

WUS Athletic Boosters Minutes

Monday, November 9, 2015

Present: Shelly Whitley (volleyball, baseball, boys basketball), Mike Salisbury (boys basketball, boys golf), Dave Merice (volleyball, girls basketball, softball), Dawn Attruia (boys swim, boys cross country), Beth Zuiderveen (boys cross country, boys swim, boys track), Vicki Hooker (boys swim), Valerie Andrews (girls swim, girls track), Ray Antel (girls basketball, girls track, boys swim, girls swim), Cheri Ritz (softball), Justin Wilson (AD)

Sports not represented: *Bowling, competitive/sideline cheer, girls cross country, football, girls golf, hockey, boys soccer, girls soccer, boys tennis, girls tennis, wrestling*

Topics discussed:

- **Approval of Minutes:**

- *Dave Merice motioned to approve October minutes*
- *Mike Salisbury seconded*
- *VOTE: All in favor, 0 opposed. APPROVED.*

- **Financial Report:** Mike Salisbury reports that as of October 31, 2015 there is \$44,249.02 in the Chemical Bank savings account and \$51,474.72 in the United Bank checking account. Net income for October was \$3,981.69. Mike provided detailed Profit & Loss statements that included expenses, marketing & promotion, and a breakdown of each individual concessions income for the season. Football made \$8,754.60, Boys Soccer made \$1,265.35, and Volleyball made \$1,973.11 totaling \$11,993.06. Mike also provided a Profit & Loss Comparison between current year and previous year which shows that we are making good return this year.

- *Dawn Attruia motioned to approve financial report*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED.*

- **Booster Athletes of the Season – Fall:** Girls: Allyson Schafer & Ali Martus
Boys: Mike Kelly & Gerrit Fuller

The awards will be announced at a basketball game in early December; Justin will notify Boosters of the date.

- **Website Update:** Justin Wilson reports that the VNN website continues to do well. The Athletic Dept. has established a good relationship with VNN. Justin attended an invitation to give input at the VNN headquarters in downtown Grand Rapids, and it went very well. We can expect to see further developments with administrative features on the website such as forms, documents, physicals etc.

- **Concessions:** Shelly Whitley reports that fall concessions are a wrap. Football, volleyball, and boys soccer generated good profit as shown in the Financial Report. Boosters sponsored lunch for an athletic event featuring special needs athletes with the non-profit organization “No More Sidelines”. The event took place at the high school and was hosted by Boys and Girls Varsity Basketball. Shelly states that the event was a hit and our student athletes took great pride and ownership as hosts.

- **Tabled items:**

- a) **Record boards:** Justin Wilson reports that before actually investing in the boards, the athlete records for each sport needs to be complete and accurate. Some sports are missing records. He is working on collecting the correct information for the boards. The sports that have complete and accurate record

information can be done. Justin will keep the Boosters posted on the price of the record boards he's able to move on and of his plans for the ones that are not. The approved funds are reserved for this project.

- b) Baseball/softball field: The school district is receiving bids for the field(s) process and discussing how it will go about the project. The funds Boosters has committed for the project were approved and are held in reserve in our Chemical Bank savings account.
- c) Football field: Boosters approved to cover ½ the cost of aerating the football field, which adds up to \$5,000.00. The aeration has been completed. Boosters awaits invoice from the district.
- d) Softball banners: Softball coach Cheri Ritz requests six Regional/State banners approx. \$700.00, and a wooden display case to protect a softball sign approx. \$400.00.
 - *Mike Salisbury motioned to approve up to \$1,500.00 for softball request*
 - *Dave Merice seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*
- e) Cameras: Boosters will contact Mike Anderson as to the whereabouts of the camera to be repaired. Table to December.

- **New Business/Visitor Requests:**

- a) Winter programs: Discussion about fall programs. We ordered too many and they were not cost efficient. We could possibly do winter & spring, and order less. Additional discussion to follow.
 - b) Boys basketball request: Boys basketball team requests 20 travel warm-up suits totaling \$1,400.00
 - *No motion to support*
 - c) BFS weight training request: Ward/Hudson requests weight bumper plates for Bigger Faster Stronger weight training totaling \$848.00. After lengthy discussion, it was determined that high school athletes will benefit from this request.
 - *Mike Salisbury motions to approve \$848.00 for weight bumper plates.*
 - *Dave Merice seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
 - d) Coach Jennifer Antel, on behalf of Coach Harcourt, requests \$110.00 for coach clinic fees.
 - *Mike Salisbury motioned to approve \$110.00 for clinic fees*
 - *Dawn Attruia seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
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- *Dawn Attruia motioned to adjourn*
 - *Mike Salisbury seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*

The next Booster meeting will be Monday, January 11, 2015.