



## WVHS Athletic Booster Club Meeting Minutes 07-21-2014



**1. Meeting was called to order at 7:06 pm**

**In attendance were:** Phyllis Ellam, Carolyn Guerrieri, Laura Campbell, Cindy Becker, Nancy Springs, Eve Kochman, Laura Maul, Robin Church, Dave Yonkers

**2. Last Meeting Minutes Approval – MOTION:** Motion to approve June minutes was seconded and approved unanimously.

**3. Open Floor – Parents / Coaches / Other –**

**4. President Report - Phyllis Ellam -** Directed to Athletic Allocations for all sports for the school year 2014-2015

**5. Athletic Director – Chris Neibch**

- Booster Club ‘Wish List’- Fall, Winter, & Spring I am requesting a vote be made on whether or not to approve the Fall, Winter, & Spring request.
- TouchWall will be installed on Wednesday, 7/23...thanks again for the \$5,000 to help with this project.
- Fall Athletics Registration opened up on 7/15...
- Meet the Coaches day in the Fall has been CANCELLED (I reported this out a couple of meetings ago)

Reviewed athletic allocations for entire school year.

Clarification for: Girls CC tent cost

Girls BB “portable electronic”

Number of students for impact testing

Touch Wall of Fame asking \$2100 for second

Email voting after meeting.

**6. Administrative Liaison – Jason Stipp – absent**

**7. Past President – Dave Yonkers - no report**

**8. Vice President – Laura Campbell- absent/no report**

**9. 2<sup>nd</sup> Vice-President – Jill York absent/no report**



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- 10. Treasurer – John O’Sullivan absent/submitted report** –Overall, we ended with income of \$17,250 above budget by \$12,842 primarily due to lower allocations \$11,538 and lower operation expenses.

Overall fundraising was above our budget by \$4900  
 Concessions ended with \$17,250 or \$1081 below budget  
 Golf \$14,578 or \$4578 above budget. This will be approx. \$700 lower when final bills for additional shirts/supplies are paid  
 Membership \$15,720 or \$180 above budget  
 Manna was \$688 below budget  
 Warrior Wear was \$1959 below budget but finished with \$8041 in income  
 5k \$2735 above budget  
 Pig Roast \$1134 above plan

Cash balance \$54954 at end of June

- 11. Secretary – Carolyn Guerrieri** – May minutes were sent to Mike Luczynski for posting on the website along with the new meeting schedule for the coming year.
- 12. Membership – Cindy Becker & Eve Kochman:** Overall, membership is up over last year; premium memberships increased as well in comparison to previous year.

- 13. Warrior Wear – Mary Ellen Santoro & Joann Roth: absent/report submitted:**

**2014-2015 WARRIOR WEARHOUSE**

**PROPOSED BUDGET**

Mary Ellen Santoro and JoAnn Roth

**2013-2014(LAST YEAR)**

INCOME:	\$59,606
EXPENSES	<u>\$51,401</u>
NET PROFIT:	\$ 8,205

**2014-2015 PROPOSED BUDGET**

CURRENT INVENTORY: \$ 4,482 (ALREADY PAID)

PROJECTED INCOME (SALES):	\$62,500
PROJECTED EXPENSES (ORDERS)	<u>\$52,500</u>
PROJECTED NET PROFIT:	\$10,000



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### 14. Volunteer Coordinator – Robin Church:

Volunteer Coordinator Report: July 21, 2014

#### SUMMER SPORTS' UPDATE

- Many thanks to Maureen Connolly, Sherry Kenny and Claire Lesak for coordinating Summer Basketball concessions and to parent Mark Rullo for fixing the broken door to the pizza oven!

#### 2014-15 UPDATE

- Attached is an updated list of sport/event coordinators confirmed for 2014-15.
- Coordinator Input  
*"It would be really helpful if the Coaches ask/put in writing that each family to sign up to help in concessions for at least two games. We tend to get a few people who sign up for the majority of games or when there are no sign-ups it falls on the coordinators to work."*
- Fall signups are prepped, unless otherwise noted\*. Game schedules subject to change. Have coordinators for all fall events/sports, except Special Olympics, soccer-boys, and tennis-girls. Cheer, cross country and golf TBD.

