

Winters Mill Athletic Boosters Club Meeting Minutes

April 19, 2010

I. Attendance

Present: Laurie Brewer, Ken Whitestone, Jim Runser, Joe McCulloh, Kelly Cullison, Sandy Kennedy, Liz Horn, Dave Horne, Barbara Schlereth, Teresa Schultz, Bruce Schultz, Teresa McCulloh, Stephen Speck, Jeff Alisauckas and 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.

Mr. Herman addressed the group regarding a new Foundation being started, CAIN, to try to meet the needs of athletes in Carroll County in need of sporting equipment to play. He is asking for donations for all Carroll County High Schools. They will be fundraising this summer for Fall sports. All monies will be handled by Carroll Foundation- a clearing house for scholarships. Anyone wishing to donate should contact Mr. Herman.

Public School Volunteer Week: Teresa McCulloh thanked everyone for all they do and presented a small token of appreciate. Thanks you extended to Mr. Alisauckas and Mr. Speck for their commitment. Thank you to Teresa Schultz for her efforts in making the Bull Roast a success and for agreeing to chair this event next year.

IV. Secretary's Report

March's minutes were read. Motion made by Dave Horne and seconded by Sandy Kennedy to accept report as read-vote taken, unanimously approved.

V. Treasurer's Report

Savings account balance \$15,551.64, checking balance \$24,558.41. Total Booster funds \$17, 185.69. Motion made by Laurie Brewer and seconded by Sandy Kennedy to accept report as read-vote taken, unanimously approved.

VI. Committee Reports

- A. Golf Tournament-Laurie Brewer Chair: Planning and preparations continue. Laurie is looking for door prize donations, water, cans of soda, or food that can be given out on the field i.e granola bars, chips.. Administration will cover the cost of donuts and coffee and will sponsor one hole.
- B. 5K Run- Laurie Brewer Chair: No report

C. Concessions-

1. Laurie Brewer-Chair: Reduced revenue this year due to weather and field conditions. New sodas ordered otherwise concessions is stocked.
2. Volunteer Coordinator-Open: No report

D. Scholarship-Liz Horne Chair: Discussion regarding available funds ensued. And group reviewed current expenses i.e Sports Banquet. Motion made by Jim Runser and seconded by Laurie Brewer to award \$3000 for Scholarships and to change the current Sports Banquet from a catered dinner to an Awards Ceremony with lite fair in the cafeteria and reduce the funding to \$750- vote taken, unanimously approved.

D. Vera Bradley Bingo: Next date October 23, 2010

E. Merchandise-Stephanie and Scott Kidwell Chair: Teresa McCulloh reported that a small order was submitted.

F. Bull Roast- Teresa Schultz: Thank you extended to all who helped make this event a success. An ad was placed in the Carroll County Times and appeared in the April 9th edition thanking all the sponsors. Teresa Schultz has agreed to chair this event next year.

G. Sports banquet: Janet Shimek and Teresa Schultz Co-Chairs. Date is May 24th. New format will be used as agreed.

VII. Unfinished business

A. Field Update: Mr. Speck expressed appreciation to everyone who helped with the field restoration. This was a huge undertaking and could not have accomplished with the help. The temperatures and the rain have slowed the rooting process and the field is not playable at this time. There are too many variables to predict when this process will be complete therefore the current the season is lost. Plans are in effect to move the remaining events to outside venues. WMHS will still be hosting the Regional Track meet in May. Mr. Buell will be responsible for training the custodial staff regarding maintenance. Mr. Speck and Mr. Alisauckas stated they will do everything in their power to maintain the fields.

Question raised-if we knew the fields were unplayable at the end of the Fall season why weren't the Spring teams rescheduled earlier and not at the last minute?

Frustration expressed about money spent on season passes that were not usable because the games were moved and personal plans needing to be rescheduled. Mr. Speck recognized the concern and stated that the weather and other issues were unforeseeable. He apologized for the late notice but it could not be avoided. He hoped that people will understand that the circumstances were not in our control. We need to try to remain positive despite the difficult circumstances. The good news is that we will host 6 home football games.

Mr. Speck attended the Maryland State Athletic Directors Conference and was pleasantly surprised at where WMHS and the Athletic Boosters are in terms of sports programs. We are very innovative and it made him proud to be part of our efforts.

- B. Big Mill Night Out: Texas Roadhouse profit was \$90.00.
- C. Nomination Committee. Nominations for all positions will remain open until the May meeting when a vote is taken. All new officers will begin their term in August 2010. Please send names of interested candidates to any current officer. Eligibility to vote required attendance at 3 meeting this school year.
 - a. President: Laurie Brewer
 - b. Vice President: Ken Whitestone
 - c. Treasurer: Teresa Schultz
 - d. Assistant Treasurer: Stephanie Kidwell
 - e. Secretary: Kelly Cullison

VIII. New business

A. Tail Gate Party: First home game against Walkersville. Motion made by Laurie Brewer and seconded by Dave Horne to support the tail gate party-- vote taken, unanimously approved.

IX. Adjournment

Teresa McCulloh adjourned the meeting at 8:50pm.

Minutes submitted by: Janet Shimek