

Winters Mill Athletic Boosters Club Meeting Minutes

November 16, 2009

I. Attendance

Present: Laurie Brewer, Stephanie Kidwell, Patty Mann, Teresa Schultz, Ken Whitestone, Dave Horne, Tony Chiavacci, Joe McCulloh, Stephen Speck, Jeff Alisauckas, Teresa McCulloh, Janet Shimek.

II. Call to order

The meeting was called to order Teresa McCulloh-President, at 7pm.

III. Welcome and Introductions

Welcomes and introductions were given.

Guest: Tony Chiavacci discussed with the group the possibility of online ordering of WMHS Spirit Wear through his business, Kojak Graphics. A direct link through the school webpage is an effective way to promote school spirit. Typically 7-8 items are offered but there is an option to have up to 12. These items are made-to-order with optional personalization. Prices are preset and the ABC can add a profit markup. Direct shipping or pickup options are available. Currently other area High Schools use this service and it is working well. Mr. Speck agreed that this is a great option to increase Spirit Wear at WMHS and to have other options and sizes. Mr. Chiavacci will bring samples and catalogs to a future meeting.

Concern raised about a possible conflict with the merchandise the school store currently offers. Mr. Alisauckas did not think it would present a conflict.

IV. Secretary's Report

October's minutes were read. Motion made by Patty Mann and seconded by Dave Horne to accept report as read-vote taken, unanimously approved.

V. Treasurer's Report

Savings account balance \$22,473.65, checking balance \$15,536.07. Motion made by Dave Horne and seconded by Stephanie Kidwell to accept report as read-vote taken, unanimously approved.

Mr. Speck expressed his thanks and gratitude to the Boosters on behalf of himself and his family for the donation made in memory of his mother.

VI. Committee Reports

A. Golf Tournament-Laurie Brewer Chair: The next tournament is July 30th, 2010 at Westminster National.

B. 5K Run- Laurie Brewer Chair: No report

C. Concessions- Laurie Brewer Chair: Profits are down due to weather issues and the decreased number of home games played.

1. Volunteer Coordinator: No report- Monica Smith resigned. Position Open. Anyone interested in helping please see Laurie Brewer. The committee is looking at a better way to improve parent involvement.

D. Scholarship-Liz Horn Chair: No report

E. Merchandise- Chair Open: Stephanie Kidwell agreed to chair this committee and to coordinate Sprit wear sales.

F. Vera Bradley Bingo- Barb Schlereth Co-Chair open: February 20, 2010 is the date. Teresa McCulloh will be purchasing bags this week. An email was sent to all coaches asking to sponsor or fill a basket. Approximate cost is \$50 to fill and \$100 to sponsor. As of this week, the Golf, Volleyball, JV and Varsity Football, and Lacrosse teams have made donations.

G. Bull Roast- Teresa Schultz Chair, Co-Chairs needed: Tentative date-March 27, 2010 at Reese Fire Hall 7-12pm. This is an adult only function and includes music, food, silent auction, Big 6 wheel and lots of fun! All contracts pending. Teresa Schultz will be making contacts this week.

H. Sports banquet: Tentative date late May 24th. Mr. Speck will contact WTTR to check on conflicts. A location and caterer is needed. A committee is also needed to coordinate the efforts.

VII. Unfinished business

A. ABC Funds: In September it was agreed to divide the funds given to Mr. Speck into sport seasons rather than one lump sum. The Executive Committee met and was able to allot \$8,000 at this time to the Athletic department. We request an itemized list of how the monies are spent. Mr. Speck stated that at this time approximately half of the funds would be need for field restoration. The other half would be used for uniforms.

Teresa McCulloh expressed concerned with the ABC consistently allotting funds for field restoration. Mr. Speck stated that the fields have been determined to be unrepairable and unplayable at this time. They were ruined when a treatment for the grub problem was applied. They are working with Mr. Buell on how best to repair or replace the field. They will be looking at compactness, drainage, and improving the overall playing surface. He also stated that a plan is in place to maintain the new field and would cost approximately \$8,000/year. The County will not be responsible for field maintenance-each individual school would need to bear the cost for the fields. Mr. Alisauckas is committed to this project and both he and Mr. Speck have addressed it in their budgets.

B. Restaurant Night: Nancy Baeker is organizing these events. Buffalo Wild Wings night is coming in January. Check the newsletter and future emails for the date and coupons.

VIII. New business

A. Class Fundraiser: Mary Gibson, representing the Class of 2012, has asked that members of their group be able to work the Concessions and receive a percentage of the profits for that night. Due to the large numbers of groups that would also ask to request this opportunity, the Concessions Committee declined at this time.

B. Administration Update: Mr. Speck shared information about the Boys and Girls Cross Country and Girls Soccer State titles. The girls Soccer team plays against Fallston at UMBC at 5pm. There will be a future assembly to honor these athletes.

IX. Adjournment

Teresa McCulloh adjourned the meeting at 8:10pm. Next meeting is 1/25 at 7pm in the Media Center

Minutes taken by: Janet Shimek