#### EVENTS

- Inventory Days: Pre-season prep and post-season move dates TBA
- Pig Roast: 8/22/14
- Warrior WearHouse: 8/12/14 - 5/29/15, Football Wednesdays & Homecoming Week TBA
- Warriors on the Run 5K & Fun Run: 10/5/14

#### SPORTS

- Cheer\*: 9/6/14 Gr K-8 Cheer Camp – WWH opened last year and did well. Awaiting coach input regarding concessions. Winter competition schedule not posted (0 events last year).
- Cross Country\*: 0 home meets this year (1 last year). Regional/Sectional TBA (1 last year).
- Football: 8/29/14 - 10/24/14. 5 regular home games (3 last year). Playoffs TBA (1 last year).
- Golf\*: Non-concession sport – all events off-site.
- Poms/Dance\*: 12/13/14 dance competition slated this year (0 last year).
- Special Olympics\*: Schedule not posted (0 events last year).
- Soccer-Boys: 8/26/14 – 10/11/14. 10 games (8 last year). Regional/Sectional TBA (2 last year).
- Swim/Dive-Girls: 9/4/14 – 11/1/14. 4 meets (2 last year) + UEC Conference this year (0 last year).
- Tennis-Girls: 9/13/14 – 10/14/14. 3 tourn. this year (3 last year). Conf/Sectional TBA (0 last year).
- Volleyball-Girls: 8/27/14 – 10/23/14. 9 home games (7 last year) + 2 tournaments this year (2 last year). Regional/Sectional TBA (0 last year).



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- Budget Items
  - Premium VolunteerSpot Account: \$210 automatic annual renewal – July 16, 2014
  - Volunteer Appreciation: \$200

Coordinator/volunteers spreadsheet submitted

- 15. Concessions –Tracey Durns, Nancy Springs & Michael Luczynski** – Would like to see coaches to encourage parents/athletes to participate in supporting concessions for tournaments/events. Can even count toward community service hours.

**15.1** Discussion on Pizza suppliers. Continuing to research and taste test to help determine supplier for concessions.

**15.2** Concerned regarding electric outlets sporadic working in concession booths

**16. Fund-Raising**

**16.1.** Jill York & Leigh Ann Marrs: absent/no report

1. Gift Cards –
2. 5K Run –

**16.2.** Billy White – absent/no report

Golf Outing

**16.3.** Laura Maul - Pig Roast – Will be advertising in White Eagle/Oakhurst neighborhood magazine

Will have form online to download

Pig Roast set up and volunteers discussed

200+ families already responded

**17. Website – Mike Luczynski- absent**

**Kathy Kallas** – absent/report submitted

Webly graphic submitted separately showing website activity

**18. Scholarship Committee – Janet Eggenberger – absent/no report**

**19. Sport specific Team Parent Reports:**

**20. Old Business:**

**20.1.** Corporate sponsors – *Tabled until the District can better define their “rules”.*

**20.2.** Allocation request from Administration for 3 folding tables for Options Area. *(Tabled until year-end financials are complete and reviewed to see if we can afford to help. Administration is looking for \$2124).*



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**20.3.** Digital Wall of Fame Project – Chris Neibch allocated in the *2013-2014 budget*  
Installation slated for 7/23

**20.4** Pool Signage – Charles Bibbs (*Tabled until design & pricing is finalized*).

**21. New Business:**

**21.1.** Amending the By-Laws to allow any WV parent to be on the board and not just parents of athletes.

**21.2.** Season Pass fees are not included in membership fees, By-Laws will need to be amended. Not enough voting members for a quorum.

**21.3.** Is WVHS taking care of field house padding and drinking fountains?

**Meeting was adjourned at 8:32 p.m.**

**The next meeting is scheduled for Monday August 18, 2014 7:00pm location TBD**