



Westhill BOOSTER CLUB

Monthly Meeting

April 11, 2016

7:00 p.m. WHS Library

In Attendance:

Rick Scrimale	Susan Ladstatter	Mathew McAnaney	Jean Lobello	Mary Ellen Vigliotti
Kathleen Matukus	Gina Furco	Cyndi Hynes	Erica Bolesh	Roseanne Scrimale
Pete Lobello	Shawn King	Laurie French	Mishca Fortin	John Wells
Dana Sizing	Maureen Catone	Cathy Bunce	Marty Polacek	
Liz Demperio	Shawn O'Reilly	Tom Etoll	Cyndi Hynes	

Meeting called to order at 7:08pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

- 1) February 2016 Meeting Minutes
 - i) Shawn King approved, Gina Furco seconded and the minutes were accepted unanimously.

ACTION ITEM: Dana Sizing to send Pat Mooney the March 2016 minutes to post on the website.

OLD BUSINESS

Parent Rep Update:

- 1) **Welcome Mary Ellen Vigliotti, Girls Golf Parent Rep!**
- 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) A decision will need to be made at the next meeting as to whether or not we will continue to do the dome and if so, how many events we will do.
 - a. For the 2015/2016 school year the teams made \$9800 and the general fund earned \$5900 from working the dome.

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.
- 3) Insurance renewal is due June 20th.

Spring \$5 Raffle:

- 1) Cancelled so that we can concentrate on making the Warrior Raffle a success this year.

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@twcnny.rr.com)

- 1) The programs are in print.
- 2) Thank you Pete Lobello for advertising the Warrior Raffle in the Spring program!

Financial Report / Expenditures:

- 1) Current bank balance is \$74K with \$52K slotted for team/club disbursement.
- 2) A new bank account that is in our name and with the correct tax ID # for the booster club has been opened..
 - 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.

The track team will be given \$25/ athlete for sectionals

The Volleyball team will be allowed \$50/athlete for states

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

- 1) POSTPONED UNTIL FALL

Concession Stand

- 1) Still closed do to a burst pipe.

Booster Club Post Season Policy:

UPDATE: This topic is deferred until the April 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) Gina Furco thanked the Boosters on behalf of The Limp Lizard. They were very grateful for our combined donation of cash and raffle items of \$500.

New Business:

- 1) Rick Scrimale revised 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 and with the dispersal of these meeting minutes.
 - 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) The Westhill Education Foundation Chip In for Education is at St Anns April 16th, 2016.

Motion to Dismiss:

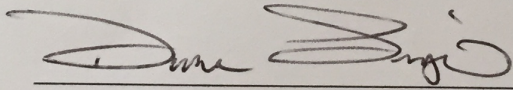
Jean Lobello motioned to dismiss and Liz Demperio seconded the motion.

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

Meeting Adjourned at 8:05 pm

Next Meeting:

May 9, 2016 at 7pm in the WHS Library.

A handwritten signature in black ink, appearing to read "Dana Sizing". The signature is fluid and cursive, with the first name "Dana" and the last name "Sizing" clearly distinguishable.

Dana Sizing, Secretary