

WSHS Athletic Boosters Meeting
August 5, 2013

Board Members in Attendance: Cathy Noskowiak, Diane Davis, Stacie Barr, Jackie Levakis, Buck Weaver, Misty Wendell, Wendy Lomano, Lisa Smith, Lynn Mitchell, Cathy Siedlak

Board Members not in attendance: Lisa Martens-Flood

Liaison in attendance: Joyce Michael, Sarah Cook, Erika Edwards, Andrea Smoot, Deb Luciano, Sybil Bell, Lauren Hoffman, Shelly Roth, Ellen Gannon, Michelle Daughtery, Stefanie Weigand, Anne Larkins, Carla Tedeschi, Maddy Bumgarner, Jim Gaul, Carol Thune, Michelle Rice

Additional Attendees: Karen Calloway

Teams not represented: Cheerleading

1. Call to order:

- Cathy Noskowiak called the meeting to order at 7:01 PM.

2. Reading and approval of minutes from June 3, 2013:

- Motion made by Carol Thune. Second by Maddie Bumgarner, Passed Unanimously

3. Reading and approval of treasurer's report:

- Tabled to next month. Use financial forms when making a deposit and requesting a check.

4. Committee

Concessions:

- The stands have been cleaned and orders have been placed to open for the year.

Fundraising:

- **Michaels Meats-** Orders are due by August 21 for the fall order. The delivery date is September 5th.
- **School Store-** The school store will be open during schedule pick and during Fridays at lunch. The school store will be taking credit cards this year, but the additional fees will be added to the person who is making the purchase in the store.
- **OSU-** Will only be available to individual teams as a fundraiser if OSU's new contracted business contacts us. This will not be a Booster sponsored event.
- **Scholar/Athlete pins/Scholarship-** Around 350 pins are still available for this school year. The grades will be received at the end of the first nine weeks for fall sport scholar athletes. All athletes with a 3.2 unweighted grade point will receive a pin.
- **Membership-** At the present time we have 49 members. All liaisons and officers need to join to be voting members and help make decisions.
- **Parent Report-** Point reports will be given to liaisons each month. Further instructions will be given about the concession draw at the end of the meeting. Also, we need more core workers to cover events.
- **WIAC-** Nothing at this time.
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5. Old Business:

- Register your Kroger and Meijer cards.

6. New Business:

- Scoreboard is in the process of being installed. Hopefully, before the second home football game.
- The draw will be held at the end of the evening following the guidelines voted on by the booster membership. Each team was given a list of events and the number of slots they needed to fill before tonight's meeting.
- There will be a tailgate on August 30th sponsored by the Football Parents Club for all Red Army fans, student and adult.

7. Athletic Director's Report

- The company that was originally contacted to do the scoreboard did not meet the guidelines set forth by Westerville City Schools. The district wanted our scoreboard to be the same quality as the scoreboards at the other two high schools which will include some type of matrix or LED display.
- The amount of \$35,000 was given to South from the Pepsi contract. Part of this money will be used to pay for the new scoreboard and install a new sound system in the stadium. The sound system will be installed August 7 – 9. There will be a new scoreboard in the main gym.
- The OHSAA meeting will be on August 14 at 7 PM.
- All athletes need to make sure they have 5 credit classes. Do not drop a class without checking in the athletic office.
- Pay to Participate fees should be paid before the first competition.

8. Additional Discussions:

Motion. An additional 50 Wildcat Lives Here signs will be ordered from Fast Signs to be in stock and ready as new orders are placed. Motion made by Wendy Lomano. Second by Joyce Michael. Passed Unanimously

Meeting adjourned at 8:10 PM.

Motion made by Lynn Mitchell and second by Misty Wendell, Passed unanimously.

Draw followed meeting.