

WSHS Athletic Boosters Meeting
January 13, 2014

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

Board Members not in attendance:

Liaisons in attendance: Joyce Michael, Sarah Cook, Erika Edwards, Stacy Williams, Andrea Smoot, Gina Crank, Deb Luciano, Sybil Bell, Andy Arens, Shelly Roth, Sheryl Klein, Michelle Daugherty, Stefanie Weigand, Anne Larkins, Fred Larkins, Amy Boland, James Gaul, Monica Evans, Krista Chrisman

Additional Attendees: Sherri Blais, Jeanette Talamo, Lauren Hoffman

Teams not represented: Girls Golf, Boys Soccer-Special Called Meeting all points awarded

1. Call to order:

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

2. Reading and Approval of Minutes from December 2, 2013:

Motion made by Lynn Mitchell, seconded by Cathy Siedlak. Motion Passed Unanimously.

3. Reading and Approval of Treasurer's Report:

- The Booster bank account is open and all business was completed including payment of state taxes, federal taxes, registration with the AG's office, and fees for delinquent filing.
- Email Stacie if you need an up to date copy of your individual team account report.

4. Committee Reports

a. Concessions:

Everything is going okay. This month has been slow compared to last year. A pipe burst in the concession stand next to the field house. The only loss was popcorn bags. A repair order has been sent to the maintenance department.

b. Fundraising:

The skins are selling fairly well in the school store. At this time around 40 have been sold.

c. Finance Committee:

The committee will meet on January 24 to begin updating material to give to coaches and liaisons.

d. School Store:

- The school store will be open during lunch periods every other Friday through May.

- A request was made to possibly have the school store open during the evening more often for parents to be able to buy items. A suggestion was made to see if the store needed more workers to accomplish this request.

e. Scholar/Athlete Pins/Scholarship:

Cathy is waiting for the grade reports for the second nine weeks. She will try to have pins available for the liaisons by the booster meeting in February.

f. Membership:

No changes at this time.

g. Parent Coordinator Report:

Lynn handed out the points report and stated that some minor changes will be made to some team reports. She needs to subtract points from teams who did not show up to work concessions on their assigned dates.

h. Constitution and By-Laws Committee:

Lynn reported that this committee has finished the Rules and Responsibilities section. She feels most of their work will be completed by February.

5. Old Business:

a. Market Day:

Lonnie will be contacting Lori Tufts about Market Day and will discuss options.

b. Bingo:

Lonnie reported the following.

- Big Walnut hosts Bingo every Tuesday. They run a concession stand and sell 4-5 instant scratch off tickets which is where they make 20-30% of their money. A police officer is on duty during the event. Costs of supplies for the year estimate between \$5,000 and \$6,000. They spend around \$1,000 on advertisement.
- Lonnie contacted the Ohio Lotto and was told that Bingo regulations are in Ohio Revised Code 2915. She also found out that it costs \$500 for a 52 week license or the net profit is considered, \$200 for a 26 week license, \$150 for less than 26 weeks and \$50 for a four week license. The license for Bingo is a type “three” license and to apply for this license the organization must send someone to Bingo school. It takes 30-45 days to get a license. Our state taxes need to be current. We must have a valid contract with the state and we would need to track the number of tickets we sold each event. The state would also need a copy of our tax exemption papers.
- Buck reported we could use the school, but would need to pay custodial fees of \$35 per hour and special duty police officer fees of \$40 an hour.
- In order to have Bingo you need 6-10 people per event: 1 supervisor, 2-4 pit bosses, concession stand operator, 2 door people.
- The money raised at local Bingo games is split in a variety of ways. Our organization would need to decide how this would occur.
- A request was made to find out if teams were interested in helping with the operation of a Bingo night. Wendy Lomano will send out an email to see if the

organization will have enough support from individual teams to conduct a Bingo night.

- A focus group will visit Big Walnuts Bingo night to see how it is operated.

Motion: Cathy Siedlak made a motion to continue exploring options to have a Bingo Night to help raise money for the Athletic Boosters, seconded by Anne Larkins. Motion Passed Unanimously.

6. New Business:

The possibility of having a spaghetti dinner was discussed. Lonnie Robinson needs input about this possibility.

7. Athletic Director's Report

- The winter season is half over. The last home competition is on February 18.
- Buck requested banquet dates and senior night dates from the winter teams. He also reported that teams using the commons for banquets will need to pay a custodian \$35 per hour. He stated that teams may want to look into using the Community Center, Everal Barn or other locations for their banquets. Teams will need to fill out an application form when requesting use of the commons. A question was asked about team meals and would a custodian need to be paid for these events because teams could not afford to do that every week.
- Anyone interested in purchasing a paver to be placed in the stadium need to do so soon because Buck will be placing an order in the near future.
- Buck also stated that during March he will be taking some personal time for the birth of his child.
- Discussion was had about Pay to Participate fees and the possibility of the fees being reduced next year. At this time all the athletic directors are lobbying for fees to be reduced.
- Jessica Price Timmons has been hired to coach Girls Volleyball next year. Buck is still looking for a Girls Soccer coach for next year. He will be advertising on the OHSAA website to see if he can get some good candidates for the job.
- A question was asked about coach's contracts and how they get renewed because of some complaints being raised about some coaches. Buck stated that contracts are renewed from year to year and that a coach is evaluated each year similar to the process used for teacher evaluations.
- A packet of materials will be made to educate coaches on team accounts, financial forms, liaison duties, tax ID use and other concerns. Buck would like to have this information before his end of year coaches meeting.

8. Additional Discussions:

None

Meeting adjourned at 8:45.

Motion made by Wendy Lomano, seconded by Jimmy Gaul. Motion Passed Unanimously.