

WHITMAN ALL SPORTS BOOSTER CLUB

January 9, 2017

Attendees:

Daniel Cohen, Elissa Ginsky, Marc Ginsky, Andy Wetzel, Joe Okon, Andrew Friedman, Pam Holden, Michael Svec, Elise Yousoufous (parent rep), Josette Skilling, Mary Woods, Robin Kahn, Lisa Koenig

- I. Concessions: Last year, biggest help was Robotics Event. They would like to use our concession stands and not split the profits, as opposed to YA. Would compensate and give us \$500. Would sell their stuff. They will buy it all. Board recommends to continue same plan vs year ago. Same offer as last year.
- II. Fields/Turf: 2 years ago, county received proposal to fund field here at WWHS. Outstanding litigation between MSI and Churchill delayed progress. Followed up with county last night, came up with timeline to meet. Seth Adams wanted Dr. Goodwin to facilitate a Community Meeting to discuss, hoping to get a large turn out for community meeting. Need sports parents to show up. Seth Adams would run meeting scheduled for January 25, 2017 at WWHS. Hoping for people in favor of turf. Need Pyle and elementary school communications as well. MSI would be invited.
- III. President's Report:
 1. Refund: we got refund from IRS and interest in \$30. \$3580 with \$30. Gave outgoing Boosters President Todd Morrison a thank you gift for all his work.
 2. 990 Review: Filed a 990. Josette to scan and send to group. Should have been reviewed by us but will now.
 3. Introduction to Coaches: Email sent to coaches introducing themselves.
 4. Board Positions Vacant: Advertising that Bogdan has vacated. Pam Holden's last year with membership. Volunteer Coordinator, Spirit Rep Coordinator. (four) Can we as a board ask around to recruit? We need the help. Re. advertising PG&E wants to advertise here for 3 years; indoor/outdoor and spirits. Andy Wetzel will work with them to do an indoor sign, outside ad and an ad in Spirit. Will do a one year contract vs three year. \$1300 total. SPIRIT: Anne is looking for a payment increase for 9/27/17. \$600 to \$780 for design and production starting Fall 2017. Motion Approved.
- IV. SECRETARY'S REPORT: Minutes from November Meeting: Motion Approved.

- V. TREASURERS REPORT: 12/31/16: Danny presented Bank Balance detailing checking, savings and CD amounts. Presented P & L by class report, details attached. Presented document to keep track by team, details attached.
- VI. MOCK ACT/SAT Report: December test date. Report: 70 registered. Additional 5 that showed. \$2175 raised. Next exam in March.
- VII. Athletic Director's Report:
 - a. Turned in fundraising from wrestling. About \$4k from cookie sales. Bat-a-thon alumni donation of \$100.
 - b. New football coach announced, JV coach is new Varsity coach. Coach Slick.
 - c. New volleyball coaches for Spring and looking for boys JV Lax and FH coach for fall.
 - d. Two requests: 1. Game Day: we over seed so covers off fields will be green....over seeding \$4550. Motion Approved expense for field. 2. TRACK/X Country Team request road dog sleds. Training sleds. 5 sleds & 1000 lbs bumper plates can be used by other teams as well. Cost \$3350 for 5 sleds and 1000 lbs bumper plates. 3350-1800=\$1550. Motion approved for \$1550 allocation.
- VIII. Principal's Report: Still in thick of season. Hoping everyone remains eligible. Around 2/8/17 if they are in eligible, cut that day. Team Reps will give pep talk.
- IX. MEMBERSHIP: Team reps for everyone are set. All on target
- X. Mulch: Scheduled for weekend of March 17 & 18th. Schedule to be delivered 3/16. Working on some volunteer staffing changes. Begin of February, will start advertising. Michael Svec to gather list serve and target audiences. How to get fund from others that don't have pay4 school stuff? Might consider using PayPal account for mulch. Will think it through for non Whitman people and how to collect money.
- XI. Team Fund Raising & Legal Policies: Andrew, Elissa and Lisa will meet to discuss. Need to amend if necessary and send out items that need to get signed. Conflict of Interest, and questionnaire, and next meeting make some recommendations on what to amend.

Physical Day: will meet with Coach Kuhn and Mary Woods to respond with some dates and perhaps a parent from football team to help as back up. Work with Coach Slick too. No date set yet.

Old Biz: Discussed donating gently used equipment that will go to Wheaton---need to dive deeper into donation collection, what we are looking for and in what condition. Mary Woods to help.

Team Reps: Nothing.

Meeting Adjourned.