in.

Chris Byrne spoke about the upcoming gala on April 13th. The gala committee is still in need of volunteers before, during, and after the event. Everyone present was asked to get the word out. Allyson thanked John Lane for being the one and only corporate sponsor.

MOTIONS:

Motion made by Wayne Cohen, seconded by Ariane Promisel, to approve allowing the Bulldog Football Youth Camp to proceed under the Booster Club as long as there is adequate insurance in place – motion carried.

Motion made by John Thibodeau, seconded by Hilary Raizon, to approve an approximately \$6,000 expenditure, to be made at the most reasonably opportune time, subject to approval by Dave Kelley. The expenditure to be available for both softball and baseball use on an equitable basis – motion carried.

Motion made by Joe Muscarella, seconded by Ariane Promisel, to move forward with procurement of new scoreboard for stadium field not to exceed \$85,000, as part of a multi-phased upgrade project for multiple scoreboards for all sports – motion carried.

MEMBERSHIP: As soon as Chris Byrne receives spring rosters from Dave Kelley she will send out percentages for all teams.

NOMINATING COMMITTEE: To consist of: Wayne Cohen, Ariane Promisel, Mark Greene, Allyson Bergman and John Thibodeau. Serving on the executive board next year will be Jim Edwards, (President), John Lane, Chuck O'Carroll (Treasurer), Jeff Bochner (Membership), and Bill Leonard. Position of secretary is still available.

Meeting adjourned at 8:15 p.m.
Respectively submitted,
Laurie Weinreich, Secretary