

WMS Athletic Booster Club Meeting May 23, 2016

Attendance: Marcus Leake, Laurie Lewis, Valerie Peters, Joe Leach, Ali Katzbach, Bob O'Keefe, Michael Moonan, Mike Hart, Norma Felipe, Mikki Weaver

5:55 - Meeting Opened

Minutes from previous meeting approved.

Review upcoming family night. Who will speak, break out of sports to classrooms. Liaison assignments.

Cross Country requests:

Coach Barajas is requesting the acquisition of new timers for use by the Cross Country team in the fall and the Field and Track participants in the spring. Total cost for the timers is expected to be in the range of \$1700.00

He is also interested in changing the uniforms for XC

Discussed amongst the board and final decision is that previous participants will be allowed to use current uniform if they so prefer. Incoming 6th graders will be ordering the new uniforms which are anticipated to be a better fit for the runners.

Conversation was had regarding cuts to the cross country team census.

Mr. Leake supports allowing Coaches to make these decisions for their team/program.

Concerns exist regarding quantity of participants and the number of adult volunteers available to support Coach Barajas in his program.

Tabled discussion. Can revisit topic at a later date.

Cheer Uniform replacement :

Request made by Cheer Commissioner Adam Thomas on behalf of entire Cheer program to appropriate funds for replacement of 80 cheer uniforms. \$125.00 per uniform. Total expenditure is \$10,000.

Motion made and approved.

#### Football Helmets:

Helmets have been sent to be reconditioned.

Helmet certification extends for 2 years following the reconditioning. Helmets were sent for reconditioning to Athletic Reconditioning (Dauntae Finger) prior to board approval for funding.

An email vote was taken to appropriate funds since the vendor doing the work already had possession of the helmets. (May 11th)

Board approved the reconditioning for 2016.

Extended conversation was had regarding the validity of certifying helmets annually and plans for budgeting for the total replacement of helmets in 2022.

Motion made to appropriate funds annually toward total replacement of helmets in 2022.

Motion passed. Money will be held in a separate account and used expressly for replacement of football helmets.

Laurie addressed Michael Moonan as he was serving as representative of the football program and expressed concern with the decision to send property for maintenance without having approval for funding. It is important, especially with regards to large expenditures that we have board approval prior to moving forward in any capacity with contracting work to be done on behalf of the Weddington Middle School and the Athletic Booster Club.

#### Rebate Funds:

Rebate from BSN totalling \$1687.48 to be spent toward fall sports. Funds have to be spent by June 3rd.

Coaches will be providing a deposit check as security for property used on loan from the Booster club to run their programs. Checks will be kept in a locked closet at the school.  
\$250.00 Football

We will evaluate the coaches returning of equipment this fall and revisit strategies for loss prevention.

Round Table: Equipment Handout will be July 27th or 28th with Spirit wear sales offered same day.

Next Meeting: To be determined. Will schedule a time to meet prior to the start of the school year.

(Date set at Monday August 8th at 6pm)

Motion to adjourn

Motion passed

ADDENDUM :

June 5th - email updating board RE: XC topics from last meeting

Mr. Hart (WHS Athletic Director) believes the \$250 upfit to the current timing system will suffice. He will help assist with the timing apparatus. Barajas fine with board decision to phase in new uniforms. We all agreed through replied approval that we are fine with allowing the Running Co. to serve the XC and track and field teams needs outside of products that would ordinarily be obtained through booster club approved vendors.

June 27 - Jeff Schwartz

Heads UP certification request for 2 coaches per grade @ \$15 each.

Vote approved

July 28 - Bob O'Keefe

Request for funding for '3 man sled' for football. Estimated cost \$1500

Vote did not pass

July 29 - Bob O'Keefe

Quote approval Request for Coaches bags needs. 1(6 carrier w/bottles) 2. 12 bottles 3.

Coaches First Aid Kit 4. Athletic Trainer refill kit.

Vote to approve funds based on quote passed

July 30 - Laurie Lewis

Dance. Vote to allow Dance team member to keep their uniforms at the end of each year due to Dance team fees covering the cost.

Vote passed.