

WUS Athletic Boosters Minutes
Monday, December 14, 2015

Present: Shelly Whitley (volleyball, baseball, boys basketball), Mike Salisbury (boys basketball, boys golf), Dave Merice (volleyball, girls basketball, softball), Vicki Hooker (boys swim), Chris Drew (boys golf), Jack Demming (girls golf), Kris Shyne (wrestling), Roy Harter (wrestling), Ryan Fletke (wrestling), Dawn Attruia (boys swim, boys cross country), Justin Wilson (AD)

Sports not represented: *Bowling, Competitive/Sideline Cheer, Girls Cross Country, Football, Hockey, Boys Soccer, Girls Soccer, Girls Swim, Boys Tennis, Girls Tennis, Boys Track, and Girls Track*

Topics discussed:

- I. **Call to Order:** Shelly Whitley called the meeting to order at 6:04 pm.
- II. **Roll Call:**
 - Mike Salisbury, present
 - Shelly Whitley, present
 - Dawn Attruia, present
 - Vicki Hooker, present
 - Dave Merice, delayed
- III. **Approval of Agenda:**
 - *Dawn Attruia motioned to approve December 2015 agenda*
 - *Vicki Hooker seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*
- IV. **Approval of Minutes:**
 - *Mike Salisbury motioned to approve November minutes*
 - *Vicki Hooker seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*
- V. **Public Comment:** On behalf of boys and girls golf, Chris Drew and Jack Demming gave a presentation highlighting a future Indoor Golf Facility. Possible locations for this facility are being reviewed. The boys and girls golf program will be looking for financial support from the Boosters for this endeavor. Chris Drew also discussed the list of wants for the indoor facility which include an indoor putting green, hitting cages, and various golf technique aids such as a Pivot Pro, Grip Rites, Pro-Stance, chipping mats etc. Further information will be available as the bid progresses.
- VI. **New Business:**
 - A. **Officer changes:** