

**WSHS Athletic Boosters Meeting**  
**November 4, 2013**

***Board Members in Attendance:*** Cathy Noskowiak, Diane Davis, Stacie Barr, Jackie Levakis, Buck Weaver, Lonnie Robinson, Misty Wendell, Wendy Lomano, Lisa Smith

***Board Members not in attendance:*** Misty Wendell-Athletic Event, Lynn Mitchell, Cathy Siedlak

***Liaison in attendance:*** Joyce Michael, Sarah Cook, Tiffany Dorsey, Gina Crank, Sybil Bell, Andi Arens, Rebekah Carlisle, Shelly Roth, Ellen Gannon, Michelle Daughtery, Stefanie Weigand, Carla Tedeschi, Karen Calloway, Erika Edwards, Monica Evans, Krista Chrisman  
**Additional Attendees:** Sherri Bias

**Teams not represented:** Boys Cross Country, Girls Cross Country

***1. Call to order:***

- Cathy Noskowiak called the meeting to order at 7:00 PM.

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

- Motion made by Wendy Lomano. Second by Diane Davis, Passed Unanimously

***2. Reading and approval of treasurer's report:***

- Motion made by Michelle Daughtery. Second by Krista Chrisman, Passed Unanimously
- Discussion about checks with insufficient funds. Stacie Barr and Jackie Levakis will be attending a meeting with Buck Weaver, Westerville District treasurer, and Steve Anderson to discuss financial issues.
- Constitution and By-laws committee will address return of checks with insufficient funds and other financial issues.

**3. Committee Reports**

***Concessions:***

- The committee will be transporting equipment and stock to the basketball concession stand.
- Jackie Levakis will donate a microwave to the inside concession stand.

***Fundraising:***

- Anyone interested in serving on a fundraising committee contact Lonnie Robinson.
- Looked into the possibility of selling poinsettias during the holidays.
- Talked about offering skins in the school store.
- **Motion** Misty Wendell made a motion to sell skins in the school store. Second by Lisa Smith. Passes Unanimously.
- Working on doing Market Day as a future fund raiser in the place of Michael's Meats.
- Buck Weaver brought up the possibility of having Bingo as a fund raiser. He will check with the District office to make sure we can use the school facilities.
- **School Store-** The school store is doing very well this fall. They will be open during some basketball games in December. They will also open during the Gingerbread Cottage on December 7.

***Scholar/Athlete pins/Scholarship:***

- Jackie Levakis reported that more scholar athlete pins need to be ordered.
- **Motion:** Stacie Barr made a motion to order 500 Scholar Athlete Pins. Second by Ellen Gannon. Passed Unanimously.

***Membership:***

- Lisa Smith reported that she planned on being at Freshman Orientation on March 6, 2014 to introduce future parents of athletes to our organization. She also reported that we still have one liaison who is not a member.

***Parent Coordinator Report:***

- Any team who signed up to work Girls Freshman Basketball games will still receive their points even though there will be no girls freshman games.
- There are enough Core Workers to cover the basketball games.
- Fall points reports are attached to the agenda.

***WIAC:***

- Needs to be removed from agenda at the present time.

**5. Old Business:**

- Help All Kids Play-<http://www.helpallkidsplay.org/apply>
- **Motion:** Wendy Lomano made a motion to have the fundraising committee look into the logistics of handling the Jason Longanbach proposal of Help All Kids Play. Second by Krista Chrisman. Passed Unanimously.
- The Constitution and By Laws committee have been meeting. Their next meeting is at 6:30 on Monday November 11, 2014.

**6. New Business:**

- mCore will be at Westerville South on November 7-8 to do screenings.
- G and J Pepsi Contract. Some parts of the Pepsi contract are unclear when it comes to banquet drinks, etc. when they are donated for an event and not to be sold. The district and distributor would like for these items to be purchased from G and J, but it is still unclear if they must be purchased from the distributor.

**7. Athletic Director's Report**

- Fall sports are over and winter sports are underway. Our new swim coach is also Westerville North's coach. He will have two assistants to help him during the season.
- Winter schedules are completed and all freshman girls' basketball games have been canceled.
- The freshman Basketball tournament will still occur but with boys teams only.
- Pay to Participate fees are due by the date of the first contest to be able to play.
- The district is discussing Pay to participate fees and the possibility of the amount changing.
- Working with the district on revising the Athletic Office budget to include some expenditures that were not in the original budget.
- Still looking into the possibility of adding some lights around the scoreboard in the stadium.

**8. Additional Discussions:**

- OHSAA meeting will be held on November 13.
  - Also will be talking with Coach Bates about repairs being made to the baseball press box.
- Meeting adjourned at 8:15 PM. Motion made by Ellen Gannon. Second by Krista Chrisman.