

## **WMSABC Board Meeting Minutes 3/18/13**

**Attendees:** Robert Gilmartin, Steve Wray, Lee Anne Hall, Troy King, Jeff Schwartz, Tim Long, Tamara Brosterhous, Terri Snipes

**February Minutes were approved.**

### **Football**

- Optional workouts are open to everyone. Discuss, set rules and assign field space at coaches' meeting.
- Union Academy has been added to the league with a 2-year probation. If school cannot field a team for two consecutive years, then Union Academy will be out of league. Anyone who transfers to Union Academy must wait one year to play.
- Board discussed reasons for cutting players from football: (1) equipment limitations, (2) one-play rule, (3) more play/experience for less-skilled players available in rec league. Tim will invite parent(s) to the April meeting to discuss reasons for no cuts.
- League is considering 5<sup>th</sup> quarter for athletes who play less.
- When helmets are donated to another team in the league, the other school is responsible for helmet recertification/reconditioning.
- Tim introduced Assistant Football Commissioner Steve Dodson to the Board.

**In email communications, Board will list specific coaching positions accepting applications to ensure everyone understands that ALL sports coaches are being selected in the spring.**

**Board voted and unanimously approved ongoing field maintenance for a cost of \$7,000. Wray Field will be reseeded on 5/13 to reopen in late July. The school and Booster Club will split the cost equally.**

**Robert will draft a policy on the approval and removal of coaches and assistant coaches. Head coaches will pick their assistants; however, approvals go through the Board.**

**The expectation of board-approved photography (team and individual) will be discussed at all coaches meetings.**

### **Physical Night**

- Physical Night is scheduled for May 21<sup>st</sup> at 6:30 pm.
- Jeff will contact CMC Waxhaw doctors; Tim will contact a doctor/parent.
- Notaries (3), Nurse (1) have been confirmed.
- Volunteers will use copiers in the 7<sup>th</sup> and 8<sup>th</sup> grade workrooms.
- Communication through the website and principal email will go out.

### **Sports Banners**

- Troy priced banners at roughly \$100 per 3'X5" banner with vinyl letters (25 banners for \$2469.24). All banners will have the "W" graphic with the wildcat head and team name. Banners will be taken down each summer to add championship designations when awarded. Banners will be secured to the wall with Velcro.
- Board voted and unanimously approved the purchase of team banners for all sports, with the exception of basketball. The school will pay for both basketball teams.

### **Sponsorship**

- Jeff suggested WMSABC host a fundraising event in late fall (e.g. Dancing With the Stars, Boosterthon, Car Raffle.) He will get information on companies who could run an event.

**Next meeting is scheduled for Monday, April 15<sup>th</sup> at 6:00 pm in the WMS Media Center. (Meeting was later rescheduled for Monday, April 22<sup>nd</sup>.)**