



Westhill BOOSTER CLUB

Monthly Meeting
January 4, 2015
7:00 p.m. WHS Library

In Attendance:

Rick Scrimale	Cindy Hynes	Mark Tackley	Susan Ladstatter	Gina Furcu
Kathleen Matukus	Jean Lobello	Sean Dadey	Cyndi Hynes	Phyllis Meister
Pete Lobello	Shawn King	Matt Heinrich	Phil Amsterdam	Tom Etoll
Dana Sizing	Shaun Nagraj	Muareen Martin	Maureen Catone	
Liz Demperio				

Meeting called to order at 7:05pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

- 1) November 2015 Meeting Minutes
 - i) Shawn King approved, Gina Furco seconded and the minutes were accepted unanimously.
- ACTION ITEM:** Dana Sizing to send Marty Polacek the December 2015 minutes to post on the website.

OLD BUSINESS

Parent Rep Update:

Fall and Winter Sport Parent Reps please find your replacement for next year if you are not returning. Send the new reps name and contact info to Maureen Martin.

Dome Update:

- (1) We have a new location and Rick Scrimale said it was drawing more customers than the old stand location.
- (2) When volunteering for the dome you must wear a blue dome hat or a Westhill baseball cap, long pants, and closed shoes.
- (3) When your group volunteers there needs to be 2 Stand Managers and 17 volunteers. No more than 5 of these volunteers may be young adults (ages 16-18). The rest should be parents or 19 and over.
- (4) Class of 2017 has taken the 1/28/16 date from the girls lax team.
- (5) Dome Basketball Assignments:

01/13/16	Varsity Footbal	managed by Phil Amsterdam & Terri Rogers
01/28/16	Class of 2017	managed by Rick Scrimale & Sue Lougen
02/02/16	Boys V Hockey	managed by Phil Amsterdam & need a cash manager
02/11/16	Class of 2016	managed by Maureen Martin & Sue Lougen
03/05/16	Soccer/Football	managed by Tess and Phil managed by Matt Heinrich &

Please contact Rick Scrimale ASAP if your team, club or class is interested in working the dome.

westhillboosterclub.president@gmail.com

Your team will make \$600 for each dome event worked

Camps and Clinics:

- 1) Please contact Jennie Smarrelli if you would like to do a camp or clinic.
- 2) Rick Scrimale propped changing the fee to a flat 11-12% per participant to offset the cost of insurance and administration fees and to make the booster fee fair across the board for various camps/clinics.

ACTION ITEM: This change will need to be voted on at the February meeting. Parent Reps: please attend the next meeting to share your input and to cast a vote.

Delta Sonic Sale:

- 1) 726 tickets sold, \$4362 in sales generated, \$3489 dispersed to teams that sold the tickets.
- 2) Kathleen Matukas – thank you for organizing this raffle!

Warrior Raffle:

- 1) Date set for 6/4/16 at St Ann's.
- 2) There is a 6 month limit on ticket sales – will begin in selling in January
- 3) Looking to see if we can sell tickets online.
- 4) Next meeting for the Warrior Raffle Committee is 1/6/16 at Dana Sizing's house at 7pm.
- 5) Facebook page needed for this event and all Booster Club related events.
- 6) Second Checking account needed for this event.

ACTION ITEM: Rick Scrimale and Kathleen Matukas to take care of opening second account ASAP.

Corporate Sponsorships: (for more info contact Pete Lobello at plobello@twcny.rr.com)

- 1) Winter Advertising is complete and has gone to print.
- 2) If you would like to place an ad in the spring flier please contact Pete.
- 3) The profit split will change from 80/20 to 60/40 for the general booster fund/teams respectively due to higher than expected production costs.

Financial Report / Expenditures:

- 1) Current bank balance is \$76K with \$39K slotted for teams.
- 2) Annual tax return: still on extension until 3/15/16.

- 3) Per Rick Scrimale, the boosters paid for a full-page ad in the 2016 Year book which will be blank for the students to sign.

Westhill Frozen 5K: (committee chair Shaun Nagraj mountainjam2000@yahoo.com)

- 1) Scheduled for 2/27/16 at 10am. **VOLUNTEERS NEEDED please contact Shaun above!!!!**
- 2) Tentatively insurance will be \$125, \$20 pre-registration entry fee, \$25 day of race.
- 3) Submitted request for timing quotes & Top Stitch for an item to give away for signing up.

Booster Club Post Season Policy:

UPDATE: This topic is deferred until the February Meeting.

- 1) The policy will be re-written to reflect that the transportation terms will now include a distance limitation of at least 120 miles before a coach bus will be considered for regionals or sectionals.
- 2) The policy will also be re-written to reflect that any team wishing to request monies for sectionals, regionals or states must provide the request before the end of the school year.

Old Business:

- 1) Christopher Collins Classic on 1/23/16 @ TBD. Volunteers needed! Money raised will so toward 2 Westhill Scholarships.

New Business:

- 1) None.

Motion to Dismiss:

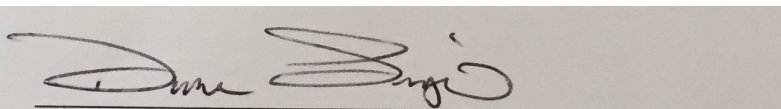
Shawn King motioned to dismiss and Gina Furco seconded the motion.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously adopted, adjourned.

Meeting Adjourned at 7:55 pm

Next Meeting:

February 1, 2016 at 7pm in the WHS Library.



Dana Sizing, Secretary