



## Westhill BOOSTER CLUB

Monthly Meeting

December 5, 2016

7:00 p.m. Westhill High School

### **In Attendance:**

Rick Scrimale	Sue Lougen	Holly Coolican	John Wells
Kathleen Matukus	Gina Furco	Judy Suddaby	Mary Ellen Vigliotti
Pete Lobello	Shawn King	Maureen Catone	Jean Lobello
Dana Sizing	Susan Ladstatter	Amy MacCaull	
Diane Robinson	Matt Heinrich	Mary Ellen McAnaney	

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

### **Acceptance of Prior Month's Meeting Minutes:**

- a. November 2016 Meeting Minutes
  - i) Gina Furco approved, Shawn King seconded and the minutes were accepted unanimously.

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

### **Parent Rep Update:**

Judy Suddaby – Indoor Track

### **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. Monster Truck Jam, April 8, 2017 – Boys Soccer is staffing both sessions
  - b. Need to staff two non-basketball events. Contact Rick Scrimale if interested.

**Please contact Rick Scrimale ASAP if your team, club or class is interested in working the dome.**

**[westhillboosterclub.president@gmail.com](mailto:westhillboosterclub.president@gmail.com) Your team will make \$700 for each dome event worked**

**Corporate Sponsorships: (for more info contact Pete Lobello at [plobello@twcnny.rr.com](mailto:plobello@twcnny.rr.com))**

- 1) Please contact Pete if you know of anyone who wants to run an ad in the Winter or Spring 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.

## **2017 Warrior Raffle**

Talks are in the works. Thinking about holding it in early - mid May.

## **Syracuse Crunch Ticket Voucher Program**

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

## **Reed Derrenbacher Football Game**

- 1) Delayed to spring due to weather.

## **Midnight Madness (basketball)**

- 1) Boys and Girls Basketball played 11/26/16. \$2200 was raised.

## **Chili Cook Off Update**

- a. Temporary Food Service Permit Applied For
- b. Certificate of Exemption from Workers Comp and Disability Insurance needed

## **Financial Report / Expenditures:**

- 1) Current bank balance is \$71,400K with \$43,000K slotted for team/club disbursement.

## **New Business:**

- 1) David Prusinowski has offered to do the Booster Club's annual taxes for \$900. We have grown to the point that Bob Antonacci can no longer do them for us free of charge. Taxes are due 2/15/17 on extension.
  - a) Jean Lobello motioned to approve and Holly Coolican seconded. Passed unanimously.

**Motion to Dismiss:**

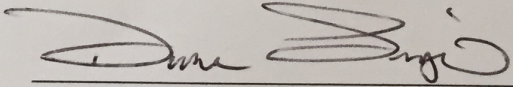
Jean Lobello motioned to dismiss and Shawn King seconded the motion.

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:**

January 9th at 7pm in the WHS Library.




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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**