

WCHS Booster Club Meeting Minutes
Wednesday, November 5, 2014
7pm – Room 126

In attendance: Elaine Arndt, Barrie Berger, Robin Brown, Draga Dubick, Paula Goldsmith, Scott Greenberg, Alissa Horvitz, Debra Lundin, Chris Nazarian, Scott Rivinius, Martha Shannon, Ari Storch, Larry Tanenbaum, Shawnda Wilkinson, Wendy Wilson, Lisa Yazdani.

Call to order: 7:06pm by Larry Tanenbaum, President.

Approval of Minutes: 10/8/14 Minutes Approved.

Athletic Director Report: Scott

- 1) Thanks were extended for the Football/Soccer Community Nights, concessions staffing, and captains' luncheon.
- 2) Community Night suggestions for Basketball: Monday, Dec 22 vs Blair and Friday, Jan 9 vs BCC.
- 3) Maryland State Golf Champs: Scott ordering banner for gym. It will be the new kind. He has not gotten lower priced bids on the banner replacement.
- 4) End of season banquets are no-alcohol events.
- 5) Winter Sports Night is December 1 at the Main Gym at 7pm for parents. Team breakout sessions will be in the math hallway.
- 6) Concessions sports need volunteers. Please continue to staff concessions. Indoor concessions are easier than outdoor.
- 7) The paver field construction has been approved and will occur on November 20.
- 8) The dugout permit is still pending with Montgomery County. The contractor has hired a permit expediter to assist. It is probable that the dugout demolition and rebuild will occur this winter.
- 9) Team fundraisers must be approved by the business office. The form is on the Booster Club website.

Turf Fundraising: Chris/Larry

- 1) MSI lawsuit still not resolved. Booster Club still needs to raise \$210,000. \$40,000 advance payment for engineering has been earmarked. Booster Club will have to provide preliminary payment in the next few months.
- 2) Bill Leonard is running the high donor campaign. Draga will call Bill to see what plans are being considered. Larry, Chris, Draga and Elaine will meet with Bill.
- 3) Flyers can be posted on alumni facebook pages for the paver project.

Spring Fundraiser: Larry

Ari will research local sites for a cocktail party/auction with food and drink. Deb Lundin will provide information on Rocklands Farm. Dates will be after March 1 Spring team selection. Scott Greenberg will also assist with fundraiser possibilities.

Treasurer's Report: Martha

Martha presented the Treasurer's from July 1 through the end of October.

Ice Hockey Request: Scott Greenberg

The team has had 4 state championships in the 6 years of existence. The team had their largest tryout group ever. In order to prevent turning away players, the team got permission to run 2 varsity teams as well as a jv team. This will mean paying for more ice time. The parents provide \$1400 per player, excluding uniforms; this goes toward ice time and small stipends to coaches. They are currently at 95% Booster membership, with many in the high donor category. A motion was made by Ari and seconded by Wendy to provide a \$5,000 grant to the ice hockey team. The motion passed with no objection. The schedule can be found at <http://www.churchillhockey.club/>

