

**WCHS Booster Club Meeting Minutes**  
**Tuesday, February 10, 2015**  
**7pm – Room 126**

**In attendance:** Elaine Arndt, Eric Berger, Allyson Bergman, Draga Dubick, Yolanda Faerber, Jeff Fritz, Paula Goldsmith, Scott Greenberg, Alissa Horvitz, Mark Johnson, Deb Lundin, Chris Nazarian, Eric Reicin, Scott Rivinius, Gina Shultz Farney, Martha Shannon, Albert Song, Larry Tanenbaum.

**Call to order:** 7:06pm by Larry Tanenbaum, President.

**Approval of Minutes:** 1/15/15 Minutes Approved.

**Treasurer's Report:** Martha

Martha presented the Treasurer's Report Balance Sheet as of February 9, 2015. She distributed the fund balance reports for the teams. Elaine will contact the BMR's who were not in attendance.

**Athletic Director Funding Request and Report:** Scott

- A. Baseball Dugouts permit was received and project will commence 2/11 or 2/12. Thanks to Councilmember Berliner's office for assisting in the permit process. The dugouts should be completed by the start of the season.
- B. Approved purchase updates:
  1. Two benches for the stadium. The benches arrived and are awaiting installation.
  2. Temporary fencing for our softball field due to construction. The fence is ordered and should be in soon.
  3. A wheelchair for our training room to be used for indoor and outdoor sports. Allyson will ask medical professionals about donating a wheelchair. If unsuccessful, the \$400 approved request will go into effect.
  4. Daktronics Scoreboard in Main Gym replacement parts. The parts replacement is scheduled.
- B. Playoffs for Winter Sports are commencing. There will be a Girls Varsity Basketball playoff game on February 27. Concessions help will be needed. Since the girls games have not been well-manned, Scott will request help from the boys'
- C. Spring Sports Night and Booster Membership Drive will be held on Monday, March 9 in the Gym.
- D. Batting Netting on the Baseball/Softball fields will be replaced under Scott's budget.  
Spring Sports Night and Booster Club Spring Membership Drive on Monday, March 9
- E. Introduction of new Varsity Football Head Coach Albert Song. Coach Song, a 1996 CHS alumnus, discussed his priorities for the program including building relationships, collaboration with the community, contact with CHS football alumni and involvement of Booster Club and parents as well as student athletes. He is holding a meeting with football parents 2/11 at 7pm.

**Spring Fundraiser:** Draga

Draga and Ari will look at Lakewood since it is all-inclusive and total pricing was close to the BCC Firehouse. Chris will contact Sandy Smyth about Lakewood. Yolanda will coordinate the team baskets. Kelly Storch was nominated in absentia to put together the program. Elaine handles communications/Paypal. The suggestion was to give a free ad to Stein/Sperling; Allyson will get logo info for a banner as well. Allyson's son may be available to DJ. Need someone to coordinate auction items such as parking spaces, vacation house, etc. Someone will send a shirt to the pro football players to autograph. Need decorations.

Draga and Ari will select dates and send them to the Board for final selection via email.

**Turf Field:** Larry

Larry reported that the Booster Club was named in the MSI suit and that Stein/Sperling is providing pro bono work for our club. He reported that MSI wants to settle, so there will be a meeting of MSI, BLA and PSA being put together by Marc Dubick this weekend. A discussion was conducted on whether to remain in the partnership if time is given to MSI. The consensus was to opt out of the partnership if they wanted to buy into our segment, and only provide the paver money to date (approximately \$12K net). Larry will update the Board regarding the weekend meeting outcome.

