

WSHS Athletic Boosters Meeting
June 3, 2013

Board Members in Attendance: Cathy Noskowiak, Diane Davis, Stacie Barr, Jackie Levakis, Scott Dorne, Wendy Lomano, Lynn Mitchell, Misty Wendell, Cathy Siedlak

Board Members not in attendance: Lisa Smith

Liaison in attendance: Joyce Michael, Sarah Cooke, Andrea Smoot, Lonnie Robinson, Deb Luciano, Sybil Bell, Andi Arens, Shelly Roth, Ellen Gannon, Michelle Daughtery, Alan Geho, Carla Tedeschi, Maddy Bumgarner, Jim Gaul, Sherri Blais, Krista Chrisman

Additional Attendees: Erika Edwards, Lisa Martens-Flood

Teams not represented: Girls Golf, Swimming

1. Call to order:

- Cathy Noskowiak called the meeting to order at 7:03 PM.

2. Reading and approval of minutes from May 6, 2013:

- Motion made by Stacie Barr. Second by Lynn Mitchell, Passed Unanimously

3. Reading and approval of treasurer's report:

- No report, due to bank changes made today

4. Committee

Concessions:

- Finished for the year.

Fundraising:

- **Michaels Meats-** First sale will occur in the early Fall. Will try to get forms for schedule pick up and team meetings.
- **School Store-** The school store is closed for the year. They are looking for new designs and vendors for next year.
- **OSU-** Questionable for next year. If it continues all funds raised will be put into a team account.
- **Scholar/Athlete pins/Scholarship-** The two scholarship recipients for this year are Leah Ross and Jake Yavorski. Would like to use a rubric for scholarships next year.
- **Membership-** We had 36 families show up at the physical drive. Looking for a better date for next year.
- **Parent Report-** Point report given to liaisons.
- **Motion-**All volunteers for home sporting events for 2013-14 will be conducted during the draw in August. Motion made by Lynn Mitchell. Second by Cathy Siedlak. Passed unanimously.

5. Old Business:

- Thirty-one graduation banners sold.
- Register your Kroger and Meijer cards.

6. New Business:

-None

7. Athletic Director's Report

- Football will be division 1 next year. The district is still deciding on whether to renew the Pepsi contract. Lighting in the aux gym is completed.
- Pay to participate fees stayed at \$240 for next year.
- Ads still need to be purchased for the scoreboard to be replaced.
- Rick Bannister is pushing to get the sound system replaced in the stadium. This will cost around \$20,000.
- The bleachers in the student section need to be repaired.

8. Additional Discussions:

None

Meeting adjourned at 8:40 PM.

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