

# WUHS Athletic Boosters Minutes

## Monday, January 8, 2018

**Present:** Tamara Sevenski-Popma (football, boys basketball, and boys track), Angela Lake (boys soccer, boys swim, and boys track), Jennifer Barrett (volleyball and baseball), Dave Merice (softball and girls basketball), Jennifer Koryciak (football, wrestling, and golf), Jodi Ainsworth (volleyball, boys and girls basketball); Justin Wilson (Athletic Director), Julie Sloan (BoysTrack and Football), Seth Beat (girls swim, boys swim, Girls tennis coach) Beth Zuiderveen (mens swim, XC, and track) Ray Antel (Boys XC, Girls TF and Girls swim)

**Sports not represented:** *Bowling, Hockey, Competitive/Sideline Cheer, Boys/Girl Golf, Girl Soccer, Dance Team, Wrestling*

### **Topics discussed:**

I. **Call to Order:** Tamara Sevenski-Popma called the meeting to order at 6:04pm.

II. **Roll Call:**

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

III. **Approval of Agenda:**

- *Angela Lake motioned to approve January 2018 agenda*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- *Angela Lake motioned to approve December 2017 minutes*
- *Jennifer Koryciak seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

V. **Public Comment:** Coach and Parent Ray Antel thanked the Board for their service.

VI. **Financial Report:**

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

- a) Reconciliation Summary sheet reflects that as of December 29, 2017, there is \$35,238.55 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of December 31, 2017 showed total assets of \$39,080.92, committed funds (liabilities) of \$13,780.84, with total equity equaling \$25,300.08.
- c) Profit & Loss showed a net income as of December 2017 as (-\$7,584.96).
  - *Angela Lake motioned to approve financial report*
  - *Jesse Beck seconded*
  - *VOTE: All in favor, 0 opposed. APPROVED*

## VII. New Business:

- A. Athletic Request; Swim & Dive Coach Seth Beat - \$5,520.00 + freight, swimming power tower.
  - Tabled to vote on this at next meeting due to Board members absent.
- B. 2-3 New Board members needed for next year (please help spread the word). Voting will take place at the June 2018 meeting.
- C. Sheri Ritz asked to be reimbursed for Softball Clinic - \$149.00
  - Angela Lake motioned to approve
  - Jennifer Koryciak seconded
  - VOTE: All in favor, 0 opposed. APPROVED
- D. Coach Doupe asked for \$479.99 for Coaches Unlimited Clinics
  - This has been tabled for further discussion.
- E. Tennis State Coaches Clinic; Bill Schaefer - \$120.00
  - Jennifer Koryciak motioned to APPROVE
  - Angela Lake seconded
  - VOTE: All in favor, 0 opposed. APPROVED
- F. Countdown Clock in the weight Room- Sherrod \$290.00
  - Tabled to vote on this at next meeting due to Board members absent.
- G. Student Reward T-Shirts for Workouts; Various Coaches \$420.00
  - Tabled to vote on this at next meeting due to Board members absent.

## VIII. Old Business:

### I. Old Business

- A. 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)
  - This has been tabled until next year for the 2018-19 Board to discuss.
- B. 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.) Need additional information for this event on if we will or will not be providing tailgating concessions or not
  - This was voted down by the Board. Jennifer K wanted indicated that she did not think the tailgater would affect the sales of food at football concessions.
- C. Marketing Update
  - Fence Banners –
    - Banners are down and will be hung back up at the Baseball field in the Spring.
    - 2 banners were damaged by wind (Reno Agency and Gunn Lake Casino). Jen Barrett has ordered new ones in time for Spring sports.
  - Marketing Coordinator Updates (Dave Merice & Jesse Beck)
    - Sell outdoor banners at ½ off for Spring season
    - Sell banners to be placed in the Pool area (will need a colored background)
- D. Concession Update (Jennifer Koryciak)
  - Winter season has begun

E. Fundraising Ideas

- Golf Outing in Spring 2018 (Julie Sloan has been appointed as Coordinator)
  - Date has been set for May 19, 2018. Shotgun at 2:00pm
  - Julie is still looking for Volunteers
- Work concessions at Delta Plex (Heather Jones is Coordinator) – Cancelled
- Boosters Bash Winter 2019

**IX. Club Member/Public Comment:** No Comment

**X. Board Comments / Celebrations:** Received a Thank You card from Student Council for setting up tailgate at a football game.

**XI. Adjournment:**

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