

Boosters Meeting  
February 21, 2017

Attendees: Mike Kramer, Pam Holden, Kim Parker, Ilze Vipulis, Steven Jacobs, Andrew Friedman, Michael Svec, Marc Ginsky, Elissa Ginsky, Daniel Cohen, Lisa Koenig, Andy Wetzel

I. President's Report:

A. Motion to Approve all bylaw and business documents. Motion Approved by Board. Lisa Koenig will get out two new documents needed to be completed: Family & Business questionnaire and Conflict of Interest questionnaire. Once completed, Board to sign, scan and email back to Lisa Koenig.

B. Anne West: Waiting for some final ads. Will send a reminder later in the week. Awaiting new sign. Starting with Spring edition, Josette Skilling will be Spirit Coordinator, working with Anne as a WWHS liaison. Deadline for winter needs to be determined.

C. Volunteer Coordinator will be Kim Parker for next Fall. Looking for Advertising Person still to replace Bogdan. Looking for Membership person, as well.

D. Gently used equipment drive: looking for coordinator to help. Would do it as a drive for two weeks prior to mulch sale. Have a bin for donations.

II. Secretary's Report: Motion to approve minutes from January 9, 2017 meeting. Motion Approved.

III. Treasury report: Presented Profit & Loss documents through 2/20/17. Approved.

IV. Athletic Director: Winter sports playoffs starting. Cheerleading will come into the Fall, 2017 as a Varsity sport; means they can compete as MD State Champions. Poms will stay as is. Coach's are good. New JV Field Hockey coach announced. Spring sports start next week.

-Funding requests:

-Coach Education for girls soccer \$349. NO approval needed.

-Security Allocation for Fall and Winter \$5,000.

-Cheerleaders: would like to use \$600 allocation and \$1447 over to cover cost of three new mats. Motion to approve \$1447 for cheerleading mats. Motion Approved.

-Reimbursement request for WWSD stop watches \$156.37. No approval needed.

-Had to replace shot clocks in main gym. Spent \$1500 to replace and they didn't work. New shot clocks installed. Asking board for \$3,845. Clocks & installation. Motion Approved.

-This past weekend youth wrestling tournament here, WWHS provided concessions. Raised \$1329. In to concessions budget.

V. Principal's Report: Nothing to add. Not present.

VI. Committee Reports.

-Concessions—State sent a document saying anyone dealing with food had to have a food allergy safety course here. Marc called and asked that as long as you aren't preparing food, it is ok.

-Concessions: Robotics competition will hold their event at WWHS, not using WWHS concessions equipment. No big sporting events planned this Spring, some basketball and lacrosse.

-Turf: School board approval was unanimous. No exact date yet. Will be getting more information out to turf committee, dependent on county council timing, hopefully within two months. If we have a good winter, we could have turf for Spring 2018. Will not affect Fall season. Do not anticipate having to raise money unless we look to raise money for other things, like bricks, etc. Will depend on engineering report.

-Membership: closing out winter with 58%, starting next week will round out Spring reps. Can we include the team reps to our emails? Yes, to general communication but not all board news.

-Mulch: March 17 & 18 are the dates for Mulch sale. Sales are well underway. All mulch ordered. Trucks on reserve. Will continue to communicate.

-Team Fundraising: Nothing to report.

-Viking Spirit: Above

-Physical Day: Met with Jim Kuhn, Mary Woods and Elsa. Still deciding on the day. Jim Kuhn sent Mary Woods a list of doctors used in the past and once day is decided will coordinate with doctors. Need to decide on Concussion Testing, as well. Must communicate to parents the need to be patient and communicate time constraints. Will meet again after Spring Break to discuss.

-Viking Sportsmanship: New crop of winners. Have until the 24<sup>th</sup> to deliver winners to Anne.

-Practice SAT/ACT: There is a practice SAT scheduled for March 18, same as mulch day. If a student athlete has a conflict, they can deliver mulch with any sports team.

-Fields: Winter. Field covers coming off next week. In good shape. Purchased a new fence for softball field, that will be going up soon. Whitman Education Foundation does fundraiser. Jim Kuhn will be honored on March 10. May want to contact football families and players to see who wants to come. Football Boosters Families will be contacted.

VII. Old Business: None

VIII. Team Reps: None

Meeting Adjourned. Next Meeting March 20, 2017.