

WCHS Booster Club Meeting Minutes
Wednesday, October 8, 2014
7pm – Room 126

In attendance: Elaine Arndt, Eric Berger, Allyson Bergman, Draga Dubick, Paula Goldsmith, Alissa Horvitz, Mark Johnson, Deb Lundin, Chris Nazarian, Scott Rivinius, Gina Farney, Martha Shannon, Larry Tanenbaum, Wendy Wilson.

Call to order: 7:10pm by Larry Tanenbaum, President.

Approval of Minutes: 9/10/14 Minutes Approved.

Treasurer's Report: Martha

Martha presented the Treasurer's from July 1 through the end of September. Since only one check signer remained on the account to start this year, a motion was made and approved to permit one signer for the thirteen outstanding checks only. The transfer to the Booster account from Paypal is in progress.

Athletic Director Report: Scott

- 1) 2 more home games remaining on no school days: Oct 17 and 31. Will affect attendance.
- 2) Playoff games will be coming up. Will keep concessions informed and ask for a skeleton crew. May need indoor concessions for volleyball.
- 3) Concessions in winter is a concern. Girls basketball has not been well staffed. Boys has not been a problem. It is possible to hire someone to work at the store. Scott did not have a particular person in mind. A committee is needed to work with Scott on options for concessions coverage.
- 4) The stadium video scoreboard is working, so sponsor will now be displayed.
- 5) The paver installation is awaiting approval from MCPS.
- 6) The dugout permit is still pending.
- 7) Scott has connected with the Mattingly family and will wait for word from them on how to recognize the contributions of Carolyn Mattingly. Options include a plaque or paver.
- 8) Scott showed the sample banners for replacement. These are similar to the Blake, Paint Branch and Watkins Mill installations. He will auction the old ones off online. Since there are over 40 state champ sports and 25 districts, the order is substantial. The bid from the first company came in at \$12,000. Scott will be getting more bids.
- 9) Winter Sports Night will be held December 1.

Turf Fundraising: Chris/Larry

- 1) MSI lawsuit still not resolved. Booster Club still needs to raise \$210,000. Martha will update the Booster Club Contingent Liabilities to reflect the \$40,000 total advance payment. MCPS has removed the project from consideration by the County Council for November. The engineering and bidding process continues, and Booster Club will have to provide preliminary payment in the next few months.
- 2) Paver Project has received \$10,000 worth of orders and first pavers are in. Draga and Elaine will create a flyer for Community Night. Elaine will send out another blast for pavers this weekend. Chris will provide the deadline. It is possible for a team to donate a paver.
- 3) The High Donor team has changed. Bill Leonard is handling it now. Sugam has flyers in process.
- 4) The alumni reunions will be visited by Chris. Draga and Elaine will provide the flyers. Larry and Chris will talk to Leslie Janus about alumni outreach.

Apparel and Stadium Signs: Allyson

Help is needed with sales at games. The 50th Anniversary shirt is in progress. She will provide pizza at lunch for the student artists who contributed ideas. She will provide rally towels for the last 2 games featuring the varsity sponsors with logos. She would like to replace 4 stadium sponsors who did not renew. The stadium sign team challenge is still going on.

Concessions: Chris

Help is needed at games since it is difficult for Chris to get there in time for setup. The county inspections are getting more strict and we need someone with the County training to assist.

Membership: Elaine and Wendy

Wendy compiled the fall team stats for review by the BMR's and distributed them. Congratulations to Lisa Yazdani and Robyn Solomon for 100% Boys Varsity Soccer Membership. Congratulations to Norka Padilla for 100% Crew Club membership. Paula will handle the celebration pizza parties. We have over \$24,000 in membership which is more than 2/3 of the membership dollars of last year.

Spring Fundraiser: Larry

Consensus was that last year's fundraiser, while fun and successful, was too labor intensive to pull off. Other ideas are now being entertained. Deb Lundin suggested Rocklands Farm for a winetasting. A request was made of the fall sports to go ahead and collect the money for baskets or contributions to a spring auction.

Community Night: Elaine

Community Nights are happening on 10/17 for football and 10/20 for soccer. Assistance is needed at the games to hand out the freebies. The electronic flyers have been distributed by Elaine.

Meeting adjourned 8:40pm

Respectfully submitted,
Elaine Arndt
Secretary

Next meeting: Wednesday, November 5, 7pm, room 126
Wednesday, December 10, 7pm, room 126