

Winters Mill Athletic Boosters Club Meeting Minutes

September 20, 2010

Attendance Laurie Brewer, Ken Whitestone, Stephanie Kidwell, Teresa Schultz, Kelly Cullison, Patty Mann, Janet Shimek, Stephen Speck, Liz Horn, Allison Blessing, Cheryl Krug, Maggie Lefko, Joyce Kreimer, Barbara Schlereth, Ruth Ann Kenney

I. Call to order

The meeting was called to order by Laurie Brewer - President, at 7:05pm.

II. Welcome and Introductions

Welcomes and introductions were given.

III. Secretary's Report

September's minutes were handed out. Motion made by Stephanie Kidwell and seconded by barb Schlereth to accept report as written - vote taken, unanimously approved.

IV. Treasurer's Report

Savings account balance \$15,567.15, checking balance \$19,165.75. Total Booster funds \$34,732.90. Motion made by Maggie Lefko and seconded by Stephanie Kidwell to accept report as read - vote taken, unanimously approved.

V. Committee Reports

A. Golf Tournament-Laurie Brewer Chair: Next year's tournament will be July 29th, 2010 at Westminster National. Laurie will be looking for volunteers for the committee.

B. Concessions- Laurie Brewer Chair: Really great first 2 weeks. Will be selling pit beef at the football game against Linganore. Need a few boys/men to volunteer to unload soda's 9/23. Can earn service hours.

C. Scholarship-Liz Horn Chair: Liz will look for volunteers to help with the committee in January. If you have a senior, you cannot volunteer for the committee.

D. Merchandise- Stephanie Kidwell Chair: Stephanie is working with Kojak Merchandise (Tony Chiavacci) and will give a report next month with sales for the fall sports. Stephanie will have a table set to sell T-shirts at some of the home events.

- E. Vera Bradley Bingo- Barb Schlereth Chair: The bingo is scheduled for October 2^{3rd} at 7pm. All bags have been purchased. We still need teams to sponsor and/or fill bags. Barb is selling tickets now.
- F. Bull Roast- Teresa Schultz Chair: Date-March 19, 2011 at Reese Fire Hall 7-11pm. This is an adult only function and includes music, food, silent auction, Big 6 wheel and lots of fun! Teresa has secured a contract with Baer Brothers. Teresa suggested we start selling the tickets to the event earlier this year than we did last year. Teresa secured Party Zone DJ with a deposit of \$100.00. The committee is looking for help with this event- please see Teresa.
- G. Sports banquet: Janet Shimek and Teresa Schultz Co-Chair: Nothing to report.
- H. Marketday- Allen & Ketti Dutterer Co -Chair: total sales were approximately \$3,200.00. Athletic Boosters will make 10% of the sales.
- I. FalconMall.Com- We need people to post on twitter and Craigslist. Janet Shimek is handling the facebook account and we have about 376 friends.

VI. Unfinished business

- A. Tailgate Party - We had about 200 people attend the tailgate party. We made about \$20.
- B. Banners- 11 banners have been sold so far. Winters Mill Athletic Boosters donated a banner for Mr. Buell. So far the profit is \$3,500.00.

VII. New business

- A. Scoreboards - Baseball, Softball, and Field Hockey: A company is willing to donate \$10,000.00 worth of scoreboards for the Baseball field and another company is willing to install the scoreboards for free, which is about a \$12,000.00 savings. In order to do this, Winters Mill will have to come up \$10,000.00 (\$6,000.00 now and \$4,000.00 in the spring to cover the cost for a scoreboard for softball and field hockey. Motion made by Joyce Kreimer and seconded by Maggie Lefko for the boosters to give the \$10,000.00 towards the scoreboards - vote taken, unanimously approved. The coaches have said they will do fundraisers to help offset the costs in the spring.
- B. Wrestling Mats - The wrestling room is in need of wrestling mats for the perimeter of the room to prevent injury from someone landing on the hard floor surface. The total cost is \$4,000.00. The coach is willing to pay \$1,500 out of wrestling team funds and has propositioned the Boosters to put \$2,500.00 towards the mats now. The coach will pay \$1,000.00 back to the boosters next year, making the total costs from the boosters at \$1,500.00. Motion made by Ken Whitestone and seconded by Patty Mann to

- give the wrestling team \$2,500.00 now for the mats- vote taken, unanimously approved.
- C. Winters Mill FFA - Our FFA organization qualified to compete in the National FFA Poultry Evaluation contest in Indianapolis, Indiana. They are seeking monetary contributions to help defray the cost of the trip. Motion made by Liz Horn and seconded by Janet Shimek to contribute \$400.00- vote taken, unanimously approved.
 - D. Restaurant Nights - Patty Mann Chair: We will do 2 competition nights at Chik-fil-A. October 25, 2010 Senior class versus Junior class and November 4, 2010 Sophomore class versus Freshman class. 5% of the proceeds will go to the Athletic Boosters and 10% will go to the winning class. January 19, 2011 - Vocelli Pizza. February 22, 2011 Parks Landing. April 21, 2011 Texas Roadhouse.
 - E. By-Laws: Laurie Brewer handed out a copy of the by-laws and reviewed each item that was updated/changed.

Administration Updates

- A. Ms. Kenney/Mr. Speck: Ms. Kenney announced that there will not be a pep rally for homecoming but they will do one on November 5th, the day of the Westminster Football game. Mr. Speck said they are working on endeavors to enhance the programs and solidify the fan base and energize the fans in the stands.

Adjournment:

Laurie Brewer thanked everyone for attending and asked that everyone get involved. Motion made by Kelly Cullison and seconded by Ken Whitestone to adjourn meeting. Meeting was adjourned at 8:30. Next meeting is 10/18 at 7pm in the Media Center.

Minutes taken by: Kelly Cullison