

WMS Athletic Booster Club Meeting August 8, 2016

Attendance: Laurie Lewis, Valerie Peters, Norma Felipe, Jeff Schwartz, Joe Leach, Marcus Leake, Mikki Weaver, Bob O'Keefe

6:00 Meeting opened

Review of minutes from previous meeting - Minutes Approved

Discussed setting a schedule for reconditioning of football helmets

*90 Helmets currently in use

*125 Helmets owned by school

Helmet rotation schedule will be established prior to next football season.

Discussed the possibility of increasing fees. Current fees for football are \$275 per player

We will source other vendors for reconditioning to insure we are paying the most competitive price.

High school employs Riddell for the purchase and recertification of their helmets.

Concerns expressed on behalf of the Administration about the most effective way to handle the rotation and maintenance from an organizational standpoint.

Bob O'Keefe will take lead on establishing a system of maintenance.

Laurie Lewis - updated board on the progress being achieved by the CPA and the Lawyer.

Lawyer has requested the CPA do a comprehensive review of past years paperwork.

Lawyer reports that the 2 entities are NOT linked by EIN #'s

501 c3 has been reinstated

Mikki Weaver - Sponsorship Opportunities.

The board was approached by several businesses in the area that have expressed an interest in providing sponsorship to the booster club.

We decided that moving forward we will establish a tiered sponsorship program in which interested parties can apply to "purchase" ad space in some specific high profile locations on our website. The approval of all sponsorship applications will be at the discretion of the Booster Board.

Joe Leach - There has been some interest in the establishment of a JV Basketball team that would be run by the Booster Club. Following a round table discussion it was determined that the Booster Club as well as the administration is uninterested in pursuing the establishment of a new team.

Jeff Schwartz - Brought to our attention the need to (likely) move the upcoming scrimmage games due to the High School fields being too wet for our use.

Round Table discussion -

Trash at the trailer... We will need to be sure all trash is moved to the bus lot. County is unwilling to pick up trash associated with the Booster Club. County will only pick up trash that is school generated.

Lights for the Pit... They will be made available in late September

Joe - Soccer Net and Goal is truly broken and will need to be replaced. If used properly it is not deemed to be a safety hazard in its current condition.

Discussed the value of named positions for Assistant Commissioners. This will permit a leaning in period for participants that will ultimately take on the job of Football Commissioner.

Currently the two people who will hold Assistant Commissioner positions are Michael Moonan (7th) and Mike Massero (6th)

Motion to Adjourn.

Motion Passed - Dismissed.

Addendum :

Bob O'Keefe - requested approval of an expenditure of \$1424.00 for football socks - Approved

Ali Katzbach - requested approval of an expenditure not more than \$500 to repair the booster club laptop - Approved

Volleyball - JV Volleyball is requesting a new net system. Approved.