

WSHS Athletic Boosters Meeting
September 2, 2013

Board Members in Attendance: Cathy Noskowiak, Diane Davis, Stacie Barr, Buck Weaver, Wendy Lomano, Lisa Smith, Lynn Mitchell, Cathy Siedlak

Board Members not in attendance: Jackie Levakis, Lisa Martens-Flood, Misty Wendell (in concessions)

Liaison in attendance: Joyce Michael, Sarah Cook, Erika Edwards, Sybil Bell (in concessions), Lauren Hoffman, Rebekah Carlisle, Shelly Roth, Ellen Gannon (excused-home game), Michelle Daugherty, Jeannette Talamo, Anne Larkins, Fred Larkins, Carla Tedeschi, Karen Calloway, Jim Gaul (in stadium), Monica Evans, Krista Chrisman

Additional Attendees: Jason Longanbach

Teams not represented: Girls Basketball

1. Call to order:

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

2. Reading and approval of minutes from August 5, 2013:

- Corrections to minutes were noted: Krista Chrisman added as Liaison in attendance; Karen Calloway moved to Liaison in attendance (boys track)
- Motion made by Lauren Hoffman. Second by Rebekah Carlisle, Passed Unanimously

3. Reading and approval of treasurer's report:

- Reviewed report provided by treasurer
- New policy: Provide individual team reports to respective liaison as opposed to sharing with all membership.
- Any issues/questions should be marked on team report and returned to treasurer
- Motion made by Diane Davis to approve treasurer's report. Second by Michelle Daugherty. Passed Unanimously.

4. Athletic Director's Report:

- Agenda modified to allow AD to return to girls soccer game
- Scoreboard is here and will be hung on September 17th, weather permitting. Buck is trying to save old logo from scoreboard so that it can be displayed somewhere in the stadium. Dedication of the new scoreboard will occur during varsity football game on September 27th. This is also little league football night at the stadium.
- October 4th is Homecoming; October 17th is breast cancer awareness game.
- State Farm will have a booth about no texting while driving beside the West concession stand at the October 17th game.
- AD will contact Rocky Pentello about the date for the Middle School football night at a varsity football game.
- New sound system is up and running.
- New AD secretary is Amanda Crist.

- Explanation given for decisions made when lights would not work during August 30th varsity football game. Groveport Madison would not have had transportation to return on Saturday to complete the game thus decision was made to continue once lights came back on.
- Presale for October 17th game against Westerville Central may begin on Tuesday (10/15). Need to verify with Julie Miller.
- Volleyball had requested permission to give wrist bands to students who attend their games. This was not approved and gift card give away was suggested instead.
- Coaching contracts for winter sports are due next week; Still looking for new swimming coach.

5. Committee:

Concessions:

- Two of the window locks on the East concession stand are not working. A work order has been placed.
- Trash is not being picked up after athletic events in the stadium. Custodians will be reminded.
- The women's bathroom in the West concession stand has only one working soap dispenser. Requested additional individual bottles of soap for each sink.
- Asked about moving light switches for bathrooms in West concession stand from inside stand to somewhere in bathrooms.
- Several outlets in West concession stand do not work. Perhaps electrician can assess.
- May need new pretzel warmer because one bulb housing does not work.
- International Baccalaureate students will be cleaning up the stadium on Saturday mornings after varsity football games.
- Had to purchase grill in hours before first home varsity football game. Grills must be locked away when not in use. Cathy will see that "Property of WS Boosters" is etched in each.

Fundraising:

- Potential ideas include Night in with Wildcats, group candle sale. Lonnie has several ideas but welcomes more. Lisa Smith to provide Lonnie with membership list so that she can identify folks interested in helping with fundraising.
- **Michaels Meats-** Able to get enough orders so that delivery will be free. Total sales of \$3595 which translates into \$795 in profit from 123 boxes. Delivery date is September 12th at 4:30pm. Pick-up until 6:30pm.
- **School Store-** September 27th will be neon night at varsity football game. Money for t-shirt orders are due by end of lunch period on September 19th. Pick up orders during lunch on September 26th. Breast cancer awareness shirts will be sold for October 17th varsity game. Order forms will be sent out ASAP. The store may be open another day of the week.
- **OSU-** Nothing to report.

Scholar/Athlete pins/Scholarship:

- Nothing to report

Membership:

- Currently have 101 members.
- There are 5 board members/liaisons who have not paid 2013-14 dues.

Parent Report:

- Point reports were emailed to all liaisons before the meeting. Any issues/questions/corrections should be emailed to Lynn M.
- Folks who run the grill for varsity football games wish to have their concession "points" assigned to girls soccer (2 pts) and girls track (2 pts).

WIAC:

- Nothing to report. End of 2012-13 meeting has been cancelled and rescheduled several times.

6. Old Business:

- Register your Kroger and Meijer cards. Latest payoff from Krogers was \$750.82.
- Zoup will be serving soups and chili at the Homecoming varsity football game on October 4th. They will be set up in the grass near the West concession stand.

7. New Business:

- Help All Kids Play may offer assistance to student athletes who do not have ability to pay the Pay to Participate fee. Organization will accept donations.
- Emails and announcements for Booster membership must first be reviewed by Cathy.
- School store is not to sell inside stadium based on an old agreement with band booster. Members discussed revisiting this agreement.
- Each year, volunteer hours are documented and supplied to Parent Council. Liaisons can keep track of other hours and submit.
- Questions were raised about magazine sale advertised during OHSAA meeting. Several members could not remember deciding to endorse the sale. Diane indicated that this was discussed during the May Booster meeting. It was stated that this sale does not require Booster approval since it does not require an outlay of Booster funds. There is no deadline for submission of orders; Packets are available in the AD's office.
- Lynn Mitchell made a motion that all Booster endorsed fundraisers be approved before initiation. Rebekah Carlisle seconded. Passed unanimously.
- Michael's Meats is thinking about not sponsoring any more sales because of low sales. Lonnie R will check on Market Day since that appears to be a popular fundraiser for Booster members.

8. Additional Discussions:

Meeting adjourned at 8:45 PM.

Motion made by Diane Davis to adjourn the meeting. Second by Shelly Roth, Passed unanimously.