

WSHS Athletic Boosters Meeting
December 2, 2013

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

Board Members not in attendance: Misty Wendell, Lonnie Robinson

Liaison in attendance: Joyce Michael, Sarah Cook, Erika Edwards, Jasmine Smoot, Sybil Bell, Andy Arens, Sharon Davenport, Shelly Roth, Ellen Gannon, Michelle Daugherty, Stefanie Weigand, Anne Larkins, Carla Tedeschi, Karen Calloway, Monica Evans, Krista Chrisman

Additional Attendees: Jae Ober, Jan Ellis

Teams not represented: Cheerleading

1. Call to order:

-Diane Davis called the meeting to order at 7:07 PM.

2. Reading and approval of minutes from November 4, 2013, November 16, 2013 and November 18, 2013:

-Motion made by Lynn Mitchell. Second by Cathy Seidlak, Passed Unanimously

3. Special Report:

After Cathy Noskoviak stepped down as President, Diane Davis was appointed President of the Booster Association until the May election.

4. Reading and approval of treasurer's report:

- All teams were given an individual financial report. Due to unforeseen circumstances with the Booster Account a treasurer's report will not be given at this time. All banking issues will be resolved after the organization renews their incorporation papers with the state and opens a new business account at the bank.

- Stacie Barr's new email is StayC470@gmail.com

5. Committee Reports

a. Concessions:

- No report at this time

b. Fundraising:

- No report at this time.

- The school store will be opening several evenings in December, during the Gingerbread Cottage and on Fridays during lunch.

c. Finance Committee:

- A new committee was formed to look at financial issues. This committee includes Stacie Barr and Lonnie Robinson. Jackie Levakis will serve on the committee as needed.

d. School Store:

- The school store will be opening several evenings in December, during the Gingerbread Cottage and on Fridays during lunch.

e. Scholar/Athlete pins/Scholarship:

- Cathy reported that a price break was given when ordering 1000 scholar athlete pins instead of the original 500 pins that were approved to be ordered at the last meeting.
- **Motion** Wendy Lomano made a motion to amend the motion made in October to order 1000 Scholar Athlete pins instead of 500. Second by Ellen Gannon. Passed Unanimously.
- The following members Stephanie Weigand, Wendy Lomano, Jan Ellis and Krista Chrisman, volunteered for the spring scholarship committee to read essays submitted by scholarship candidates.

f. Membership:

- No changes at this time.

g. Parent Coordinator Report:

- No changes to the report at this time due to lack of activity.
- After discussion about number of points allotted to each team using the present formula Lynn Mitchell made a motion that a committee look at point allotments in the concession stand document. Second by Sybil Bell. Passed Unanimously. (A committee will need to be formed.)

h. Constitution and By-Laws Committee:

- Presented a copy of changes they feel need to be made to several sections of the constitution. The document presented is still a work in progress and has not been finalized for approval. The committee wanted the board to review their progress and make suggestions.

6. Old Business:

a. Market Day:

Lori Castle a representative for Market Day presented a possible fund raising opportunity for our organization. She stated that the basic profit is 10% of total sales, but could be increased to 20% according to total sale amounts. There is also a minimum of \$500 for each sale. Market Day orders can be submitted on line by individual customers or placed by the group. They are now taking the Ohio Directions Card. They also send out e-mail reminders monthly to remind customers to place their orders.

Motion: After discussion a motion was made to meet with band boosters fund raising committee to discuss Market Day and the feasibility of doing the fundraiser together, individually and any other concerns by both groups. Motion made by Erica Edwards. Second by Monica Evans. Passed unanimously.

b. Pepsi Contract-No Discussion

c. Bingo: Motion: Lynn Mitchell made a motion that Buck Weaver and Lonnie Robinson keep investigating the feasibility of starting Bingo as a fundraiser for the booster organization. Second by Krista Chrisman.

7. New Business:

- a. GFS Account:** Looking at possibility of using GFS charge cards to buy stock in the future.
- b. Liaison Training:** In the future the Athletic Boosters will be having training for all new liaisons to learn about the roles and responsibilities of a team liaison. Buck will also talk with the coaches to educate them on these same issues.

8. Athletic Director's Report

- The Winter season has started. \
- The scoreboards have not been replaced in the gym. Approximately \$6,000 to \$10,000 will be needed to accomplish this.
- PTP fees need to be paid before the first athletic competition.
- The heat in the gym will be turned back during winter events.
- The girl's volleyball team will need a new coach in the fall.

9. Additional Discussions:

- There will be a meeting scheduled for January 13, 2014.

Meeting adjourned at 8:45.