



Westhill BOOSTER CLUB

Monthly Meeting

November 7, 2016

7:00 p.m. Westhill High School

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	John Geer
Dana Sizing	Liz Demperio	Susan Ladstatter	Amy MacCaull	Mary Ellen Vigliotti
Marty Polacek	Diane Robinson	Kevin Bryant	Cyndi Hynes	Maria Farrell
Pat Farrell				

Meeting called to order at 7:03pm by the President, Rick Scrimale.

Acceptance of Prior Month's Meeting Minutes:

- a. October 2016 Meeting Minutes
 - i) Gina Furco approved, Holly Coolican seconded and the minutes were accepted unanimously.

ACTION ITEM: Dana Sizing to send Marty the Oct 2016 minutes to post on the website.

Parent Rep Update:

No new reps

FUNDRAISERS:

Dome Update:

- 1) We are done with the dome for football events. We need two teams to volunteer for non-basketball events as we are obligated by our contract to do so. 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 is staffing both sessions
 - c. Event one TBD
 - d. Event two TBD
 - e.

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@tweny.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.

Concession Stand:

- 1) **Done for the season.**
- 2) **The stand will be open for the Reed Derrenbacher game and all proceeds will go towards the scholarship.**

Delta Sonic Fund Raiser for Winter Sports

- 1) Kathleen Matukus will be dispersing to Winter Sports teams soon.
- 2) Teams will be selling tickets for the Super Kiss Wash only again this year (no interior). The cost will be \$12 of which Delta Sonic donates back \$6 per ticket sold. Each team will make \$4.80 per ticket sold and \$1.20 will go towards the general fund.
- 3) Tickets will be disbursed in time for the holidays.

2017 Warrior Raffle

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

Syracuse Crunch Ticket Voucher Program

- 1) This new fundraiser made \$760. \$380 will go to the general fund.

Reed Derrenbacher Football Game

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

Midnight Madness (basketball)

- 1) Boys and Girls Basketball will play in the evening at WHS 11/26/16.

Financial Report / Expenditures:

- 1) Current bank balance is \$75,800K with \$42,500K slotted for team/club disbursement.
- 2) iPad request from Elisa O'Connell for the chili cook off.
 - i) Gina Furco approved, Holly Coolican seconded and was approved unanimously.
- 3) Westhill Year Book Ad for \$125
 - i) Liz Demperio approved, Jean Lobello seconded and was approved unanimously.
- 4) Boys Soccer Request – Charter Bus to States
Erica Bolesh approved, Gina Furco seconded and was approved unanimously.
- 5) Girls Cross Country Sectional Champions Request \$450 (\$25 X 18)
 - i) Beth Schwartz approved, Sean Dadey seconded and was approved unanimously.
- 6) Boys Golf Sectional Request
 - i) Gina Furco approved, Shawn King seconded and was approved unanimously.

New Business:

- 1) Bob Antonacci will do annual Taxes for the boosters. His goal is to have them done by 11/15/16.
- 2) Donations were made in Memory of Ron Chester to the Booster Club's general fund in the amount of \$740. It was suggested that an indoor batting cage be purchased for the boys' baseball team and girls' softball team.
 - a) Please bring other suggestions to the next meeting.
 - b) To be voted on at the next meeting.
- 3) John Geer would like to know if the boys' baseball team could hold their own fundraiser at Rosie O'Gradys. Rick explained that any team may conduct their own fundraisers as long as they are legal.
- 4) Website –
 - a) Shawn O'Reilly and Kevin Bryant mentioned that SU's Whitman School of Business has a few programs of which their students may be able to help us with our website. They will contact the school and present more information at the next meeting so that a motion can be made to accept or not.

Motion to Dismiss:

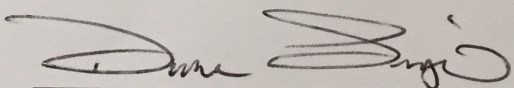
Liz Demperio motioned to dismiss and Sean Dadey seconded the motion.

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

Meeting Adjourned at 8:00 pm

Next Meeting:

December 5th 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 Lobello

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**