

WUHS Athletic Boosters Minutes

Monday, March 19, 2018

Present: Angela Lake (boys soccer, boys swim, and boys track), Jennifer Barrett (volleyball), Heather Jones (football, boys basketball, and baseball), Jennifer Koryciak (football, boys golf), Jesse Beck (volleyball and girls basketball), Julie Sloan (football and boys track), Coach Chris Drew (Boys Golf Coach), Justin Wilson (AD)

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

Topics discussed:

I. Call to Order: Angela Lake called the meeting to order at 6:02pm.

II. Roll Call:

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

III. Approval of Agenda:

- *Jesse Beck motioned to approve March 2018 agenda*
- *Jennifer Barrett seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. Approval of Minutes:

- *Jesse Beck motioned to approve February 2018 minutes*
- *Jennifer Koryciak seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

V. Public Comment:

- a) Coach Drew wanted to inform the boosters he will be putting in a request to attend the MHSAA Golf Coach Clinic. This clinic will be \$250
- b) He also wanted to make sure that the boosters did not have a golf fund set aside for them.
 - Jennifer Barrett has confirmed that this fund has been removed

VI. Financial Report:

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

- a) Reconciliation Summary sheet reflects that as of end of February 28, 2018, there is \$41,355.07 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of February 28, 2018 showed total assets of \$43,596.28, committed funds (liabilities) of \$13,177.77, with total equity equaling \$30,418.51.

- c) Profit & Loss showed a net income as of February 2018 as \$1,748.18.
 - Jennifer Koryciak motioned to approve financial report
 - Heather Jones seconded
 - VOTE: All in favor, 0 opposed. APPROVED.
- d) Jennifer Barrett thanked the Boosters for the new financial software. She is excited to starting using the updated version.

VII. New Business:

- a) Athletic Request: Cross Country Coach Antel, \$110, reimbursement for clinic in November.
 - Request is for \$220 for two coaches attending conference in January.
 - One HS coach and one MS coach attended
 1. Boosters approved (via email) reimbursement for only the High School Coach for \$110.

VIII. Old Business:

- a) Athletic Request: Weight Room, Countdown Clock, \$290 – APPROVED \$145.00
 - Outstanding questions, is this for regular school use as well (weight lifting class)? If so, Boosters will be willing to possibly pay for half the cost
 1. Coach Doupe stated that the classes would use this clock as well.
 2. Booster will support half the cost of the clock and hope the school would pay for the other half
 - Heather Jones motioned to approve
 - Jennifer Koryciak seconded
 - VOTE: All in favor, 0 opposed. APPROVED
- b) Athletic Request: Various Coaches would like 80 student reward t-shirts for workouts, \$420
 - Outstanding question. Would Middle School students be included in this program
 - Coach Doupe stated that all students would be rewarded
 - The vote was completed via email as all Boosters Members were not present
 - Middle School Students are not to be included on the t-shirt provided.
 - VOTE: 4 Approved, 2 opposed, 1 had not voted. APPROVED
- c) Athletic Request: Girls Varsity Softball, Coach Ritz would like to 16 Bat Backpacks for \$936 – APPROVED up to \$1,100
 - Questions from the last meeting
 1. What will be embroidered on the bags? *Wayland Union Softball*
 2. Are these school property or do they keep them? *These are for the school - part of the uniform*
 3. Why 16? Are there that many girls on the team? *Typically, there are 12 - 13 girls on the team but 2 – 3 girls could be moved up at the end of the season for Ann Arbor / State Tournament*
 - a. Boosters would like to have the Boosters Logo added to the bags. Cap the cost at \$1,100
 - Jennifer Koryciak motioned to approve
 - Heather Jones seconded
 - VOTE: All in favor, 0 opposed. APPROVED

- d) Athletic Request: Boys Varsity Tennis, Coach Schaefer would like 30 warmups for \$2,400**
- Questions from the last meeting
 1. Have the warmups already been purchased? If so, when were they ordered? *Yes, these were received last spring*
 2. Is the request for both a top and bottom? *Yes*
 3. Why 30? Are that many people on the team? *Typically, there are 18 Varsity and he is hoping for a JV team next year.*
 - Tabled – Voting at next meeting.
- e) 2 – 3 New Board Members are need for next year 2018 – 2019. Please spread the word. Voting will take place at the June 2018 meeting.**
- f) Marketing Update**
- Fence Banners –
 1. Banners will be hung at the baseball field the week of March 26th
 - Marketing Coordinator Updates (Dave Merice & Jesse Beck)
 1. Sell outdoor banners at ½ off for Spring Season
 2. Sell banners to be placed in the Pool area (will need a colored background) – same as indoor gym banners
- g) Concession Update (Jennifer Koryciak)**
1. Sam's Club Membership – Jennifer will get the membership started
 2. Clean out indoor concessions.
 - a. Janitors need to come into the stand and do some good cleaning behind equipment.
 - b. Donated a few items from the indoor concessions to the teachers
 3. Plans for Spring Sports – Soccer, Track 3 home meets & Baseball / Softball
 - a. Soccer Concession Stand will be open for the JV and Varsity games
 - b. Track Meets – need to know how many meets there, conflicting information. Track would need to find their own volunteers for the meets
 - c. Baseball / Softball – coaches need to explain their expectations for the concession stand
 4. Meals for Volunteers – Need to have a written set of agreed upon rules between Boosters and Athletic Department
 - a. Justin would like this to be discussed between the new AD and Boosters.
 5. Jennifer would like to request money for new concession stand signs for all 3 concessions.
- h) Fundraising Ideas**
- Golf Outing in Spring 2018 (Julie Sloan has been appointed as Coordinator)
 1. Date is set for May 19th. Shotgun at 2:00 pm
 2. Need volunteers to help the day of event.
 3. Help spread the word
 4. Need sponsors for each hole. \$100 / hole sponsor and \$500 / hole sign and 2 x 6 banner
 - Boosters Bash Winter 2019

IX. Club Member/Public Comment: No Comment

X. Board Comments / Celebrations: No Comment

XI. Adjournment:

- *Jesse Beck motioned to adjourn at 7:15pm*
- *Jennifer Koryciak seconded*
- *VOTE; all in favor, 0 opposed. APPROVED*