

WMS Booster Club Meeting - March 21, 2016

Attendance: Marcus Leake, Joe Leach, Trish Donovan, Jeff Schwartz, Valerie Peters, Norma Felipe, Ali Katzbach, Laurie Lewis, Mikki Weaver

Bob O'Keefe was absent, but will be serving as Purchasing member and Treasurer elect

Minutes called to order at 6:00 p.m.

**New Board Members and their roles:** Mr. Leake introduced each of the board members and their positions.

Minutes from previous meeting - **APPROVED**

**Policy and Procedures:**

All registration material must be put in the green box. We CANNOT receive any materials from parents.

Emails need to go through the system until teams are determined.

Documents containing sensitive information (physical forms) need to remain at the school in the locked cabinet when not being used by coaches or booster club board members.

\*\* prior years physicals were sorted and sent to be destroyed.

**Status of the by-laws and booster club update**

**501-c3 status update:** Marcus Leake and Jeff Schwartz

Board discussed current state of booster clubs nonprofit status. New members were brought up to date on the booster club's history as a nonprofit organization.

Mr. Leake reviewed his consultation with Victoria Liccione regarding the booster club's current 501-c3 status.

Jeff Schwartz reviewed details of the club's tax exempt filing, dissolution of the old organization, establishment of a new organization, acceptance of new bylaws and possible complications regarding the reinstatement of 501-3c status. Lengthy conversation was had among members with opportunities for members to ask and have questions answered.

**Motion** made by Mr. Leake to contact an Accountant and an Attorney specializing in nonprofit organizations - **APPROVED**

**Sport Liaisons :** Valerie Peters recommended one liaison per grade for football. Almost all prior liaisons are gone and new liaisons need to be established.

**Banners for Gym:** Mr. Leach inquired about specific vendors for purchase of banners  
\*must use approved vendor Trish mentioned use of the vendor utilized for the Wildcat Club banners. Norma suggested inquiring with Balfour (yearbook provider) to see if they'll do the banner gratis.

**Boys Volleyball:** Mr. Leach reviewed options for establishment of a boys volleyball team. This program would be offered through the county and would likely be 4-5 games. Effective this spring. Total cost to participate would be \$950.00 and would be divided between the members of the team. Estimated number of participants is 10-12. Decided that the school could run volleyball as a club sport this year and open the program full force and well prepared in Spring of 2017.

**Fall Sports Meeting dates:** May 23, 2016 6pm Booster club, 7 pm Booster club with families in the Gym.

**Registration for fall sports:** registration will open following the Booster club meeting on May 23rd 2016 and close on July 8th. Late registration dates will run July 8th - July 15th.

Jeff Schwartz - Tryouts for 2016-2017 Football will be July 25th and 26th

**Coaches for next year:** Laurie -

6th grade football - TBD

7th grade football - Jackson

8th grade football - Cobb

Girls Volleyball - Manning

JV Baseball - TBD

Girls Lacrosse - TBD

Boys Soccer - Guido

Boys Tennis - TBD

Track - Barajas

XC - Barajas

Laurie will post all open positions

## **Round Table:**

Ali - Chris Barajas has uniforms (\$25.00)

Valerie - Spirit Wear

Laurie - Recommends creation of special committees to address special interests such as vendor bids etc. Committees can then present narrowed results to the board to allow for more efficiency.

Jeff - Football

Heads up Coach to train football skills

Novant - Concussion training for Coaches (can all coaches attend?)

Trish - Are special sub committees formulated for this year? Yes, spirit wear needs to be worked on now - 2017

Photography - Eliminate use of team parents as vendors

Acquire quotes for the purchase of banners

**Dead dates will be approx 1st and 3rd week of July**

**7:27 Motion to Adjourn - Approved**

Respectfully submitted by Mikki Weaver

## **ADDENDUM -**

Email vote on proposed hiring of non profit attorney and accountant - **Approved**

Laurie provided email update on status following consultation with attorney and CPA included estimated worse case scenario.

Laurie mentioned extending an invite Mike Hart, the Athletic Director for the high school to the upcoming meeting so that the board can learn about the program at the high school - Approved

Email vote - Track is requesting \$123 for end of year gift/wrist bands for the kids as well as reimbursement for certificates Barajas will award at the end of the season. - **Approved**