

WMS Booster Club Meeting- June 16, 2015

Attendance: Troy King, Marcus Leake, Steve Wray, Dann Wall, Robert Gilmartin, Nicole D'Amico, Jamisha Breland, Sheri Geraghty, Tricia Donoaven and Laurie Lewis.

Meeting called to order at 6:43pm.

Minutes from previous meeting approved.

Board Positions- Jamisha

- All current board members put in for the current positions.
- Additional applicants are:
 - o Ross Feldman- VP
 - o Allison Katzball- Treasurer Elect
 - o Dann Wall- VP of Communications
 - o Laurie Lewis- VP of Communications
 - o Valerie Peters- Spirit Wear
 - o Jamisha Breland- President Elect
- Mr. Wray said that the attorney that we are consulting recommended term limits for President and Treasurer positions- 2 year/ max 3 years.
- All positions are currently 2-year positions- Executive board positions as well as the commissioners and special projects positions.
- The attorney also suggested that we create a membership, using a fee, so we have a member base to vote on the board members going forward once we have the new by-laws in place.
- Mr. Leake will have the new board positions announced by June 30, 2015.

Expenditures- Sheri

- _ After football equipment reconditioning and the mural, we should have about \$50,000 in our bank account.
- Dann had a wish list from the football coaches that goes beyond our “normal” operating expenditures.
 - Reoccurring items amount to about \$4500.
 - We voted on 1 new pop up dummy, the 6 pack collapsible water carriers and a hand shield. **APPROVED.**
 - Dann still looking into portable sheds for the band field.

Review access for website- Sheri

In speaking with League Athletics, Sheri found out that there are a lot of people with access to information on the website. She got LA to shut it down and to give access to herself and Jamisha, at this point. Everyone else has limited “coaches access.”

It was determined that coaches would get minimal access until their teams are picked; at that point they will be able to email their teams and access their information. Jamisha has agreed to email the coaches any new registrants name and email so that they are able to contact that participant.

Update By-laws/filings- Sheri

- The attorney, that we are consulting, is updating and rewriting the by-laws.
- Should be complete by mid to end of June 2015.

Round Table:

Troy: he is going to get the championship banner information to Joe Leach to order. Booster club pays for the banner to hang in the gym.

Asked for us to get Joe Leach a user name and pass code for system.

Date for spring coaches registration.

Wanted the board to know that coaches can hold camps and they can be paid as long as they have tax info on file with UCPS.

Laurie: ordering coaches shirts

Dance and drill has been changed to just Dance team.

Jamisha: She will not be doing copies of physicals to give to HS for parents.

Asked Troy for the Novant Health physicals to be given to her.

Meeting adjourned at 7:20.

Respectfully submitted by Nicole D'Amico