

WMS Athletic Booster Club Meeting August 31, 2015

Attendance: Robert Gilmartin, Jamisha Breland, Laurie Lewis, Ali Katzbach, Valerie Peters, Joe Leach, Marcus Leake, Jeff Schwartz, Tricia Donaven, Dann Wall and Nicole D'Amico.

6:04pm- Meeting opened.

Minutes from previous meeting approved with addition of online approval of board for spending money on XC for awards and trophies for meet we are hosting.

Agenda:

Sheri- Policies for registration

The board has been tough the last couple of years with late registrants. Should we be more lenient if there are only a handful of people?

Mr. Leake- it can't be black and white. We have a very transient community. He liked that those we said no to wrote an appeal and we worked through it.

Robert thinks we should let a few of the kids in since it is the parents responsibility to register their child not to punish the kids.

Mr. Leach said he got positive feedback on those that we were able to work with.

Jamisha doesn't feel that we should allow it because we have been down this road already. If we start allowing this then the registration person will be inundated with late registration paperwork.

Robert wants everyone to come to the table with an idea of how we should approach this issue and how we manage these numbers.

Do we do a late registration fee on top of the regular fee?

Tricia wants to know can we do an actual appeal process?

Dann said that we clearly communicate the date, appeal process and fee.

Time Change for football games on Sept 5:

All games moved forward due to Gridiron Classic with WHS playing Charlotte Christian. Games are now 9, 11 and 1pm. Everyone is set.

Boys Lax Coach:

The applicant would like the coach to be named now so that he can go forward with planning games and preseason workouts. Mr. Leach and Mr. Leake will be reaching out to him.

*They have the power to approve without coming back to the board.

Pink Out-

We had a contest for the students to create the new pink out shirts. The winners will be announced later in the week.

Motion for approval to buy a gift card for attorney who helped us revamp bylaws and 501c3. **APPROVED**

WHS Payment- increasing by \$1000. \$9500/fall and \$9500/spring now; looking for approval to spend \$10000/fall and \$10000/spring. **APPROVED.**

Renegotiate contract to remove clause that would allow WHS to take all but 10% of what is on our books.

Year End Financials

The books are out for audit. We show loss of \$15,000 due to landscaping/ band field renovations.

We may have to increase our fees next year from \$85 to \$110. Will have a better idea once books come back.

Sheri suggested getting together with the coaches to see what their needs are for next year.

Photos for Saturday Sept. 6- all set. Tricia is handling the time change.

Tamara McDonald wants to come to October meeting to discuss being a photography vendor.

Round Table:

Laurie: coaches going out to vendors and purchasing their own spirit wear. It takes away from our revenue. Coach Leach will discuss with them about using our vendors.

Ross: parent asked if we would bring in field hockey team. * No we can't due to field space issues.

Set next meetings as: Sept. 21, Oct 19, Nov. 16 and Dec 14 (which is a dinner.)
Meeting adjourned at 7:00pm.

Respectfully submitted by Nicole D'Amico