

WSHS Athletic Boosters Meeting
May 6, 2013

Board Members in Attendance: Cathy Noskowiak, Jackie Levakis, Scott Dorne, Wendy Lomano, Lynn Mitchell, Misty Wendell, Cathy Siedlak

Board Members not in attendance: Sharon Imondi, Lanny Ross, Mike Migliore

Liaison in attendance: Joyce Michael, Andrea Smoot, Deb Abner, Lisa Martins-Flood, Andi Arens, Shelly Roth, Ellen Gannon, Michelle Daughtery, Stefanie Weigand, Anne Larkins, Carla Tedeschi, Carol Thune

Additional Attendees: Stacie Barr, Lisa Smith, Diane Davis

Teams not represented: Boys Basketball, Cheerleading, Wrestling

1. Call to order:

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

2. Reading and approval of minutes from April 1, 2013:

- Motion made by Stacie Barr. Second by Cathy Siedlak, Passed Unanimously

3. Reading and approval of treasurer's report:

- **Motion** made by Wendy Lomano. Second by Deb Abner, Passed Unanimously.
- Discussion of financial situation concerning Monte Carlo night.
- **Motion** WSAB need to meet with WIAC and discuss concerns about financial status concerning Monte Carlo and Car Raffle.
- Motion made by Deb Abner, Second by Carol Thune. Passed unanimously.

4. Committee

Concessions:

- Need additional volunteers for May 22nd and 25th.

Fundraising:

- **Michaels Meats-** Sold 256 boxes during the last sale. Lisa Martin-Flood will be the chair of this committee next year. First sale will occur in the early Fall. Will try to get forms for schedule pick up and team meetings.
- **School Store-** The school store will open one more time on May 10th. Scott reported that Susan and Denise did a great job in the store which is reflected in the amount of profit for the Boosters this school year.
- **OSU-** No new information about OSU since the new company has taken over the concessions area. AD's office will not be in charge of financials for OSU next year.
- **Scholar/Athlete pins/Scholarship-** The committee has received the list of athletes to receive Scholar athlete pins and they will be distributed to spring athletes soon.
- **Membership-** No report
- **Parent Coordinator-**No report

5. Old Business:

- Graduation Banners will be ready mid-May.
- Physicals will be done by Ohio Health on May 21st. Cathy needs to adults to assist her that evening. If an athlete can not get their physical done on May 21, they may attend one of the other dates that Ohio Health has available. Dates will be sent out by Boosters via e-mail.

6. New Business:

-Christine Evans from Great American Opportunities presented several fundraising opportunities for next year. They include Discount cards-50% profit with a 600 minimum order, GA Savings Card Max, Columbus Enjoy the City Booklet, Magazine Sale, Paula Dean Cookie Dough, Good Foods, and Scratch off Cards.

-New Officers for 2013-14 are:

Cathy Noskowiak, President

Diane Davis Vice-President

Stacie Barr Treasurer

Jackie Levakis, Secretary

Fundraising, open

Concessions, Misty Wendell, Jackie Levakis, Lynn Mitchell

Corresponding Secretary, open

Membership, Lisa Davis

Parent Volunteer Coordinator, Lynn Mitchell

OSU, Misty Wendell

Scholar Athlete, Cathy Siedlak

7. Athletic Director's Report

- AD's to meet with Scott Reeves soon to discuss PTP fees for next school year and to address other concerns. All schools were cut 50% from the general fund this school year in the Athletic Department budget. All schools succeeded in cutting the amount of money they were directed to cut from their budget. But the athletic departments have now incurred new fees such as transportation. South can not afford to supplement PTP fees next year. Should have new budget numbers by June meeting.
- All coaches are required to take a concussion class. Parents can take the class but must pay a \$20 fee. Also, all parents and athletes must sign a concussion form next year.

8. Additional Discussions:

- Joyce Michael discussed Hi Chew candy and a possible free fundraiser for next year by the boosters in the Fall and Winter. Hopefully, all candy will be free and the profit will go into the Concession profits.
- Rebecca Carlisle talked about using local vendors such as Ralphoto and JC Manny. Currently the Boosters use as many local vendors as possible. She also suggested adding a graduation banner flyer in next years prom package.
- A suggestion was made to thank vendors at the membership table during schedule pick up.

Meeting adjourned at 8:10 PM.

Motion made by Jackie Levakis and second by Misty Wendell, Passed unanimously.