

# ***Winters Mill Athletic Boosters Club Meeting Minutes***

October 19, 2009

## **I. Attendance**

Present: Sheri Harman, Laurie Brewer, Maggie Lefko, Stephanie Kidwell, Liz Horn, Bob Kennedy, Teresa Schultz, Jim Runser, Kelly Cullison, Kate Schaefer, Ken Whitestone, Dave Horne, Teresa McCulloh, Janet Shimek.

## **II. Call to order**

The meeting was called to order Laurie Brewer -Vice President, at 7pm.

## **III. Welcome and Introductions**

Welcomes and introductions were given.

## **IV. Secretary's Report**

September's minutes were read. Motion made by Bob Kennedy and seconded by Liz Horn to accept report as read-vote taken, unanimously approved.

## **V. Treasurer's Report**

Savings account balance \$15,536.07, checking balance \$13,635.97. Total Booster funds \$8,179.00. Motion made by Bob Kennedy and seconded by Sharon Harmon to accept report as read-vote taken, unanimously approved.

## **VI. Committee Reports**

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

B. 5K Run- Laurie Brewer Chair: The date is Oct. 10<sup>th</sup>. October 5<sup>th</sup> is the next meeting. Everyone was encouraged to attend and support this event. The Athletic Boosters will keep 50% of the profits and 50% will be split between Juvenile Diabetes Association and the Believe in Tomorrow project.

C. Concessions- Laurie Brewer Chair: Sales are slow but we are hoping things will improve with the football season underway.

1. Patty Mann will be in charge of concession purchases this year.

2. Monica Smith Volunteer Coordinator: Laurie Brewer reported that parent volunteers are still needed-please see Laurie, or Monica.

D. Scholarship-Liz Horn Chair: The committee discussed the need for clearer guidelines in awarding scholarships. Current committee members are Liz, Horn, Jim Runser, and Debbie Bell. They are looking for input from Freshman, Sophomore, and Junior parents. Barb Schlereth and Janet Shimek volunteered to join the committee. In the past committee members

reviewed the applications but some monetary award was given to each applicant. Liz expressed concern with this practice as the current economic state may decrease the amount of money available from the Athletic Boosters. She suggested that the committee establish some clear, written guidelines to determine how scholarships are awarded and that we consider awarding monies based on the best applicants and not necessarily every applicant. She suggested possibly a tiered approach of \$500 for the best application and \$250 for second and third. Bob Kennedy shared that any award amount is helpful and appreciated by the applications, even if it just covers books. He would like to see every applicant get some amount. The discussion was tabled until the group can meet. Anyone with suggestions or comments should contact Liz, Jim, or Debbie

- E. Merchandise- Chair Open: No report. Laurie Brewer reported that we do have some items left for sale but it is difficult to find people to sell them during sporting events. Teresa McCulloh is looking for someone to help during the next games on 10/23 and 10/30. She is also looking for someone to coordinate this committee otherwise we will need to explore other options after the current inventory is gone. If interested, please see Teresa or Laurie. Tracy Janeski and Stephanie Kidwell volunteered to sell items at the upcoming two games.
- F. Vera Bradley Bingo- Barb Schlereth Co-Chair open: February 20, 2010 is the date. The committee is looking for help with this event-please see Barb.
- G. 1<sup>st</sup> Annual Falcon fashion Show-Teresa Schultz Chair: Pending
- H. Bull Roast- Teresa Schultz Chair, Co-Chairs needed: Tentative date-March 27, 2010 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! The committee is looking for help with this event-please see Teresa.
- I. Sports banquet: Tentative date late May/early June.

## **VII. Unfinished business**

A. Athletic Booster Funds: Mr. Speck requested 3 separate checks throughout the school year instead of one lump sum at the end to help him manage his budget and to better disperse the funds. Laurie Brewer proposed that we evaluate our financial status and determine what we can allot at the end of each sporting season (Fall, Winter, Spring). There will be no set amount-the amount will be based on what is available in our budget and what other projects the Boosters are funding. Liz Horn made a motion to accept the proposal. Barb Schlereth seconded. Vote taken, unanimously approved.

B. Restaurant Night: Organizers needed

## VIII. New business

- A. Tracy Janeski shared information about a fundraising event that EMS is participating in and suggested we consider it for Winters Mill. Both Hershey park and Kings Dominion offer a program where volunteers, 16 yrs and older, help out at the park for one day. The volunteers are paid \$6/hr and an additional \$30 per volunteer is donated back to the school. It's an easy way to make some money, promote team work, and have some fun. A Suggestion was made to have the various sports team each pick a date and represent the school/ Mr. Speck will discuss this with Mr. Alisauckas and report back to us on the possibility.
- B. Greg Knill is planning a charity event along with Westminster High School. The Basketball teams will play a special home game in which donations will be taken at the door for the fundraiser. Not only is this a charity event but it is an effort to enhance community relations and create a culture where the students support endeavors outside of school and see themselves as Ambassadors of the school. He is asking for support from the Athletic Boosters to fund the cost of special t-shirts and socks for 15 students at an approximate cost of \$150-200. Laurie made a motion to fund this project but not to exceed \$300. Barb Schlereth seconded. Vote taken, unanimously approved.
- C. Administration Update: H1N1 and flu season is here is here and parents should encourage students to practice frequent handwashing and stay home when not well. Several teams have been hit hard as have Faculty. Question arose regarding incident of MRSA and is the school is doing anything special. Mr. Speck shared that this will be treated like any other illness and normal procedures will be followed.

## IX. Adjournment

Laurie Brewer adjourned the meeting at 8:15pm. Next meeting is 10/19 at 7pm in the Media Center

Minutes taken by: Janet Shimek