

Westhill Booster Club meeting 5/9/16

Attendance: Maureen Martin, Liz Demperio, Sue Lougen, Rick Scrimale, Shawn King, Phil Amsterdam, Marty Polacek, Susan Ladstatter, Matt Henrich, Jean Lobello, Pete Lobello, Gina Furco, Cathy Bunce, Mark Tackley and Phyllis Meister (pjmclifford@aol.com JV Girls lacrosse)

Meeting called to order @7:08pm

Agenda:

1. Shawn King made a motion to approve last month's minutes and Gina Furco seconded it.
2. Parent Rep- Maureen Martin will be stepping down as coordinator. We are looking for someone to take her position in the fall.
Coordinator is responsible to communicate via email to team reps re: raffles, delta sonic, etc. All of the forms are scanned in with the job description that the reps can just forward to the teams. It should only take 10-15 minutes out of their time each time they need to communicate with the teams. (not too much involved to be a parent rep coordinator)
3. Financial Report- Treasurer was not present at the meeting
4. Fundraisers:
 - a. Dome-deadline to sign the contract is June 1, 2016 after a lengthy discussion we are tentatively going to try to do the Dome next year.
OLD CONTRACT: 7 games plus Monster Jam
NEW CONTRACT: 6 FB plus Monster Jam and 2 non game events (graduation, HS games, concerts, etc). We have reached out to other schools to see if they would share the Dome stand with us and Bishop Grimes already committing to take 3 Football games and will ask them to do one of the non game events.*WE NEED COVERAGE OF STAND MANAGERS* Last year we had 8 stand managers and 2 stepped down in December thru March so we struggled to find coverage and Rick had to step up to work. He is not able to do that next year. A request was made to give more of an incentive to get teams to work the Dome: \$100 per stand manager and \$700 for the team working the stand that day. We will be losing some money this year due to sharing the stand with Bishop Grimes getting approx. \$4,000. MOTION: Maureen Martin made a motion to sign the contract for the Dome, Phil Amsterdam seconded, motion passed. ACTION: Maureen Martin to email parent reps offering opportunity to work the Dome and seeking stand manager that will need to do training in August.
 - b. Sports programs: programs are out for the spring and are currently taking ads for the fall.
 - c. Warrior Raffle: sales are starting to come in more steadily. ACTION: teams to keep pushing ticket sales. Also talked about having a special 50/50 raffle that day where we would announce that proceeds from that 50/50 will be going towards the purchase of the new sound system.
 - d. camps/clinics: applications are ongoing for camps over the summer. Maureen Martin requested the Booster Club to up the fees to make a little more money off of the camps and clinics to go into our general fund since we only break even or make enough money to cover our insurance. The Booster Clubs has operating expenses like the insurance which costs approx. \$6,000/yr.

e. Rick was approached by the NYS Fair amphitheater to see if we would work a stand similar to the Dome. ACTION: Rick emailed them back to see what the terms were but have not heard back from them yet regarding the details.

5. Expenditures: Sound System- 2 quotes

- 1.) \$10,800 for 6 new speakers, press box mixer, concession stand speaker and extra speaker
- 2.) \$7,200 for 4 new speakers, no mixer which will down grade the quality a great deal and no concession stand speakers.

These quotes did not include installation but will provide us with a tech for 4 hours to oversee the installation by the schools maintenance workers. Phil Amsterdam asked if we could see if the school board would help cover the cost. According to Rick, that has been brought up before and the school board will not cover this type of expense. ACTION: Rick will check with the superintendent again and is working with Jen and hopefully will be able to install it over the summer. VOTE will take place next month.

6. Old/New Business

- a. Bylaws/Directors: They bylaws were illegal and need to be amended but they are flexible. We are taking nominations for board of directors- vote in June. Rick will take nominations from the floor at the next meeting but would like names nominated beforehand if possible. To vote you need to be a director. Can have up to 15 directors now according to the bylaws but we can amend it to 25 if we wanted. After the Board of Directors are elected they will elect the officers which will be a 1 year term. Team reps can be on the board, coaches can be on the board but would need to remove themselves if a vote came down to something that pertained to their team.
ACTION: Maureen Martin made a motion to pass the bylaws, Shawn King seconded Voted- YES
- b. Hockey Team- Booster Club in previous years has supplemented approx. \$800 per player but the AD is now trying to get the Hockey team to be funded solely from the school budget. That will require less support from the Booster Club than in previous years.
- c. Tracey Collett is requesting that Rick gathers names to be nominated for the adult recipient awarded the senior award on June 14, 2016. ACTION: anyone that wants to sit on the committee please email Rick. Also send any nominations to him within the week.
- d. Phil Amsterdam would like the Booster to write a letter to the school board in regards to have a rule put in place where if a coach gets thrown out of a game they can't come back at the next game. ACTION: will table this discussion til next meeting