



Westhill BOOSTER CLUB

Monthly Meeting
January 4, 2016
7:00 p.m. WHS Library

In Attendance:

| | | | |
|------------------|----------------|------------------|-------------------|
| Rick Scrimale | Mark Tackley | Susan Ladstatter | Gina Furcu |
| Kathleen Matukus | Jean Lobello | Matt Heinrich | Cyndi Hynes |
| Pete Lobello | Shawn King | Teresa McAnaney | Phil Amsterdam |
| Dana Sizing | Muareen Martin | Maureen Catone | Roseanne Scrimale |
| Liz Demperio | Holly Coolican | Shawn O'Reilly | |

Meeting called to order at 7:03pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

- 1) January 2016 Meeting Minutes
 - i) Jean Lobello approved, Teresa McAnaney seconded and the minutes were accepted unanimously.

ACTION ITEM: Dana Sizing to send Marty Polacek the January 2016 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 will determine during the April/May meeting whether to continue with the dome due to the difficulty of staffing it. We can chose to only participate for the football games and the Monster Truck Jam.
- (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) Dome Basketball Assignments:

| | | |
|----------|-----------------|--|
| 02/11/16 | Class of 2016 | managed by Maureen Martin & Sue Lougen |
| 02/28/16 | Boys Lax | managed by Phil & Tess |
| 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) The Booster club will collect 10% 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. This motion was passed unanimously and will go into affect immediately.

Spring \$5 Raffle:

- 1) Tickets will be available soon.
- 2) Date for drawing is TBD.

Warrior Raffle:

- 1) Date set for 6/11/16 at St Ann's.
- 2) The Mere Mortals have been booked for the event.
- 3) Posters have been made and are starting to go up at the schools and local businesses.
- 4) You may purchase tickets online by visiting this website: <http://www.westhillboosterclub.com>
- 5) **We will need 40-50 volunteers for this event! Please contact us if you would like to help!**

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

- 1) Deadline for Spring Flier is March 20, 2016. Please contact Pete to advertise!!
- 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) Fundraisers to date have raised \$55K since July 1, 2015.
- 3) Annual tax return: has been completed.
- 4) Girls Cross Country was given \$25 towards jackets for making the sectionals.
- 5) Girls Volleyball was given funds towards purchasing Rugby shirts for making the sectionals a few years ago.
- 6) 10th Grade Wellness Day – speaker is coming to talk to our students about the dangers of drugs. Mr. Allen would like to make t-shirts with the kids for the sophomores to wear the day of this event. There are roughly 145 students and they are looking for \$10 a shirt. The boosters approved this request unanimously.

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

- 1) POSTPONED UNTIL FALL

Booster Club Post Season Policy:

UPDATE: This topic is deferred until the MARCH 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 raised \$3000. The concession stand raised \$570 and donated it to the cause.

New Business:

- 1) Rick Scrimale will revise the current bylaws because they do not what we sent to the IRS and they do not follow NYS law. Please come to the next meeting to review and discuss the changes and to vote.

Motion to Dismiss:

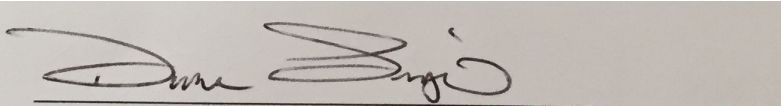
Shawn King motioned to dismiss and Liz Demperio seconded the motion.

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

Meeting Adjourned at 8:06 pm

Next Meeting:

March 14, 2016 at 7pm in the WHS Library.



Dana Sizing, Secretary