

# WUS Athletic Boosters Minutes

## Monday, October 12, 2015

**Present:** Shelly Whitley (volleyball, baseball, boys basketball), Kris Shyne (wrestling), Dawn Attruia (boys swim, boys cross country), Beth Zuiderveen (Boys cross country, boys swim, boys track), Dave Merice (volleyball, girls basketball, softball), Mike Nagel (hockey, baseball), Ed Longstreet (volleyball, softball), Jack Demming (girls golf), Justin Wilson (AD)

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

### **Topics discussed:**

- **Approval of Minutes:**
  - *Kris Shyne motioned to approve September minutes*
  - *Shelly Whitley seconded*
  - *VOTE: All in favor, 0 opposed. APPROVED.*
  
- **Financial Report:** Mike Salisbury reports that as of 09/30/2015, there is \$47,360.70 in the United Bank checking after commitments and concession deposits. There is \$44,248.27 in the Chemical Bank savings account. The balances do not reflect recently approved commitments to baseball, softball, and football field requests. Itemized reconciliation and check details were also provided.
  - *Shelly Whitley motioned to approve financial report*
  - *Kris Shyne seconded*
  - *VOTE: All in favor, 0 opposed. APPROVED.*
  
- **November Booster Athletes of the Season:** The AD office will work with school leadership to choose two boys and two girls per athletic season for award. Dawn Attruia will do the write-ups and maintain the showcase. The AD office will notify Boosters what game the award will be presented at. Further discussion in November meeting.
  
- **Website Update:** Justin Wilson reports that the VNN website viewership, maintenance, and content have continued to perform well. We are consistently in the top 25 in the state. Due to our success, AD Justin Wilson has been invited to VNN headquarters to give input. Feedback from MS parents' regarding Middle School schedule addition to the website has been very positive.
  
- **Concessions:** Shelly Whitley reports that concessions are going well, and we are making good profit. Shelly discussed the need for more help stocking and unloading product, and to meet distributors to check in in product. Utilizing three parent coordinators per season will be essential moving forward. Soccer and Football concession stands passed Health Department inspections on 10/16/2015.

- **Email Votes:**

- a) No More Sidelines request: The AD office requests Boosters to provide lunch for a "No More Sidelines" event for special needs athletes in our community. The Varsity Boys and girls Basketball will host the event with NMS.

- *Shelly motioned via email to provide lunch for NMS event*
- *Dawn Attruia and Mike Salisbury seconded via email*
- *VOTE: All in favor, 0 opposed. APPROVED*

- **Tabled items:**

- a) Bylaw update: 2015-2016 Athletic Booster Bylaws have been updated.

- *Dawn Attruia motioned to approve 2015-2016 Bylaw update.*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED.*

\*A copy of the Bylaws will be on file with Secretary Dawn Attruia and viewable on the Athletic Website for the public.

- b) Tom Andrews Memorial Scholarship Award is official and will be available to 2015/2016 seniors. The criterion, guidelines and student application has been drafted and pending finalization from AD office. It will be on file with Dawn Attruia and available to students in the guidance office.
- c) Athletic Booster Code-of-Conduct has been drafted and presented to board members to sign. Signed copies will be on file with President Shelly Whitley.
- d) The golf cart purchased by Boosters in 2014-2015 has been gifted to the Athletic Dept. under the stipulation that Booster members have complete access to it. The AD Dept. will maintain and repair unit.

- **New Business/Visitor Requests:**

- a) Boosters will purchase candy and sponsor a door for Hallowed Halls.
- b) Student Council mascot request: Student Council requests Boosters to cover half the cost to purchase a new mascot costume. The school district will cover the other half.

- *Kris Shyne motioned to approve up to \$600 for the purchase of new mascot costume.*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED.*

- c) Practice football field request: finalization for game field and practice field quote will be discussed further at November meeting. Boosters have previously agreed to cover half the costs.
- d) Student Council has been granted their request to use the Boosters popcorn machine.
- e) Dance Team (non MHSAA) requests the purchase of team banners for use in parades, competitions and games.

- *Kris Shyne motioned to approve up to \$200 for Dance Team banners, provided the cheapest source is utilized.*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED.*

**f)** Softball requests:

1. Softball coach Cheri Ritz requests seven state banners for \$700. Discussion from AD office is required before determination, request tabled until November.
2. Cherie Ritz requests a wooden case for All-State board. Case would be on stilts to display and protect board. Questions regarding request are 1) Is permission from school district is needed to display the case? 2) Who will maintain case? 3) Is it in the Booster's budget? Further inquiry is required, request tabled until November meeting.

**g)** Girls Golf request: Coach Demming requests flowers for seven girls going to State Golf Championship.

- *Shelly Whitley motions to approve up to \$140 for flowers for girls golf.*
- *Dawn Attruia seconded.*
- *VOTE: All in favor, 0 opposed. APPROVED.*

- *Shelly Whitley to adjourn*
- *Dawn Attruia seconded*
- *VOTE; all in favor, 0 opposed. APPROVED.*

Next Booster meeting will be Monday, November 9, 2015.