

WSHS Athletic Boosters Meeting June 2, 2014

Board member in attendance: Karen Calloway, Lisa Smith, Devin Crist, Michelle Daugherty, Buck Weaver, Misty Wendell. Lauren Hoffman, Lynn Mitchell, Krista Chrisman, Susan Llaneza

Board Members not in attendance: Kristin Larkin

Liaisons in attendance:

<input type="checkbox"/> Baseball-Sharon Linkhorn	<input checked="" type="checkbox"/> Softball- Jay Broyles
<input type="checkbox"/> BoysBasketball-SarahCook,ErikaEdwards	<input checked="" type="checkbox"/> Swimming- Stefanie Weigand
<input checked="" type="checkbox"/> Girls Basketball- Molly Ivey	<input type="checkbox"/> Boys Tennis
<input checked="" type="checkbox"/> Cheerleading- Gina Crank	<input checked="" type="checkbox"/> Girls Tennis- Amy Boland
<input type="checkbox"/> Cross country	<input type="checkbox"/> Track
<input checked="" type="checkbox"/> Football- Barb Wachalec, Toni Vannelle	<input checked="" type="checkbox"/> Girls Volleyball- Monica Evans
<input checked="" type="checkbox"/> Boys Golf- Lisa Hrabcak	<input checked="" type="checkbox"/> Wrestling- Krista Chrisman
<input checked="" type="checkbox"/> Girls Golf- Courtney Stroupe	
<input type="checkbox"/> Girls Soccer- Jeanette Talamo, Laura Drum	
<input type="checkbox"/> Boys Soccer- Cheryl Louvell	

Additional Attendees: Annie Larkins for boys tennis, Mr. Fill for boys tennis, Seth Baumgarner for boys soccer, Michael Sucker for girls lacrosse

1. *Call to order:* Karen Calloway called meeting to order at 7:04

2. *Reading and Approval of Minutes from may 5, 2014:*

Motion made by Lynn Mitchel seconded by Krista Chrisman to change the date from March 3 to April 7 from line of reading/approval of minutes Motion Passed Unanimously.

3. *Reading and Approval of Treasurer's Report:*

Line item 601 was questioned as to what was the "misc"

Motion for approval made by Lisa Smith and seconded by Monica Evans.. Motion Passed Unanimously.

4. *Committee Reports*

a. *Concessions:* No report, concessions are closed until August 15 .

b. *Fundraising:* Kristin not here, she will be contacted. Michael Zucker from girls lacrosse will bring details to August meeting about the team selling stadium chairs at football games. Coach Fill suggested a faculty game with South/North/Central as a fundraising event . A pub crawl was also brought to the table.

c. *Membership*

The physical night had 31 in attendance. Need to increase advertising for next year, Middle school children welcome, look into the square option for payment will find out from Ohio Health if a different date is possible because of many conflicts. Will have a membership table at the OSHAA meeting. Had 101 members 2013/14

d. Communications:

Lauren Hoffman will be sending communications for us and updating the web site. Her email is southathleticboosters@gmail.com. She has drafted a letter head for use.

e. Parent Volunteer Coordinator:

This is Lynn Mitchell. Liaisons will get points for attending meetings. Core workers are needed and receive extra points. Points for 2013/2014 worth \$22.37 per point. The draw for the upcoming year will be at the August meeting.

5. Old Business:

- a. school store- additional hours will be added. We will have a items for sale at football games and other outside events. Plan on opening during indoor sports, 2 to 3 nights a week. Looking at shirt designs for each sport. Courtney Stroupe has offered to help.
- b. Duck race—still looking into
- c. city fundraising books – will be sold by the academic boosters

6. New Business:

- a. Will have draft copies of the constitution and bylaws for August meeting. Please send any suggestions to Lisa Smith at lisa.smith@huntington.com
- b. Amanda Crist is the Athletic Directors secretary not the boosters secretary. Please send any questions to the board No fundraising packets should be left in the AD office.
- c. We are starting a “WE CARE” program, will send cards to coaches for birthdays/births/family deaths. We are taking suggestions.
- d. Senior banners—Stefanie Weigand with coordinate with the liaisons. All seniors will receive one
- e. A motion was made by Lynn Mitchell and seconded by Jay Broyles for the board to create list of responsibilities for the liaisons and a letter for the them to give stating why the boosters fundraise/work concessions

7. Athletic Director’s Repot

- Girls track 4 X 400 relay are in the state meet, preliminaries are Friday
- Fall OHHS meeting is August 6 at 6:30
- A donation to girls volleyball of 2 sets of poles, game net and 4 ball carts, \$1500 to the program for ipad/software by the Price Family .
- .Scoreboard lights at a standstill

8. Additional Discussions:

- Boys Golf will be hosting a Moms Night Out at Laurens Hoffmans June 19
- Back to School Days August 6th and 7th 8 to 11 am and 3 to 6 pm
- Freshman/New student orientations August 7, 7 pm

Meeting adjourned at 8:45. Motion made by Stefanie Weigand and second by Krista Chrisman. Motion passed unanimously