

WUHS Athletic Boosters Minutes

Monday, November 13, 2017

Present: Tamara Sevenski-Popma (football, boys basketball, and boys track), Angela Lake (boys soccer, boys swim, and boys track), Jennifer Barrett (volleyball), Heather Jones (football, boys basketball, and baseball), Dave Merice (softball and girls basketball), Jesse Beck (volleyball and girls basketball), Jodi Ainsworth (volleyball, boys and girls basketball); Justin Wilson (Athletic Director) and Rob Hamly (Baseball Coach)

Sports not represented: *Bowling, Hockey, Competitive/Sideline Cheer, Boys/Girl Golf, Girl Soccer, Boy/Girl Tennis, Dance Team, Girls swim, Boys/Girls Cross Country, Girls Track, Wrestling*

Topics discussed:

I. **Call to Order:** Tamara Sevenski-Popma called the meeting to order at 6:01pm.

II. **Roll Call:**

Tamara Sevenski-Popma, present
Angela Lake, present
Jennifer Barrett, present
Heather Jones, present
Dave Merice, present
Jennifer Koryciak, absent
Jesse Beck, present

III. **Approval of Agenda:**

- *Tamara Sevenski-Popma motioned to approve November 2017 agenda*
- *Angela Lake seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- *Jesse Beck motioned to approve October 2017 minutes*
- *Angela Lake seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

V. **Public Comment: No Comment**

VI. **Financial Report:**

Reconciliation Summary, Summary Balance Sheet and Profit & Loss Detail were provided;

- a) Reconciliation Summary sheet reflects that as of end of October 31, 2017, there is \$33,800.17 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of October 31, 2017 showed total assets of \$48,413.37, committed funds (liabilities) of \$8,289.74, with total equity equaling \$40,123.63.
- c) Profit & Loss showed a net income as of October 2017 as \$2,827.74.
 - *Angela Lake motioned to approve financial report*
 - *Jesse Beck seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
- d) There are some unpaid bills that are old in maturity date. Jennifer Barrett is looking to see if these invoices were billed to the Books.

VII. New Business:

- a) Athletic Request; Justin Wilson (Athletic Director) - \$7,595.00, update the Multer and Japinga Athletic Wall
 - Justin Wilson provided a visual example of how the wall would look. Boosters would like additional clarification from Pat on how the area will be utilized into a new student work space.
 - Vote will be made at a later date
- b) Athletic Request; Girls Cross Country Coach Sue Brewer - \$258.00, T-shirts for qualifying for State
 - Boosters approved one set of T-Shirts to be purchased for Regionals, District, or State. With a cap of \$10 / shirt - \$190 to be provided to the team
 1. Angela Lake motioned to approve
 2. Jesse Beck seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*
- c) Athletic Request; Boys/Girls Soccer Coaches Ben Sleeman & Caleb Campbell - \$400.00 + tax, indoor futsal goals
 - 4 sets were requested to be used at Pine Street for Boys and Girls
 1. Dave Merice motioned to approve
 2. Tamara Sevenski-Popma seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*
- d) Football Tailgating Fall 2018 – Coach Doupe has suggested an idea for tailgating prior to Home football games, in which the Boosters would sell concessions in the parking lot and various sports programs could have tents with various items for their own fundraising opportunities (ie; face painting, corn hole event, merchandise sales, etc.)
 - Boosters need additional information for this event on if we will or will not be providing tailgating concessions or not.
 1. Vote will be made at a later date

VIII. Old Business:

- a) Athletic Request; Baseball Coach Hamly - \$227.98 swing rail
 - 10 Swing Rails will be purchased for all HS levels, Youth can also use these.
 1. Angela Lake motioned to approve
 2. Jennifer Barrett seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*
- b) Athletic Request; Baseball Coach Hamly - \$366.75 J-bands
 - 12 J-Bands will be purchased for all HS levels, Youth can also use these.
 1. Heather Jones motioned to approve
 2. Angela Lake seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*
- c) Athletic Request; Baseball Coach Hamly (and) Softball Coach Ritz - \$4,581.88 sound system (this is tabled until further discussion with Coach Hamly and Justin Wilson)
 - Storage of the system is a concern. Having a safe and protective way to store this system needs to be determined
 - Need to know if the Softball team has the same intent for this system as Baseball does
 - Will parent volunteers announce during the game and run the sound system
 1. Vote will be made at a later date
- d) Marketing Update
 - Fence Banners –
 1. Banners are down and will be hung back up at the Baseball field in the Spring.
 2. 2 banners were damaged by wind (Reno Agency and Gunn Lake Casino). Need to order new ones in time for Spring sports.
 - Marketing Coordinator Updates (Dave Merice & Jesse Beck)
 1. New orders need to be in by December 1 in order to have banner in time for John to hang over Winter break.

- e) Concession Update (Jennifer Koryciak)
 - 1. Health Department Issue - Extra equipment
 - a. The old equipment for making pizzas needs to be removed from the concession stand prior to Spring Opening
 - 2. \$60 in French Fries were sold with the football stand closing
- f) Fundraising Ideas
 - Bowling night in Winter 2018 at bowling alley in Dorr – February 10 (Angela Lake is Coordinator)
 - 1. This event has been put on hold
 - Golf Outing in Spring 2018 (Julie Sloan has been appointed as Coordinator)
 - 1. Dates are being worked on, end of April - May
 - Work concessions at VanAndel and / or Delta Plex (Heather Jones is Coordinator)
 - 1. Contacts for the VanAndel are not responding. Still need a contact for DeltaPlex
 - Boosters Bash Winter 2019

IX. Club Member/Public Comment: No Comment

X. Board Comments / Celebrations: No Comment

XI. Adjournment:

- *Tamara Sevenski-Popma motioned to adjourn at 7:11pm*
- *Angela Lake seconded*
- *VOTE; all in favor, 0 opposed. APPROVED*