

WUHS Athletic Boosters Minutes
Monday, December 11, 2017
(Meeting cancelled. Items were handled via email with Board)

Present via email: 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) and Jennifer Koryciak (football, wrestling, and golf).

Topics discussed:

- I. **Call to Order:** N/A
- II. **Roll Call:** N/A
- III. **Approval of Agenda:** N/A
- IV. **Approval of Minutes** (via email):
 - *Angela Lake motioned to approve November 2017 minutes*
 - *Heather Jones seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
- V. **Public Comment:** N/A
- VI. **Financial Report** (via email):

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

 - a) Reconciliation Summary sheet reflects that as of end of November 30, 2017, there is \$33,368.51 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
 - b) Summary Balance Sheet as of November 30, 2017 showed total assets of \$43,868.51, committed funds (liabilities) of \$10,018.20, with total equity equaling \$33,850.31.
 - c) Profit & Loss showed a net income as of November 2017 as **(\$-5,088.59)**.
 - *Angela Lake motioned to approve financial report*
 - *Heather Jones seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
 - d) After reconciling the old unpaid bills, we were able to allocated back into the funds \$5,329.70.
- VII. **New Business:**
 - a) Email Vote in December - Athletic Request; Girls Cross Country Coach Sue Brewer - \$110.00, Reimbursement for Cross Country Coaches Clinic
 1. Dave Merice motioned to approve
 2. Jesse Beck seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*
 - b) Email Vote in December - Athletic Request; Women Athletics Coach Nicki Cardosa - \$1,240.00, MHSAA Women in Sports Leadership Conference
 - This is a semi-annual event, which Boosters has paid for in the past (last time was 2015-16).
 1. Dave Merice motioned to approve
 2. Jesse Beck seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*

- c) Email Vote in December - Athletic Request; Baseball Coach Hamly - \$80.00, Baseball Coaches Clinic
 - 1. Dave Merice motioned to approve
 - 2. Jesse Beck seconded
 - 3. *VOTE: All in favor, 0 opposed. APPROVED*
- d) Email Vote in December - Athletic Request; Swim & Dive Coach Seth Beat - \$280.00, State team jackets
 - 1. Dave Merice motioned to approve
 - 2. Jesse Beck seconded
 - 3. *VOTE: All in favor, 0 opposed. APPROVED*

VIII. Old Business:

- a) Email Vote in December Athletic Request; Justin Wilson (Athletic Director) - \$7,595.00, update the Multer and Japinga Athletic Wall
 - 1. Dave Merice motioned to approve
 - 2. Jesse Beck seconded
 - 3. *VOTE: 6 in favor, 1 undecided. APPROVED*
- b) 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 as the Boosters need answers to questions presented at meeting.
- c) 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
- 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). Jen Barrett has ordered 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. No new orders were received.

- 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
- f) Fundraising Ideas
 - Bowling night in Winter 2018 at bowling alley in Dorr – February 10 (Angela Lake is Coordinator). This item has been closed.
 - 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. VanAndel is an 11 event commitment. This item has been closed.
 - 2. Still need a contact for Delta Plex
 - Boosters Bash Winter 2019

IX. Club Member/Public Comment: N/A

X. Board Comments / Celebrations: N/A

XI. Adjournment: N/A