

## **WMSABC Board Meeting Minutes from 11/19/12**

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

### **October Minutes were approved.**

#### **Football**

- Tim proposed to add the position of Assistant Football Commissioner: someone to go to meetings and learn the process. Ideally, candidate would be the parent of a rising 6<sup>th</sup> grader. Jill will post position on website.
- Robert and Tim will meet vendors regarding new uniforms and will present to board in December.
- Tim asked about including cost of jersey in football fee and replacing jerseys each year. Santo said sizing and timing of jerseys would be difficult. Sheri points out cost of jersey would burden scholarships.
- Fee will remain at \$250 with a 20% replacement cost factored into total.
- Old jerseys will be advertised for sale at \$50 each. Leftovers will be donated.

#### **Club-Wide Parent Meeting**

- Parent meeting for all sports for general information/code of conduct, followed by individual team meetings is scheduled for 1/29 from 6:30 – 7:30 pm.
- Robert will write draft of agenda. Agenda will be sent to parents in advance.
- Board Liaisons were named: Soccer (Jeff), Lacrosse (Leanne), Baseball (Jill), Golf (Tim), Softball (Sheri), Boys Tennis (Terri).

#### **Equipment**

- Swimming and wrestling are good with equipment.
- Tim is pricing a tent for Cross Country team.
- Terri will ask Adam to remove cheerleading mats from WHS storage.

#### **Selection of Spring Coaches**

- Boys Lacrosse – Thomas Langan (conditional)
- Girls Lacrosse – Katherine Wall
- Softball – Steve Gertzman
- Varsity Baseball – Jeff Pautz
- JV Baseball - Pierce and Buzzard (waiting for Poole reference)
- Golf – Chris Long
- Boys Tennis – Terri Kimner
- Jill will post coaches' names after Thanksgiving

#### **Coaches 2013 -2014**

- Board voted unanimously to select all coaches for all sports in June.

- Master calendar will be set for pre-season workouts, registration dates and deadlines for all seasons/all sports.
- Coaches can select assistants to allow time for background checks and registration.
- Board will advertise for all coaches under the new procedure in January.
- Jill will add sequence of steps to coach application for clarity.

### **Rosters/Registration**

- Note to parents that legal name must be used on paperwork and in the system. The names must match.
- Sheri will post PowerPoint on website.

### **Updates**

- Track repair is more extensive than originally expected - may be \$5,000.
- Balance of \$41,500 can be marked for field space development.

### **Sponsorship**

- Doug Jones will not allow Jeff's reported opportunities with CMC-Waxhaw and WMSABC due to the UCPS relationship with Presbyterian.
- Wray is waiting on county approval for brick pavers.
- Sheri emailed flyer to all board members to distribute:  
WMSABC will offer businesses an opportunity to advertise on a designated page of the website. Board will primarily target off-season workout/conditioning options and possibly sports medicine providers. Advertisements are not an endorsement from WMSABC. An annual fee of \$250 will be charged.  
Board Members will target the following businesses:  
Santo – volleyball, Carolina Courts  
Jeff – speed and agility, conditioning, golf  
Sheri – tennis  
Leanne – baseball  
Jill – soccer and lacrosse  
Terri – cheerleading and dance  
Robert – football, rec sports, MARA and WCWAA

**Next meeting is scheduled for Monday, December 17<sup>th</sup> at 6:00 pm at Maxwell's Tavern in Historic Waxhaw.**