

WSHS Athletic Boosters Meeting
October 7, 2013

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

Board Members not in attendance: Diane Davis-Athletic Event

Liaison in attendance: Joyce Michael, Sarah Cook, Sybil Bell, Andi Arens, Courtney Stroupe, Rebekah Carlisle, Ellen Gannon, Michelle Daughtery, Anne Larkins, Carla Tedeschi, Karen Calloway, Erika Edwards, Monica Evans, Krista Chrisman

Additional Attendees:

Teams not represented: Girls Basketball, Boys Cross Country, Girls Cross Country, Girls Soccer-Athletic Event, Swimming-Concession Stand Athletic Event

1. Call to order:

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

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

- Motion made by Stacie Barr. Second by Wendy Lomano, Passed Unanimously

2. Reading and approval of treasurer's report:

- Discussion about Michael's Meats and a check that had not cleared for several hundred dollars and how we planned on receiving payment.
- Motion made by Cathy Seidlak, Second by Ellen Gannon, Passed Unanimously

3. Committee Reports

Concessions:

- Going Well, several \$6000 nights, but banks need to be subtracted from that amount for final total.
- Discussion by Lisa Smith about purchasing a new microwave for the inside concession stand because the old one is not working properly.
- **Motion** A new microwave will be purchased for the inside concession stand out of the concession budget. Motion made by Lisa Smith. Second by Misty Wendell, Passed Unanimously.

Fundraising:

- **Michaels Meats-** Discussed feasibility of continuing this as a fundraiser in the future.
- **School Store-** Taking orders until Friday October 11 for Breast Cancer T-shirts. Proceeds will be donated to the Stephanie Speilman fund.

Scholar/Athlete pins/Scholarship:

- Banquet dates have been scheduled from October 10 – November 14. The grading period ends October 14; therefore, some athletes will receive their scholar athlete pins after banquets are over. Pins will be available in the athletic office to pass out at banquets. After discussing ways to change awarding pins for Fall sports, no changes will be made.
- The following members, Wendy Lomano, Jackie Levakis, Sybil Bell and Ellen Gannon, will meet with Cathy Seidlak to discuss the scholarship requirements and rubric before November 4.

Membership:

- At the present time we have 112 members. One liaison has still not joined and is not a voting member. Lisa brought up ideas to increase membership next year. One of the ideas included setting up a table at Freshman orientation in the spring.

Parent Coordinator Report:

- Point reports were given to the liasions.

WIAC:

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

5. Old Business:

- Help All Kids Play-<http://www.helpallkidsplay.org/apply>

This is a website that helps with participation fees. The Help All Kids Play Foundation was founded with the belief that all children should have the opportunity to experience the benefits associated with participation in extracurricular activities, whether it be in sports, educational, musical or faith based activities.

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6. New Business:

- **Jason Longanbach-** A local realtor brought up an idea to help fund athletics called Fitness for Real Estate. He has developed a program where 10% of gross commissions he receives from his clients can be designated by the client to the non profit fitness or organization of their choice. There is no up front cost to participate in his program. The client simple needs to request that their donation go to an athletic team or sports related booster organization to help with sport needs. He will be forwarding a video to explain his program to the booster organization.

7. Athletic Director's Report

- Banquet awards from coaches and information needs to be turned into the athletic office as soon as possible.
- Winter sports start November 1. Coaches need to communicate needs to Buck as soon as possible if they have not done so already.
- Still trying to finalize a swim coach; maybe sharing a coach with Westerville North. Human Resources still need to okay this possible temporary decision.
- There will be soccer tournament on October 19th and 26th in the stadium. South plays on the 19th. Trying to get game time changed because of conflicts. Other teams play on the 26th.
- The score board will be dedicated on October 18th. It still needs spot lights on the sides.
- Indoor score board quotes are in the \$15,500 to \$16,500 range. This does not include the \$1500 to install boards. Around \$10,000 has not been spent from the Pepsi money. The athletic department still needs an additional \$8000.00 to have these installed. The athletic director requested donations from teams or organizations to finish paying for this project.

8. Additional Discussions:

- A committee was formed to look at changes that need to be made in the Bylaws and Constitution. The committee members are Karen Calloway, Erika Edwards, Lisa Smith, Sarah Cook and Lynn Mitchell.

Meeting adjourned at 8:30 PM. Motion made by Ellen Gannon. Second by Krista Chrisman.