

Westhill BOOSTER CLUB

Monthly Meeting October 17, 2016 7:00 p.m. Solvay Geddes Community Youth Center

In Attendance:

Rick Scrimale	Sue Lougen	Holly Coolican	Erica Bolesh	Shawn O'Reilly
Kathleen Matukus	Gina Furco	Beth Schwartz	Maureen Martin	Sean Dadey
Pete Lobello	Shawn King	Maureen Catone	Jean Lobello	Teresa McAnaney
Dana Sizing	Liz Demperio	Shannon McMahon	Amy MacCaull	Mary Ellen McAnaney
Terri Rogers N	Aarty Polacek	Diane Robinson	Beth Schwartz	Shannon McMahon

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

Acceptance of Prior Month's Meeting Minutes:

a. September 2016 Meeting Minutes

i) Gina Furco approved, Jean Lobello seconded and the minutes were accepted unanimously. **ACTION ITEM:** Dana Sizing to send Rick the Sept 2016 minutes to post on the website.

Parent Rep Update:

New Parent Rep Coordinator: Rachel Neider (thank you Rachel!!)

FUNDRAISERS:

Dome Update:

- 1) We are doing the dome again for 2017. We are doing 6 events and Bishop Grimes 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. Two remaining football Games -Bishop Grimes is staffing
 - b. Monster Truck Jam, April 8, 2017 Boys Soccer and
 - c. Event one TBD
 - d. 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 \$700 for each dome event worked

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

- 1) The fall program is done.
- 2) Please contact Pete if you know of anyone who wants to run an ad in the Winter Program.

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) Results:
 - **a)** Net proceeds: \$10,650
 - **b)** Total to teams: \$7,551
 - c) Total to general fund: \$3,099

Concession Stand:

- 1) Concession Stand Committee = Shawn King, Liz Demperio, Gina Furco
- 2) Wrapping up a great season
- 3) The stand will be open for the Reed Derrenbacher game and all proceeds will go towards the scholarship.

Golf Tournament:

50 people turned out it was fun for all but they were hoping for a bigger turnout. Grossed \$5235, netted \$2890 to general fund.

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

Below are links to this year's Booster Club Spirit Wear sale. Orders are being taken from October 24th through November 7th. Ordering and payment will be online with order pick up at Westhill High School. Pick up date and time will be posted on the Booster Club website and announced at school. Orders should arrive by mid-December. Please note that you cannot order from the Booster Club website. All orders are through bsnteamsports.com using school access code warrio3W44. Westhill Spirit Sale Information Letter 2016(4).pdf attbrb0d(2).pdf

2017 Warrior Raffle

Committee said they would discuss this fundraiser at the next meeting. The last Warrior Raffle made \$8600 after expenditures and payouts.

Financial Report / Expenditures:

1) Current bank balance is \$78,680K with \$42,500K slotted for team/club disbursement.

New Fundraisers:

Syracuse Crunch Ticket Voucher Program

- a) You can buy Syracuse Crunch Ticket Vouchers for \$20 (face value of ticket is between \$21-\$26)
 - i) \$10 of each ticket will go to the booster club
 - ii) vouchers can be redeemed for any regular season game!
 - iii) See flier attached in email for details.

Reed Derrenbacher Football Game

- 1) Scheduled for 11/26/16 During the day
- 2) Concession Stand will be open

New Business:

- 1) Midnight Madness Basketball Game will be 11/26/16 in the evening at the high school.
- 2) <u>New Motion made:</u>

That the Corporation, adopt a policy to award Five Dollars (\$5.00) per player to a JV team that goes undefeated during its season to be utilized toward a memento recognizing and celebrating such achievement, provided that such request is made to the Corporation within ninety (90) days after the end of such season.

- a) The Boys JV Soccer team went undefeated. A total of \$5 per team member will be donated for printing 'undefeated' t-shirts.
- 3) Annual Senior Night
 - a) Jen Smarrelli and Tracey Collett would like to continue to run this event.
 - b) Maureen Martin motioned that we continue to fund the Annual Senior Dinner at \$3000/yr. Shawn King seconded the motion, and unanimously accepted.
- 4) Dana Sizing addressed the Booster Club to notify the boosters that she did not use the booster club email list to send a letter to the Westhill Community about the subject of Jennie Smarrelli's tenure and the Westhill BOE's alleged vote on the matter. Although the boosters have continued to ask the district office for the district wide email list to help in our fundraising efforts, this information has never been provided to the boosters. The actual Booster Club email list is very small in it's entirety. Dana Sizing used a personal email list that she has compiled over 16 years of volunteering for the district as a room parent, working Cherrydale sales, bingo and movie nights, the dome, the high school concession stand, the chili cook off, the after prom and ball committees, and the Warrior Raffle. Dana did reiterate that she does in fact support Ms. Smarrelli as a parent of a Westhill athlete and student, taxpayer, and as a fellow booster club officer and will continue to do so.

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:

November 7th at 7pm in the WHS Library.

Dana Sizing, Secretary

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 Advisory/Honorary Directors (Ex Officio)*

Kathy Matukus Westhill Superintendent Westhill Athletic Director

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*Non Voting and do not count for quorum purposes