

WSHS Athletic Boosters Meeting
March 3, 2014

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

Board Members not in attendance: Cathy Seidlak, Wendy Lomano (class)

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

Additional Attendees: Jan Ellis, Jeanette Talamo

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 February 3, 2014:

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

3. Reading and Approval of Treasurer's Report:

Motion made by Michelle Daugherty, seconded by Monica Evans. Motion Passed Unanimously.

4. Committee Reports

a. Concessions:

Indoor winter concessions are finished. We will be running boy's volleyball concessions this spring. Volunteers are needed for these games since this was not on the original draw. Teams may earn extra points by volunteering for these games.

b. Fundraising:

Lonnie presented the following fundraising ideas-Subs, pizzas, candles through Gold Canyon, Flower sales.

c. Finance Committee:

The committee presented ideas that need to be included in the liaison training.

d. School Store:

- No report.

e. Scholar/Athlete Pins/Scholarship:

Packets were passed out to individuals reading the essays for the athletic scholarship.

f. Membership:

There will be a booster membership table at the March 6th Future Wildcat night.

g. Parent Coordinator Report:

Updated point report was given to teams. Any questions or concerns need to be addressed with Lynn Mitchell.

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. Bingo:*** After more research being conducted Bingo will not be a feasible fundraiser for the Athletic Boosters.
- b. Real Estate Website:*** Wendy Lomano is working with the agent to finalize these details.
- c. Skins:*** This is a temporary fundraiser.

6. New Business:

a. Elections: Elections will be held in May for all booster positions. Please consider running for a board seat to help continue the success of the Athletic Boosters. Several officers and committee persons will not be seeking their current positions because their athlete graduates in May.

b. Senior Banners: Motion to sell Senior Banners and signs through May 16th using the Daugherty's. Motion made by Lynn Mitchell. Second by Jackie Levakis. Passed Unanimously.

c. Adult Prom: Buck presented an idea to have an adult prom at a local Country Club to help raise money for Play to Participate.

d-e. Fundraising ideas discussed under fundraising.

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.
- The Athletic Director is thinking of having a 50/50 raffle competition at other sporting events where the person's number that is drawn will compete in a competition, such as, shot from midcourt, kicking a soccer goal, etc. If the person is successful they will win half the pot. The rest goes to help offset Play to Participate fees.
- The \$240 Pay to Participate fee is probably not going to change. But there may be a family cap.
- Custodial fees are \$35 per hour. After talking to district there will be no charges for team meals and banquets. Parents need to help clean up after these events and help custodians as much as possible. If an event is scheduled on the weekend see Buck to discuss custodial fees.
- March 13 is the OHSAA Spring meeting for all athletes and their parents who have not attended a meeting this year.
- All sold beverages at events need to be bought through the Pepsi distributor. If drinks are given away or used at a banquet use Pepsi products only.

- **Motion:** The Athletic Director may purchase a paver for Kirsten Elliott out of the Athletic Directors fund to be placed on the wall in the stadium. Motion made by Lisa Smith. Second by Lynn Mitchell. Passed Unanimously.

8. Additional Discussions:

None

Meeting adjourned at 8:20.

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