

**WSHS Athletic Boosters Meeting**  
**April 7, 2014**

***Board Members in Attendance:*** Diane Davis, Lynn Mitchell, Stacie Barr, Jackie Levakis, Buck Weaver, Misty Wendell, Lisa Smith, Cathy Siedlak

***Board Members not in attendance:*** Wendy Lomano (class), Lonnie Robinson

***Liaisons in attendance:*** Joyce Michael, Erika Edwards, Stacy Williams, Gina Crank, Ellen Gannon, Sybil Bell, Lisa Hrabcak, Lauren Hoffman, Courtney Stroupe, Shelly Roth, Cheryl Lovell, Fred Larkins, Amy Boland, Karen Calloway, Monica Evans, Krista Chrisman

***Additional Attendees:*** Jeanette Talamo, Seth Bumgarner

***Teams not represented:*** Softball, Swimming

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

Diane Davis called the meeting to order at 7:05 PM.

***2. Reading and Approval of Minutes from March 3, 2014:***

Motion made by Stacie Barr, seconded by Cathy Siedlak. Motion Passed Unanimously.

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

Motion made by Ellen Gannon, seconded by Monica Evans. Motion Passed Unanimously.

***4. Committee Reports***

***a. Concessions:***

Track and Boys volleyball have started. More volunteers are needed to cover events that were not on the original draw in August.

***b. Fundraising:***

No report

***c. Finance Committee:***

No report.

***d. School Store:***

A volunteer has been found to help in the school store during next school year. Also, need to meet with band to discuss sells during the football game.

***e. Scholar/Athlete Pins/Scholarship:***

Names have been submitted for the Athletic Scholarship. The scholarship will be given out during the Evening of Excellence.

***f. Membership:***

Physical night is on May 20<sup>th</sup>. The cost is \$20.00 for first athlete and \$15.00 for each additional athlete.

***g. Parent Coordinator Report:***

12. Volunteers are needed for the following dates: April 15, 21, 25, and 26 and May 6, 7, and

***h. Constitution and By-Laws Committee:***

The committee will continue updating the constitution and by laws. It is still a work in progress.

**5. Old Business:**

- a. Elections:** Nominations need to be submitted to Diane Davis before next meeting. All positions are open for nominations.
- b. Senior Banners:** These are being sold on the website. Also, leaflets will be passed out during homeroom. Banner orders may be placed until May 9.
- c. Adult Prom:** This is one of the possible ideas to be conducted by the athletic office to raise money for Play to Participate fees. Other ideas presented tonight were a 50/50 raffle. A possible Ducks and Trucks race idea was discussed. Lauren Hoffman is going to research this idea and talk with Parks and Recreation. It was suggested to do this with Super Games.

**6. New Business:**

- a. Summer Schedule:** Will be set as soon as new officers take over.
- b. Schedule Pickup/Volunteers:** Volunteers will be needed to work the Booster table during schedule pickup in August.

**7. Athletic Director's Report**

- A golf outing fund raiser is scheduled for June 9, 9 AM at Blackhawk. The event will accommodate 112 golfers and is being organized by Jeff Sadler and Julie Miller. The cost is \$75 per person or \$300 for a foursome. The athletic department needs help finding sponsors for each hole. Presently only two people have volunteered to sponsor holes at the tournament. Donated items and silent auction items still need to be donated. The money raised for this event will go to the Athletic Department.
- At the present time the Girls Soccer team has an outstanding debt of \$4000 owed to Soccer Plus. Uniforms were orders without prior consent or checking the budget to see if there were funds available in their booster account or team fundraising account. The new coach would like for the Boosters to pay this bill with the understanding that all of their future booster funds be applied to pay off this debt. He also intends to fundraise to help pay this debt quicker. After much discussion the following things were decided.
  - a. **Motion:** Booster funds will be used to pay Soccer Plus with the Girls Soccer team paying the amount received from boosters each year as the minimum amount towards the debt. (Boosters understand that the coach hopes to raise extra money to pay this debt off quickly.) Motion made by Lynn Mitchell. Second by Shelly Roth. 3 opposed, 2 abstained, 19 yes. Motion passed.

Other ideas that were discussed: Try to negotiate the bill down since Soccer Plus did not mail the bill out in a timely manner. Also, the financial committee needs to develop a form to be used to make a request for funds similar to a purchase order. After much discussion Erika Edwards made a motion to table discussion of this item at this time. Fred Larkin second the motion. Passed unanimously.

**8. Additional Discussions:**

None

Meeting adjourned at 8:45.

Motion made by Misty Wendell, seconded by Stacie Barr. Motion Passed Unanimously.