

WSHS Athletic Boosters

Minutes

April 1, 2019

Executive Board Members in Attendance: Matt Dailey (President), Michelle Dougherty (Vice-President), Leslie Klenk (Treasurer), Andrea Moore-Sheridan (Recording Secretary), Deidre Dailey (Communications Secretary)

Athletic Director: Josh DeVoll (absent due to illness)

Committee Chairs in Attendance: Krista Chrisman (Concessions), Stacie Barr (School Store), Claire Curran-Eastman (GEM & Scholarship), Deidre Dailey (Fundraising), Sherri Blais (Parent Council)

Liaisons in Attendance: Heather Singleton (Boys' Basketball), Nann Williams (Swim, Dive & Track), Kendra Allen (Boys' Golf), Lori Flynn (Wrestling), Josh Shoemaker (Softball), Sheri Koehler (Girls' Tennis), Laura Wartel (Competition Cheer), Andrea Moore-Sheridan (Sideline Cheer), Sarah Jones (Boys' Soccer), Sharon Varney (Girls' Soccer), Nann Williams (Swim, Dive & Track), Terri Jones (Boys' Lacrosse), Lisa Smith (Girls' Lacrosse), Carol Faulkner (Softball backup), Sherri Blais (Girls' Golf)

Liaisons Absent: Boys' Tennis, Football, Baseball, Girls' Basketball, Girls' Lacrosse,

- I. CALL TO ORDER: 7:04 pm by Matt Dailey
- II. APPROVAL OF MINUTES FROM LAST MEETING: No corrections. Motion to approve by Stacie Barr, seconded by Laura Wartel, passed unanimously.
- III. ATHLETIC DIRECTOR REPORT: Absent due to illness, no report. Matt Dailey reminded current team liaisons if they are not returning next year to please find a replacement.
- IV. REVIEW & APPROVAL OF TREASURER'S REPORT: Books have been reconciled for March. Book balance \$149,048.94, bank balance \$156,467.85 as of 03/31/2019. Motion for approval by Laura Wartel, seconded by a Heather Singleton, passed unanimously.
- V. OLD BUSINESS
 - a) POS Committee: Bill Lovell absent, information passed on, Square and Chrome books will be used for test run, POS Committee members will meet to outline guidance regarding use and processes for accountability.
- VI. COMMITTEE REPORTS
 - a) Fundraising: Deidre Dailey, Ohio Mulch sold \$ 3025.00 profit \$ 725.00, all profit went directly to General Booster fund, Spirit 5K will be held Sunday October 6, same location as last year by COSI downtown, registration fees from Spirit 5K=Booster dues, Athletics needs a mascot
 - b) Concessions: Krista Chrisman, Spring concessions have been slow, no walking tacos or pizza for girls' lacrosse, however both items sell very well at track meets, concessions volunteers are being updated timely which is appreciated, please remember to make food prep adjustments as indicated.
 - c) Scholarship: Claire Eastman-Curran, announcements for scholarships awards will be at the May meeting, actual awards will be handed out at Evening of Excellence.

- d) Parent Council: Sherri Blais, WPC is updating their bylaws, primary concern is only 1 parent can rep for 1 group, next meeting is 04/17.

VII. NEW BUSINESS

- a) Nomination Committee-Claire-Eastman-Curran has offered to Chair, slate of nominees will be available at May meeting, voting be held at May meeting.
- b) Fast Signs-there is a slight price increase for the symbols added to the signs, order forms will be updated to reflect the increase.

VIII. ADJOURNMENT: Made by Matt Dailey at 7:25, motion made by Stacie Barr, seconded by Nann Williams, passed unanimously.