

WUHS Athletic Boosters Minutes

Monday, February 12, 2018

Present: Tamara Sevenski-Popma (football, boys basketball, and boys track), Angela Lake (boys soccer, boys swim, and boys track), Heather Jones (football, boys basketball, and baseball), Jesse Beck (volleyball and girls basketball), Julie Sloan (football and boys track), Ray Antel (coach girls track, girls swim and cross country)

Sports not represented: *Bowling, Hockey, Competitive/Sideline Cheer, Boys/Girl Golf, Boy/Girl Soccer, Boy/Girl Tennis, 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, absent
Heather Jones, present
Dave Merice, absent
Jennifer Korykiak, present
Jesse Beck, present

III. **Approval of Agenda:**

- *Angela Lake motioned to approve February 2018 agenda*
- *Jesse Beck seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- *Jesse Beck motioned to approve January 2018 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 January 31, 2018, there is \$40,748.10 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of January 31, 2018 showed total assets of \$41,848.10, committed funds (liabilities) of \$13,177.77, with total equity equaling \$28,670.33.
- c) Profit & Loss showed a net income as of January 2018 as \$3,370.25.
 - *Angela Lake motioned to approve financial report*
 - *Heather Jones seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*

VII. **New Business:**

- a) Athletic Request: Cross Country Coach Antel, \$110, reimbursement for clinic in November.
 1. Jesse Beck motioned to approve
 2. Angela Lake seconded
 3. *VOTE: All in favor, 0 opposed. APPROVED*

- b) Athletic Request: Girls Varsity Softball, Coach Ritz, \$936, 16 Bat Backpacks
 - Tabled – will these backpacks be part of the team’s uniform or will they be given to the individual team members to keep at the end of the season
- c) Athletic Request: Boys Varsity Tennis, Coach Schaefer, \$2,400, 30 Warmups
 - Tabled – Will this be a top and bottom or only a top
- d) Athletic Request: Weight Room, Countdown Clock, \$290
 - Tabled – since this clock will be used for both athletics and classroom. Boosters questions if we should pay for the full bill for this clock, could the school pay for half?
- e) Athletic Request: Various Coaches, \$420, 80 Student Reward t-shirts for workouts
 - Tabled – questions concerning if HS and MS students receive shirts, will this be a one-time request or a yearly request

VIII. Old Business:

- a) Athletic Request: Swim & Dive Coach, Seth Beat - \$5,520 + freight, Swimming Power Tower
 - Was tabled in January due to not all board members not being at the meeting
 - Jesse Beck motioned to approve
 - Angela Lake seconded
 - *VOTE: All in favor, 0 opposed. APPROVED*
- b) 2 – 3 Board members are needed for next year, please help spread the word. Voting will take place at the June 2018 meeting.
- c) 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.
 - a. New Banners have arrived and will be put up in the Spring
 - 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
- d) Concession Update (Jennifer Koryciak)
 1. Sams Club Membership – Jennifer could go to Sams Club instead of using the wholesaler who also uses Sams Club as a place to purchase her order. Cost savings to the Boosters going directly to Sams Club
 - Jesse Beck motioned to approve
 - Heather Jones seconded
 - *VOTE: All in favor, 0 opposed. APPROVED*
 2. Odyssey of the Mind – Jennifer needs volunteers for Saturday February 17th event at the high school.
 - 6 volunteers have been found to help during this event
 3. Winter concession season is done at the end of February
 - Jennifer will be cleaning out the concession stand in mid March
 4. Hosting Girls Basketball Districts – Jennifer needs volunteers to sign up for these games – this will be the last events for the winter sports concessions
 5. Plans for Spring Sports
 - Soccer Concession Stand will be open for the JV and Varsity games

e) 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
 3. Advertising Ideas
 4. Set date for committee members meeting (Julie Sloan, Mike Omness, Tamera Sevenski-Popma, Angela Lake, Jesse Beck, and Troy Sevigny)
- Boosters Bash Winter 2019

IX. Club Member/Public Comment: No Comment

X. Board Comments / Celebrations:

- a)** Volunteers for athletic events are taking advantage of the concessions stand. Taking multiple things each game and bringing family members and friends up to get food from the concession stand. This topic will be brought up with AD and a process will be put in place for the volunteers and people getting paid to work the games.

XI. Adjournment:

- *Jesse Beck motioned to adjourn at 7:17pm*
- *Jennifer Koryciak seconded*
- *VOTE; all in favor, 0 opposed. APPROVED*