

WSHS Athletic Boosters Meeting
February 3, 2014

Board Members in Attendance: Diane Davis, Stacie Barr, Jackie Levakis, Buck Weaver, Misty Wendell

Board Members not in attendance:

Liaisons in attendance: Joyce Michael, Erika Edwards, Gina Crank, Sybil Bell, Lisa Hrabcak, Sharon Davenport, Shelly Roth, Ellen Gannon, Michelle Daugherty, Stefanie Weigand, Anne Larkins, Amy Boland, Jim Gaul, Monica Evans, Krista Chrisman

Additional Attendees:

Teams not represented: Everyone represented.

1. Call to order:

Diane Davis called the meeting to order at 7:00 PM.

2. Reading and Approval of Minutes from December 13, 2014:

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

3. Reading and Approval of Treasurer's Report:

- Date needs to be changed on report to January 2014
- Motion made by Misty Wendell; seconded by Monica Evans. Motion passed unanimously.

4. Committee Reports

a. Concessions:

Everything is going okay. There are 2-3 games left to play and a possible tournament before moving equipment and supplies to outside concession stands for spring events.

b. Fundraising:

No report.

c. Finance Committee:

A written report will be ready by the next meeting.

d. School Store:

- The school store will be opened on a limited schedule the rest of the year.
- Need to check the number of skins sold.
- Wildcat blankets need to be picked up from Cathy Noskoviak and stored in a new location.

e. Scholar/Athlete Pins/Scholarship:

Scholar athlete pins need to be picked up tonight for all winter sports; so, you will have them for your banquets. If you have any questions contact Cathy Seidlak. Also, any pins not

handed out at the banquet can be returned to the athletic office and they will be given to the athlete.

f. Membership:

No report.

g. Parent Coordinator Report:

Updated point report is available. Please pick up your copy.

h. Constitution and By-Laws Committee:

No report.

5. Old Business:

a. Market Day:

At this time Market Day is on hold.

b. Bingo:

There were 118 responses to the Bingo survey. A committee needs to be formed to begin developing plans for start up in the fall. There will be more discussion at the next meeting.

c. Giant Eagle

Diane will check with Giant Eagle about their reward card program.

6. New Business:

Wendy Lomano will no longer be at the meetings. If anyone wants to take over this position please call or email Diane Davis.

7. Athletic Director's Report

- A golf outing fund raiser is scheduled for June 9 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.
- Signing day will be Wednesday January 15 with a snow day event on Friday January 17. This is for football, soccer, cross country and track and field athletes.
- Winter season is almost over.
- Senior night will be held on January 17 for cheer, bowling and boy's basketball. In the future we may have team recognition nights at the beginning of several games to recognize all sports during their season.
- Custodial fees are \$35 per hour when using them for your events. Still in discussion for number of hours.
- March 13 is the OHSAA Spring meeting for all athletes and their parents who have not attended a meeting this year.
- A facility contract can be gotten from Buck by e-mail if a team is planning to use the facilities for their banquet. It can also be found on the board's website under facilities. When filling out this form each team is covered under the Athletic Boosters liability insurance.

8. Additional Discussions:

None

Meeting adjourned at 8:15.

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