



Westhill BOOSTER CLUB

Monthly Meeting

June 13, 2016

7:00 p.m. WHS Library

In Attendance:

Rick Scrimale	Matt Whipple	Kevin Bryant	Sue Ladstatter
Kathleen Matukus	Gina Furco	Matt Polachek	Cyndi Hynes
Pete Lobello	Shawn King	Maureen Martin	Beth Schwartz
Dana Sizing	Holly Coolican	Jessica Landry	Maureen Catone
Erica Bolesh	Jean Lobello	Sue Lougen	Phil Amsterdam

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

Acceptance of Prior Month's Meeting Minutes:

- a. May 2016 Meeting Minutes
 - i) Erica Bolesh approved, Pete Lobello seconded and the minutes were accepted unanimously.

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

OLD BUSINESS

Elections

Board of Directors

3 Year Term Ending 6/30/2017

Maureen Martin

Holly Coolican

Shawn King

Liz Demperio

Erica Bolesh

2 Year Term Ending 6/30/2018

Matt Heinrich

Gina Furco

1 Year Term Ending 6/30/2018

Jean Lobello

Kevin Bryant

Erica Bolesh approved, Maureen Martin seconded and the minutes were accepted unanimously.

Officers

Term Ending 6/30/17:

Pete Lobeloo

Dana Sizing

Term Ending 6/30/2018

Rick Scrimale

Kathy Matukus

Advisory/Honorary Directors (Ex Officio)*

Westhill Superintendent

Westhill Athletic Director

***Non Voting and do not count for quorum purposes**

Jean Lobello approved, Shawn King seconded and the minutes were accepted unanimously.

Parent Rep Update:

- 1) Beth Schwartz is taking over as the Boys Varsity Lax Parent Rep.
- 2) Winter and Spring Sport Parent Reps please find your replacement for next year if you are not returning
- 3) Maureen Martin is stepping down as Parent Rep Coordinator. Please contact Rick Scrimale if interested. westhillboosterclub.president@gmail.com

Athletic Field Sound System:

New sound system proposal was for \$8785. Down from \$11000. Sound demo was given to the booster club.

One speaker had a crackling sound. We will get a warranty as if it is a brand new system.

Can we negotiate the price down?

Feedback?

Motion to purchase:

Sue Ladstatter approved, Shawn King seconded and the minutes were accepted unanimously.

FUNDRAISERS:

Dome Update:

- 1) We are doing the dome again for 2017. We are doing 6 events and Bishop Ludden is taking the other 3. Westhill will also do the Monster Truck Jam and two other events. Each team will receive \$700 and the managers \$100 a piece.

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**

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

- 1) The next program will come out in the fall. 60% of proceeds go to team. Please contact Pete for info.
- 2) Thank you Pete Lobello for advertising the Warrior Raffle in the Spring program!
- 3) Boosters want to run an ad thanking the sponsors of the Warrior Raffle in the fall print.

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.

Warrior Raffle:

- 1) Results
 - a) Gina Liz and Shawn said thank you to all of those of you who helped.
 - b) Over 600 people attended.
 - c) We brought in \$45,000 and \$30,000 went out for prizes. We do not know what we netted as expenses have not yet been calculated.

Financial Report / Expenditures:

- 1) Current bank balance is \$60,800K with \$31,400K slotted for team/club disbursement through May.
- 2) Post seasons request
 - a) Girls bball- regionals

b) Track - sectionals

Requests were already made by Parent Reps and approved by the BC Officers.

New Business:

Motion to Dismiss:

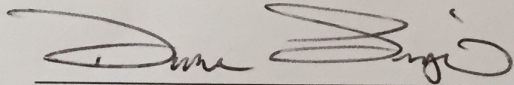
Shawn King motioned to dismiss and Jean Lobello seconded the motion.

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

Meeting Adjourned at 8:15 pm

Next Meeting:

August 16th at 7pm in the WHS Library.



Dana Sizing, Secretary