

Boosters Board Meeting  
March 20, 2017

Attendees: Elissa Ginsky, Lisa Koenig, Josette Skilling, Daniel Cohen, Peter Hamm, Lauren Menkos, Andy Wetzel, Dr. Goodwin, Joe Okon, Andrew Hosker, Michael Kramer, Ilze Vipulis, Doug Cashmere, Andrew Friedman.

1. **President's Report:** Board position filled: Kim Parker will be our volunteer coordinator. Anne West asked for parents help to assist request for ads. Josette Skilling will help coordinate Spirit for the spring. Re banner advertising on field: last minute request from a company that wanted 3 years advertising contract: BGE home. We said we wanted only one year commitment. Last space needed to be filled on board is for Ad Sales: Peter Hamm up for board approval for this post. Motion approved. (Lisa will forward Boosters documents for Peter to sign.) Note: If you are a team parent doing a fundraiser, make sure you advertise it to the board as well. Email from woman in charge of Quicken Loans Golf Tournament at Congressional. Need a day of babysitting. 18 year old above. Elissa to forward email information.
2. **Secretary's Report:** Meeting minutes from February, 2017 meeting presented. Motion Approved.
3. **Treasurer's Report:** Nothing to report. Awaiting mulch receipts. \$115K in 2 accounts, plus CD's. MOCK SAT coming in. P&L passed, straightforward. No new news.
4. **Athletic Director:** Thank you to all who helped with mulch. Great success. Spring sports start tomorrow, March 21, 2017. Equipment drive: received some things. Wheaton will come and pick it up. Cheerleaders and Poms are moving up to Division 2, from Division 3. Cheerleaders are moving up to a full varsity sport. State of Maryland has a state competition so Montgomery County will participate and compete for State Championship. Cheerleader: No more Spring tryouts. Will tryout in Fall, like other Varsity Sports. Looking for a new pom coach. Tennis, in two years ('18/'19) will be both in Spring. Fundraiser money \$1430, from softball and baseball given to treasurer.
5. **Principal Report:** Thanks for mulch work. Turf: possibility passed a few milestones. Getting closer.
6. **Committee Reports:**
  - a. Concessions: Marc not present. Money from concessions will be given next week.
  - b. Turf: Getting close. MCPS Board approved, County Executive approved. April 4, there is a public hearing meeting, which is the next hurdle. Hopefully this will be the final approval. Need to have a campaign to show support of the April 4, 2017 at 1:30 pm for County Council Meeting. Target turf completion date would be April, 2018.
  - c. Membership: Not here. Pam has reached out to coaches for volunteer for team parents.

- d. Mulch: Very successful. Sold 10K bags, to 350 houses, 68 truck routes. Have to have parents and athletes to help make it successful.
- e. Team Fund Raising/Membership: team fund raising running on its own. Andrew Friedman will run membership. Do we need a team rep leader for the board? Not necessarily. Can be under one roof with Andrew's leadership.
- f. Viking Sportsmanship Award: Anne not here. Somewhat delayed due to some late submissions. Will know end of this week for Winter publication. Will start Spring edition in next week or two.
- g. Physical Day: Plan was to meet in beginning of April with Jim Kuhn to discuss. Will follow up.
- h. Sportsmanship Award: Supposed to be getting awards this week to distribute.
- i. Practice SAT/ACT; Just occurred. 104 kids registered and paid for it. \$25.09 net per student profit to Boosters.
- j. Fields: They are soggy due to weather. Resodded center of main field.

- 7. Old Business: Nothing.
- 8. Adjourn Meeting Approved.