

**WCHS Booster Club Meeting Minutes**  
**Wednesday, May 4, 2016, 7 pm – Room 117**

**In attendance:** Elaine Arndt; Sharon Crane; Draga Dubick, Kathleen Ervin, Daniel Freeman; Clarice Ghais; Leslie Janis; Debra Lundin; Chris Nazarian, Jeanine Resnick, Scott Rivinius; Jesse Smith, Ali Weitzman, Larry Tanenbaum, Eric Reicin, Andrew O’Lone.

**Call to Order:** Chris 7:06

**Approval of minutes of Last Meeting:** Sharon  
Elaine moved to approve, it was seconded by Clarice and unanimously approved.

**Treasurer’s Report:** Clarice  
Assets savings and checking \$108,940; only changes since last meeting are boys basketball, cheerleading, boys lacrosse, football and baseball; for the last month net income is \$23,045.

**Apparel:** Ali  
Tried to sell at Track Meet inside Concession stand and that did not work out well; Ali is looking for 1-2 helpers; inventory 2x per year.

**Concessions:** - Draga  
Opening at all lacrosse games; did a track meet for first time in Draga’s tenure – went well and they will do it again; could also be done at cross-country; it was worthwhile (they don’t look at \$\$ per event).

**Membership:** Elaine  
Girls lacrosse and varsity baseball close to 100% - that would be 12 total teams; alumni membership has not really taken hold yet, but we haven’t really solicited yet; Larry suggested a mass email to alumni. Elaine and Wendy did a transition to Jeanine (database) and Sandy Max (coordinator) who are taking over the committee; new membership system has been terrific – easier to sort, etc.;

**Communications:** Elaine/Daniel  
New system is up; Elaine asked how many people are using Scorestream (2); Gamechanger entries can be manually inputted into Scorestream.  
Kathleen Ervin is collecting communications requests and handling Tuckerman sign, school website and school calendar updates; still need someone to coordinate other aspects of Communications.  
When Kathleen gets a request for the Tuckerman sign, she cc’s the AD to make sure it is approved.  
School Tuckerman Sign Technical Support Ben Schnapp is in a year to year

position, so we have to confirm that he will continue to post the sign messages.

Elaine made a Motion for

- a. Strengthening Community Day –May 16 to build community between students and staff.
  - i. vote on Booster Club \$500 contribution (Bulldog pride sunglasses and sun tan lotion); Larry seconded and unanimously approved

**AD Report:** Scott

- a. Introduction of new AD – Jesse Smith; email starts July 1 ([jesse\\_r\\_smith@mcpsmd.org](mailto:jesse_r_smith@mcpsmd.org)) (he is currently at Northwest); Jesse will be teaching social studies; Elaine said Jesse's post got more clicks than anything else.
- b. Playoffs; don't know until early next week – only one set is Volleyball (coed) tomorrow against Northwood; 3:45 start; don't generally have concessions- Elaine checked and they are not expecting concessions; double header on the 16<sup>th</sup> and maybe one more on the 18<sup>th</sup> (Whitman, Wootton, QO??); could have softball home game (find out Tuesday).
- c. Football home games; Homecoming is Oct 14 against BCC.
- d. Lisa Welleck is requesting dates for room reservations by May 31.
- e. August 12 is date of starting fall practices – there will be a full 3 weeks of practice before school starts.
- f. Scoreboard has been functioning but one panel is discolored; they've been shutting it off each night for fear of lightning.
- g. Grass is holding up well – lacrosse could play last night even though other schools had to cancel.
- h. Status of baseball dugout corrections – County recommended contractors and a solution AD doesn't like; we are getting in touch with fence people and are going to move the fence but after the season is done.
- i. Status of naming stadium for Chuck Stevens – Scott called office last week; they review it twice a year around Christmas and then early summer; hopefully can get it in place for fall; Andrew wondered whether BCC's use of the field will disrupt things; batting cages should also be completed this summer; Andrew suggested a gate in the dugout; new benches need to get done.
- j. We can put a work order in for mechanical issues in Concessions stand; ice maker is leaking and causing problems on the floor (Angel Delgado can arrange).
- k. Quotes for beautification in baseball/softball area – Scott's recommendation is that Booster Club arrange; unlikely to get volunteers to get SSL hours.
- l. Kathleen mentioned that wrestling is trying to get another mat (\$1000 a

section - \$6500-7000 total); athletics can probably pay for half of that.

- m. Weight room – Scott will re-forward the contract; he has not gotten a check yet
- n. Request for Field hockey – new pair of goals; varsity and JV shared wooden goals but they have collapsed; having 2 more new goals ( $\$1675 \times 2 = \$3350$ ); Eric moved to allocate some but have field hockey contribute; Draga moved to give them all the money. Eric withdrew his motion. Draga's motion for full funding passed.

**Confirm vote to amend by-laws:** Larry/Draga

Eric Reicin said the revisions to the by-laws would disenfranchise all the team reps. There was a heated discussion; Draga explained that we have been discussing this for months.

Larry has researched Booster Club bylaws and no organizations have Boards of 33 members.

Elaine thinks that a lot of work has been done and she doesn't want to see it wasted; she suggests we table it and have a work group get together to finalize the last component: the representation of team reps during the season which was not defined in the revisions and left open. The revisions are too incomplete to be voted on now.

Draga mentioned Bethesda lacrosse that has 2000 members working toward things and not all of them are voting members.

Eric suggested some representation by team reps.

Changes to the revisions are being tabled for now.

Sharon noted that we need to have consensus on who the official reps are from each team.

The vote of the reps in the room was held and recorded by Sharon. Larry is going to survey the absent reps to record their vote and let everyone know the outcome.

**Elect new board/officers:**

**Tabled for June 15 meeting:**

Leslie – President

Andrew O'Lone – VP

Sandy Smyth - VP

Marcie Robinson – Treasurer

Sharon Crane – Secretary

Leslie will email full set of names for all committees.

Adjourn 8:25

Submitted by Sharon Crane

Editing revisions by Elaine Arndt