



Westhill BOOSTER CLUB

Monthly Meeting

August 29, 2016

7:00 p.m. Solvay Geddes Community Youth Center

In Attendance:

Rick Scrimale	Sue Lougen	Holly Coolican	Erica Bolesh
Kathleen Matukus	Gina Furco	Beth Schwartz	Maureen Martin
Pete Lobello	Shawn King	Maureen Catone	
Dana Sizing	Liz Demperio	Shannon McMahon	
Matt Heinrich	Marty Polacek	Diane Cizenski Robinson	

Meeting called to order at 7:05pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

a. June 2016 Meeting Minutes

i) Sue Lougen approved, Holly Coolican seconded and the minutes were accepted unanimously.

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

OLD BUSINESS

Elections

Board of Directors

3 Year Term Ending 6/30/2019

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 6/30/2017

Jean Lobello

Kevin Bryant

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 Soccer Parent Rep.
- 2) Diane Cizenski Robinson is the JV Boys Soccer Coach
- 3) Laurie Walker and Katie Roche are JV Football parent reps.
- 4) Winter and Spring Sport Parent Reps please find your replacement for next year if you are not returning
- 5) 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 was purchased. New amp was installed. It is still in the installation phase. Total Cost was roughly \$8400 with an as new warranty.

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 to be determined (lacrosse, band competition, concerts etc). Each team will receive \$700 and the managers \$100 a piece.
 - a. 9/2 Boys Soccer
 - b. 9/9 Girls Volleyball
 - c. 10/15 Girls Soccer
 - d. Other Games -Bishop Grimes is staffing
 - e. Monster Truck Jam – Boys Soccer and
 - f. Event one TBD
 - g. Event two TBD

Boys tennis , boys basketball and cross country are potential volunteers for the remaining events.

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) Get in fall ads in now!!!!
- 3) Thank you Pete Lobello for advertising the Warrior Raffle in the Spring program!
- 4) 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.

\$5 Fall Sports Raffle:

- 1) As soon as the rosters are set and team reps are finalized we Kathy will get the raffle tickets out. Each athlete will be given 25 tickets.
- 2) Winner will be drawn at halftime at the homecoming football game 9/30/16.
- 3) \$3 of each ticket goes to the team, \$2 goes to the general booster club fund.

Concession Stand:

- 1) **Concession Stand Committee = Shawn King, Liz Demperio, Gina Furco**
- 2) **Sign ups are on Google Docs**
- 3) **Parent reps please sign up for at least 1 game**
- 4) **Come 15 minutes before each game.**
- 5) **We need lots of volunteers for Homecoming!!! Adults only 9/30/16**
- 6) **Please contact Shawn King @ shawningva@twcny.rr.com if you can volunteer at the stand!**

Golf Tournament:

- 1) Pine Grove Country Club September 11, 2016 at 1pm
- 2) Will take whole sponsor ships and split sponsorships
- 3) Students can play for \$50.
- 4) Please see attached flier on the email.

Homecoming: September 30, 2016

- 1) Doing Food Trucks and the Stand this year!
- 2) **We need lots of volunteers! Please contact the concession stand committee or Rick Scrimale.**

Spirit Sale

- 1) Brands offered will be toward Under Armor
- 2) **Will be online only.**
- 3) **Mid to late September with pick up late October to early November.**
- 4) **More info to come!**

Financial Report / Expenditures:

- 1) Current bank balance is \$88K with \$44K slotted for team/club disbursement through May.
- 2) No other expenditures.

Coaches Meeting

Presentation went well. Many coaches were in attendance. We emphasized we are all extra curricular activities – not just sports! All but two teams coaches were there. Thank you coaches for your time!

New Business:

- 1) Annual Senior Night –
 - a) Booster Club is going to take this evening over for this year.
 - b) What is the history? Where should it be held? What type of gathering will it be?
 - c) Then a committee will be created at the next booster meeting.
- 2) Web site Management
 - a) We need someone to please step up and manage our website.

- b) If you are interested in taking over the website please contact Rick Scrimale at westhillboosterclub.president@gmail.com
- 3) There is no protocol other than letting the booster club know if you would like to run a separate fundraiser.

Motion to Dismiss:

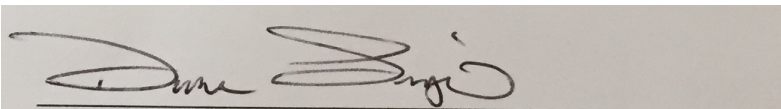
Shawn King motioned to dismiss and Liz Demperio seconded the motion.

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

Meeting Adjourned at 7:52 pm

Next Meeting:

September 19th at 7pm in the WHS Library.



Dana Sizing, Secretary