

WCHS Booster Club Meeting Minutes
Thursday, May 21, 2015, 7pm – Room 117

In attendance: Elaine Arndt, Barrie Berger, Allyson Bergman, Draga Dubick, Chris Nazarian, Scott Rivinius, Gina Shultz Farney, Sandy Smyth, Larry Tanenbaum, Shawnda Wilkinson.

Call to order: 7:10pm by Larry Tanenbaum, President.

Approval of Minutes: 4/15/15 Minutes Approved with corrections to names in attendance.

Treasurer's Report: Elaine (reports prepared by Martha)

Martha's prepared activity statements for the teams were provided to the team reps in attendance. The remaining ones will be sent by Elaine. The P&L statement includes the outlays for the dugouts, so the expense line reflects \$30,000 worth of expenses for the dugouts; Elaine and Martha will work on how to reflect the dugout expense clearly in the P&L. Scott confirmed that \$8,000 remains to be paid upon project completion. A question was raised about what the Booster Club committed to last year for baseball furnishings. Elaine will research and provide it to the officers. A discussion of someone seeking lower bank rates occurred.

Athletic Director Report: Scott

- A. Reminder: No alcohol is permitted at team end of season banquets.
- B. Concession stand needs to be cleaned out. Draga and Chris will be there on June 4 to clear it. A motion was made to hire a cleaning service to do the heavy cleaning of the outside concession stand. It was approved. Chris will get locks for the refrigeration units. The shed roof will be repaired.
- C. Scott will provide key Fall dates to Elaine for posting. No date yet for Fall Sports Night.

Gala Summary: Larry, Chris, Elaine

About \$11,000 was raised at the May 1 Gala Fundraiser at Avenel. Various recommendations for improving it were discussed. Due to the preponderance of reserve funds and the low participation in planning and execution, it was suggested to skip the gala for one year in order to allow focus on membership and team fundraisers. No decision was made.

Prep for 2015-16 School Year: Larry

The new board will meet over the summer in July and August. Fall Sports tryouts begin Aug 12, school starts on Aug 31. Sept 4 is the first football game.

The Booster Team reps will be requested from the coaches by Scott as soon as tryouts are over in the fall. The first booster club meeting should meet before September.

Allyson and Scott will work on making a firm connection to SGA for spirit events.

Membership Report: Elaine

Membership last year: 330 (\$31,245) Membership this year: 382 (\$32,250)

Cheer and Poms are meeting with parents at the end of this year. Elaine will work with Shawnda (June 1 – Cheer) and Robin (June 4 – Robin) to get a membership rep to their meetings and send them the "Where Does Your Money Go" flyer. Elaine will also send it to the Board. Elaine will be meeting with the membership team (Wendy, Judy and Paula) next week to get the gifts selected and then order placed with Allyson.

Team Funding request: Barrie

Barrie inquired about funding for one set of oars and two erg machines at approximately \$4,000. She will get the details and the background information for a formal request.

New Officers Slate: Larry (as previous president), Scott and Allyson formed the nominating committee and proposed this slate for 2015-16: President – Chris Nazarian, VP(Concessions) – Draga Dubick, VP – Larry Tanenbaum, Treasurer – Clarice Ghais, Secretary – TBD.

Meeting adjourned: 8:30pm

Respectfully submitted,
Elaine Arndt, Secretary