



Westhill BOOSTER CLUB

Monthly Meeting

March 9, 2015

7:00 p.m. WHS Library

In Attendance:

Ray Carrock	Lani Pullano	Cathy Bunce	Sue Lougen	Victoria Burton	Dick Gosson
Nancy French	Jean Lobello	Teresa de Veyra	Liz Demperio	Maureen Martin	Mary Ellen Sheridan
Pete Lobello	Judy Dougherty	Shawn King	Steve Yarnell	Sue Christensen	Lani Pullano
Dana Sizing	Phil Amsterdam	Kevin Bryant	Matt Heinric	Holly Coolican	Maria Kenny
Colleen Colabufo	Helen Purcell	Kathleen Matukus			

Meeting called to order at 7:04pm by the President, Ray Carrock.

Acceptance of Prior Month's Meeting Minutes:

1) February 2015 Meeting Minutes

- i) Victoria Burton motioned to accept, Jean Lobello seconded the motion, passed unanimously, motion carried.

ACTION ITEM: Dana Sizing to send the February 2015 minutes to Marty Polacek so that they may be posted to the Westhill Booster Club website.

OLD BUSINESS

Various Updates from the President, Ray Carrock:

1) Team Accomplishments:

- a) Boys Indoor Track won league, Boys Varsity Basketball, Girls Varsity Basketball, Girls Cross Country won sectionals, and the hockey team made it to finals. Congratulations to all teams!

2) Financials:

a) Gross Profit

- i) Last year our GP was \$74,000. We are at \$46,000 currently for the year and need to reach our goal of \$81,900.

b) Fundraisers Left:

- i) Dome Events, Spring Concession Stand, Spiritwear, Camps, Spring Raffle, Dodge Drive.

c) Recent Purchases:

- i) PT Equipment for Tracey Collette: \$3,505.00

- ii) Safety net for batting cage: \$700.00
 - iii) Strength Training Equipment for DeniseBecher: \$553.00
- 3) BOOSTER CLUB WEBSITE
 - a) Please send Ray pictures of your teams and clubs with their sectional banners and or awards.
 - b) The website does not seem to be updated.
 - ACTION ITEM:** Ray to contact Marty about the website.
- 4) Elections
 - a) Nominees need to be made for the President and Treasurer for an April vote. PLEASE EMAIL A BOOSTER CLUB OFFICER IF YOU WOULD LIKE TO NOMINATE SOMEONE. NOMINATIONS ARE NEEDED!
 - b) The Vice President and Secretary are in year one of a 3-year term.
- 5) Hill and Vale
 - a) We need a volunteer to write an article for the Hill and Vale for each publication.
- 6) Open Positions
 - a) Scoreboard Position- Roxanne Niezabytowski may have a lead. Update – the scoreboard person is still interested, Jen will reach out again. If anyone is interested or if you know of anyone who might be please contact a booster club officer.
 - ACTION ITEM:** Jennie Smarrelli to follow up with Roxanne.
 - b) Golf Tournament Coordinator
 - i) Tom Bounocore already reserved the second Sunday in September of 2015 at Pune Grove if we choose to do it there.
 - ii) John Wells expressed an interest.
 - ACTION ITEM UPDATE:** Jen Smarrelli to follow up with John Wells.

Parent Rep Update:

- 1) Updated January list was sent to Marty Polacek to post on the website.
- 2) Maureen emailed all non sports related clubs and asked them to come get involved in the booster club. She only had one response.
- ACTION ITEM:** Marty Polacek to post new Parent rep list.

Dome Update: (contact Mary Ellen Sheridan with questions sheridme@upstate.edu)

- (1) There are three more dome events for this school year.
- (2) Dome Revenue over the last four school years
 - (a) 2010/11 \$15,240 15 events GP of \$10,500
 - (b) 2011/12 \$15,791 16 events GP of \$11,200
 - (c) 2012/13 \$14,885 17 events GP of \$11,900
 - (d) 2013/14 \$14,802 15 events GP of \$10,500
- (3) Mary Ellen and Phil Amsterdam are stepping down after this year. Maureen Martin volunteered to find people to keep it going for next year.
- ACTION ITEM:** Maureen Martin volunteered to head up finding 4-6 groups of two to run the dome stand next year.

Camps and Clinics:

- 1) Ray Carrock, Casey Bardouin, and Jen Smarrelli had a meeting on February 18, 2015.
 - a) Casey would like to have all camps and clinics associated with Westhill to use our facilities and to go through the booster club.
 - b) To date, there have been 19 camps with 963 participants this year.
 - c) A procedure will soon be put in place where all camps and clinics will go through the booster club as long as the camp/clinic is held on Westhill properties

Concession Stand:

- 1) Shawn King has asked Ray Carrock if the broken ice machine could be removed to make way for more storage.
ACTION ITEM: Ray Carrock will contact Jen Smarrelli to arrange removal.
- 2) Shawn King and Liz Demperio motioned to purchase a hot dog roller for the concession stand that costs approximately \$700. Jean Lobello approved, Matt Heinrich seconded, the motion was passed unanimously.
- 3) In order to keep the cooler, we need to buy pepsi products for the beverage cooler from Pepsi, Co.

Spring Raffle:

- 1) Tickets are \$5 and the drawing will be April 20, 2015.
- 2) Teams will make \$3.50 for each ticket sold.

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

- 1) Please send in your corporate sponsorships for the spring flier ASAP. Spring Deadline is 4/1/15.
ACTION ITEM: Dana Sizing to update the flier with the new deadline and send to Marty Polacek to post.

Spirit Wear Sale: (for more info contact Roseanne Scrimale at roey627@yahoo.com)

- 1) No update.

Dodge Drive:

- 1) This fundraiser could gross up to \$5000.
- 2) The booster club will receive \$20 for each person who comes to fill out a form. That's it! No test drive required!!
- 3) Dates recommended: 5/1, 5/14, 5/28.

ACTION ITEM: Ray Carrock to schedule date.

Turkey Trot:

- 1) No update.

New Business:

- 1) Please bring all ideas to the next meeting for next year's fundraisers! We need to vote at the next meeting or two.

Motion to Dismiss:

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

Meeting Adjourned at 8:40 pm

Next Meeting:

April 13th, 2015 at 7pm in the WHS Library.