



Westhill BOOSTER CLUB

Monthly Meeting
December 7, 2015
7:00 p.m. WHS Library

In Attendance:

| | | | |
|------------------|----------------|----------------|----------------|
| Rick Scrimale | Cindy Hynes | Mark Tackley | Holly Coolican |
| Kathleen Matukus | Jean Lobello | Marty Polacek | Cyndi Hynes |
| Pete Lobello | Shawn King | Laurie French | Phil Amsterdam |
| Dana Sizing | Terri Rogers | Muareen Martin | Phil Zollo |
| Liz Demperio | Theresa McAnan | | |

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

Acceptance of Prior Month's Meeting Minutes:

- 1) November 2015 Meeting Minutes
 - i) Holly Coolican approved, Shawn King seconded and the minutes were accepted unanimously.

ACTION ITEM: Dana Sizing to send Marty Polacek November 2015 minutes to post on the website.

OLD BUSINESS

Parent Rep Update:

Fall and Winter Sport Parent Reps please find your replacement for next year if you are not returning. Send the new reps name and contact info to Maureen Martin.

Dome Update:

- (1) We have a new location and Rick Scrimale said it was drawing more customers than the old stand location.
- (2) When volunteering for the dome you must wear a blue dome hat or a Westhill baseball cap, long pants, and closed shoes.
- (3) When your group volunteers there needs to be 2 Stand Managers and 17 volunteers. No more than 5 of these volunteers may be young adults (ages 16-18). The rest should be parents or 19 and over.
- (4) Class of 2017 has taken the 1/28/16 date from the girls lax team.
- (5) Dome Basketball Assignments:

| | | |
|----------|------------------|--|
| 01/05/16 | Indoor Track | managed by Lani Pullano & Teresa de Vyra |
| 01/13/16 | Varsity Football | managed by Phil Amsterdam & Terri Rogers |
| 01/28/16 | Girls V Lacrosse | managed by |
| 02/02/16 | Boys V Hockey | managed by |
| 02/11/16 | Class of 2016 | managed by Phil Amsterdam & |

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

Camps and Clinics:

- 1) Please contact Jennie Smarrelli if you would like to do a camp or clinic.

Delta Sonic Sale:

- 1) Exterior wash only available this year.
- 2) All forms must be returned to Kathy by 12/10/15

Warrior Raffle:

- 1) First committee meeting will be before the next booster meeting.
- 2) Date set for 6/4/16 at St Ann's.
- 3) There is a 6 month limit on ticket sales – will begin in selling in January
- 4) Looking to see if we can sell tickets online.
- 5) Next meeting for the Warrior Raffle Committee is 1/6/16 at Dana Sizing's house at 7pm.

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

- 1) Winter Advertising is complete and has gone to print.
- 2) If you would like to place an add in the winter or spring flier please contact Pete.
- 3) The profit split will change from 80/20 to 60/40 for the general booster fund/teams respectively due to higher than expected production costs.

Financial Report / Expenditures:

- 1) Current bank balance is \$69K with \$42 slotted for teams.
- 2) Annual tax return: still on extension. Rick Scrimale is hoping they will be completed and here for inspection at the meeting on 1.4.16.
- 3) Varsity Baseball –Mark Tackley has requested pull overs.
- 4) Westhill Warriors Pop Up Tent was purchased for \$2252. It will be available for all teams.
- 5) Girls Volleyball will probably request Rugby's.

Westhill Thanksgiving Classic or Frozen 5K:

Postponed.

- 1) Looking at the first two weekends in February to reschedule.

Booster Club Post Season Policy:

UPDATE: This topic is deferred until the January Meeting.

- 1) The policy will be re-written to reflect that the transportation terms will now include a distance limitation of at least 120 miles before a coach bus will be considered for regionals or sectionals.
- 2) The policy will also be re-written to reflect that any team wishing to request monies for sectionals, regionals or states must provide the request before the end of the school year.

Old Business:

- 1) Derrenbacher football game on November 28, 2015 had 80+ participants. The Concession stand donated over \$300 in proceeds.
- 2) Freshmen/JV Boys Games vs. Australian team – Pizza ordered for the teams and sponsored by the boosters.

New Business:

- 1) Christopher Collins Classic on 1/23/16 @ TBD. Volunteers needed! Money raised will so toward 2 Westhill Scholarships.
- 2) Girls Volleyball – Congrats on a great season!

Motion to Dismiss:

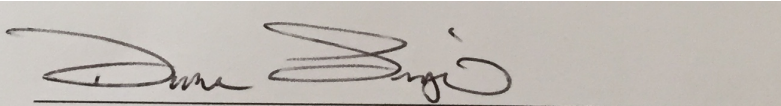
Shawn King motioned to dismiss and Liz Demperio seconded the motion.

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

Meeting Adjourned at 7:50 pm

Next Meeting:

January 4, 2016 at 7pm in the WHS Library.



Dana Sizing, Secretary