

WMSABC Board Meeting Minutes from 8/13/12

Attendees: Robert Gilmartin, Jill Leonard, Sheri Geraghty, Troy King, Steve Wray, LeeAnne Hall, Tim Long, Santo Toscano, Jeff Schwartz, Terri Snipes

Absent: Laura Salfia

Approval of Minutes

- Jeff Schwartz was added to the list of July meeting attendees.
- Everyone approved the minutes.
- Minutes will now be posted on www.wmsabc.com. Financials are available if requested.

Final Roster Totals

- Cuts are necessary for most teams.
- Final roster totals are the coaches' decision.

Policies and Procedures

- Board reviewed the draft of policies. The goal is to have policies completed and approved by October.
- Scholarship is good for one calendar year and expires on 7/31.
- Add general statement and signature requirement that once an athlete is accepted to a team and fitted for a uniform, the parent is responsible for the cost of the uniform.
- Paperwork needs to be entered into the system soon after Physical Night. Board members will help sort and input entries.
- Troy is responsible for tracking physicals. He will notify parents. Laura will update system.

Fall Sports/Game Days - Update

- Lee Anne will make an extra spirit wear trailer key for the school office. Sheri's key will be given to Lee Anne's assistant.
- Tim reports football is running smoothly so far.
- Game Day duties include the following: verifying that volunteers are stationed at gates and spirit wear tent, helping with set up, collecting larger bills from cash boxes at half time and end of each game, switching out denominations, when necessary, at the three cash boxes.

Board Roles and Responsibilities

- Adhere to the expanded roles and responsibilities reviewed during the July meeting, with the exception of the fees. Fee responsibilities will go from the VP to the Treasurer.

Sponsorship Opportunities

- Jeff will put together information with options/levels for donations to send to potential sponsors.
- Possible opportunities are announcements during games, banners, website, media guide, e-blasts, Homecoming event, and fall updates (brought to you by...).
- Softball fence and scoreboard are possibilities. Wray is checking on scoreboard viability because it may be replaced soon.
- Maybe consider selling engraved bricks.
- Game Day Throwaways – Ask cheerleaders to fill out online form and have Wray approve it. No cash can go to cheerleaders – throwaway items only. Policy will change for next year.
- One donation idea is that donations that are directed to certain sports are allowed above a certain level, otherwise donations go into the general fund. Idea needs further consideration and discussion.

VOTE: WMS ABC will not pay announcers. It is a volunteer position. (Unanimous)

Storm Warning System

- Jill will research system (companies, costs, maintenance.)
- Alarm sounds and athletes sit out 30 minutes. Will alarm disrupt school day?
- Wray will ask to split the cost of system with WHS.

Behavior and Academic Consequences

- Students with OSS are not allowed on school property. School can inform coach.
- Coaches can request self-reporting for grades, ISS, OSS, etc.
- Coach can enforce the Code of Conduct signed by families during online registration. Parents and athletes can be reminded of Code during the parent meeting.

Fall Sport Fees and Financial Review

- Reconciled balance = \$21,080.40
- Sheri will add information to www.wmsabc.com about how fees are structured and used.

Next meeting is scheduled for Monday, September 17th at 6:00 pm in the WMS Media Center.