



Westhill BOOSTER CLUB

Monthly Meeting
March 14, 2016
7:00 p.m. WHS Library

In Attendance:

Rick Scrimale	Susan Ladstatter	Gina Furco	Sean Dadey	Teresa McAnaney
Kathleen Matukus	Gina Furco	Matt Heinrich	Cyndi Hynes	Erica Bolesh
Pete Lobello	Shawn King	Laurie French	Mishca Fortin	Susan Ladstatter
Dana Sizing	Muareen Martin	Maureen Catone	Matt Heinrich	Cathy Bunce
Liz Demperio	Holly Coolican	Shawn O'Reilly	Tom Etoll	

Meeting called to order at 7:07pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

- 1) February 2016 Meeting Minutes
 - i) Shawn King approved, Teresa McAnaney seconded and the minutes were accepted unanimously.
- ACTION ITEM:** Dana Sizing to send Pat Mooney the February 2016 minutes to post on the website.

OLD BUSINESS

Parent Rep Update:

- 1) Welcome Mishca Fortin - Girls Xcountry
- 2) 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) New events available:
 - a. Luke Bryant April 9th

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 planned for April 19th at the Cazenovia game
- 3) Each team gets 70% or \$3.50 for each \$5 ticket sold.

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!**
- 6) **Please contact Shawn King if you would like to donate anything for the event (wine, paper products, etc) at shawningva@twny.rr.com**

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

- 1) Deadline for Spring Flier is NOW. 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 \$78K with \$47K slotted for teams/clubs.
- 2) We need a new bank account that is in our name and the correct tax ID #.
 - a) Maureen Martin motioned to approve, Shawn King seconded and the motion was approved unanimously approved.
- 3) Boys Indoor Track and Girls Varsity Volley Ball approved for post-season award.
- 4) Speaker System for track area. Vote to be made at April 11, 2016 Meeting.
- 5) Rick Scrimale stated that the Post Season

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.
 - a) 3/14/16 UPDATE
 - i) Rick Scrimale stated that the boosters will support teams that support us.
 - ii) Rick Scrimale stated that any request for a post season award must be made before the purchase is made.

Old Business:

- 1) Christopher Collins Classic raised \$3000. The concession stand raised \$570 and donated it to the cause.

New Business:

- 1) Rick Scrimale stated that he will revise the WHS booster club bylaws and the language about the directors in the current bylaws.
 - a) The changes will be available to view at the April 11th meeting
 - b) Vote will be made at the May 9th meeting
 - c) New Directors will be voted on at the June 13th meeting.
- 2) Senior Awards Banquet
 - a) Date TBD
 - b) Scholarship Applications are due TBD
- 3) Rick Scrimale discussed the Verizon Employee Engagement Program
 - a) If you are an employee of Verizon you can earn \$750 for whatever charity you choose through the Verizon Foundation. The boosters can be that charity if you so choose.
- 4) Rick Scrimale met with Casey Bardouin and Julie Sheedy from the Westhill Education Foundation and agreed that the booster would not hold any large fundraising events during March, April or May.
- 5) Gina Furco asked the Booster Club to donate \$500 towards the fundraising efforts at Tanner Vally March 19th to benefit the employees of the Limp Lizard while the restaurant is shut down. Based on the Limp Lizards constant willingness to support Westhill Fundraising functions, Holly Coolican motioned to approve the request, Laurie French seconded, and the motion was passed unanimously.

Motion to Dismiss:

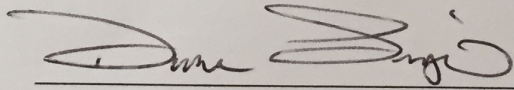
Matt Heinrich motioned to dismiss and Liz Demperio seconded the motion.

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

Meeting Adjourned at 8:02 pm

Next Meeting:

April 11, 2016 at 7pm in the WHS Library.

A handwritten signature in black ink, appearing to read "Dana Sizing", written over a horizontal line.

Dana Sizing, Secretary