

## **WMS Booster Club Meeting- February 22, 2016**

**Attendance:** Robert Gilmartin, Valerie Peters, Jeff Schwartz, Laurie Lewis, Sheri Geraghty, Joe Leach, Marcus Leake, Dann Wall, Ali Katzbach, Tricia Donovan, Nicole D'Amico and Jamisha Breland via phone.

Meeting called to order at 6:01pm.

Minutes from previous meeting- **APPROVED**

### **Brand RPM Presentation:** Brian and Kevin

60-75% corporate sales

35-40% team business

Family owned.

100 employees screen print and embroidering

Marvin Ridge and Cuthbertson use them currently.

They have every major vendor except Nike.

They will sit with spirit wear person and work out a menu

They are a top 10 Under Armor dealers

Delivery time: Under Armor and Adidas- 2/3 weeks

More generic companies- 5-day turn around

Minimal minimums- usually 12 shirts

Incentive for volume- part of reimbursement comes from major retailer

Markups given back right away.

Usually 5-7% quarterly

They will create and manage web store

### **By-Laws:** Mr. Leake

Looking at consolidating positions for example the treasurer elect could be Purchasing person.

As per the by-laws, we must have a treasurer-elect and president-elect.

3 VP's- AD and Principal are 2 and Communications is the 3<sup>rd</sup>.

Process for new members would be to go through the AD and Principal then to the specific board member that holds the position that they are applying.

### **Football Coaches:** Mr. Leake

All candidates met with Mr. Leach and then Mr. Leake.

6<sup>th</sup> grade- TBD

7<sup>th</sup> grade- Todd Jackson

8<sup>th</sup> grade- Chris Cobb

### **High School Contract-** Sheri

Looked at rewriting the contract with the HS but after consulting with an attorney, it is not actually a contract. The facilities use agreement is our "contract." Signed in the summer for upcoming school year. AD from HS will need to add addendum for the amount that we will pay. Attach that to the Use agreement.

**Heart for Monroe- Sheri**

A 5K that is being run to benefit all UCPS high priority schools.

Mr. Wray asked for a donation, a team and volunteers.

We agreed to send out via email.

A motion was made to make a donation on behalf of WMS- **Not Approved**

**Spirit Wear- Valerie**

She has someone interested. She will inform of need to complete application.

There was a bit of a miscommunication with a lax parent and the ordering of shooter shirts.

**Late Registration- Jamisha**

10-15 people were late. People were dropping checks in the box then running to practice. Need a better way to run this. Shorten period of extension.

Sooner rather than later need to put a process in place.

**Band Field- Dann**

Should we maintain it? Only have one sport on it- girls lax. It is in average condition. Stop with Jerone. Just cut field, no seeding or aerating. Mike Hart knows a kid to cut.

Motion made to stop with maintenance except cutting- **APPROVED**

**Equipment - Dann**

Baseball- replaced old helmets (got 8 more), they lost a set of J bands (1 ordered)

Need 2 more batting tees. Motion made to purchase \$200 tees- **APPROVED.**

Softball got 2 new tees last year but now don't have any. They will get one of the new ones.

Suggested a check list for all coaches and a \$250 equipment deposit for all coaches due to equipment going missing- **APPROVED**

We ordered new nets to leave up and Coach Case wants a couple of portable nets. New nets have been ordered. They are going to take a net off of Wray field and want permission to buy one more portable net. Motion made- **APPROVED.**

Cheer uniforms will need to be replaced this year as per Sheri. It's been 6 yr. Boys and girls soccer will need to be replaced too.

**Round Table:**

Joe- He was asked by a parent if we could have football dead dates out 2 years in advance. Next year's are out already.

Jamisha: Resigning effect immediately due to work obligations.

Jeff- Mike Moonan has agreed to be 7<sup>th</sup> grade football assist commissioner.

Dann- turned in letter of resignation due to familial obligations.

Sheri- turned in letter of resignation.

Nicole- turned in letter of resignation

Robert- turned in letter of resignation

Meeting adjourned at 7:50pm.

Next meeting on March 21<sup>st</sup> at 6pm.

Respectfully submitted by Nicole D'Amico