

WMSABC Board Meeting Minutes from 12/17/12

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

November Minutes were approved.

WHS Athletic Director

Robert met with Tom Schwartz to discuss \$19,000 annual fee and possible options.

- Possibly put two football fields on the band field. Conversion would also require sprinklers and fencing. Girls' lacrosse and WHS band are the only WHS teams who currently use the field. WHS's AD is going to the county for initial approval.
- Pop Warner may put money toward field creation and usage.
- Could potentially be a capital investment and equal a dollar for dollar reduction in WHS facility fee. The current rate is about \$48 per hour.
- WHS owes WMSABC a check for the WMS parents who joined the Warrior Club. (Sheri will follow up.)

Spring Fees

Board voted and unanimously approved the following fees for spring sports:

- Boys' and Girls' Soccer = \$175
- JV and Varsity Baseball = \$250
- Softball = \$200
- Golf = \$185
- Boys' and Girls' Lacrosse = \$225 (Board agreed that boys' lacrosse should remain open to 7th and 8th graders only.)
- Boys' Tennis = same as girls' tennis in the fall

Spring Registration runs December 2nd through January 28th.

Coaches' Shirts

Board approved to increase the number of baseball coaches who receive booster club funded shirts from two coaches to three coaches. Each of the three coaches will receive a coach shirt and practice shirt.

Cross Country Tent Status

Tim will give Santo his contact. Santo will get artwork and negotiate price.

Football

- Tim will reach out to Gene Casciola who has expressed an interest in the Assistant Football Commissioner position. Football meetings begin in February.
- Robert and Tim described possible new football uniforms (green pants, white jersey with green and blue lettering, matte green helmet.) The cost is \$160

per uniform or \$21,400 total. Sheri will spec new color and design through Uniforms Express for comparison and Under Armour vs. not Under Armour.

Sponsorship/Fundraising

- The county denied the paver fundraiser because it does not meet ADA requirements.
- Randy Smith will assist Jeff.
- The car raffle is a possibility.

Club-Wide Parent Meeting

- Parent meeting for all sports will address the following: general information, roles of the board, protocol, parent expectations, code of conduct, etc. Meeting is scheduled for 1/29 at 6:30 in the gym.
- Board will meet prior to parent meeting to prepare.
- Board members should wear WMS ABC shirts to the parent meeting.

Banners

- Sheri proposed the idea of purchasing banners honoring WMS teams' successes to hang in the gym. Mr. Wray said that he preferred to have a banner with multiple years for each sport so the gym does not become cluttered with banners.

Drug and Alcohol Awareness

- Sheri told the board about a mother and son from WHS who are starting a drug and alcohol awareness program for student athletes and their hope to tie in with WMS sports. Sheri will have more information at the January meeting.

Next meeting is scheduled for Thursday, January 17th at 7:00 pm at the WMS Media Center.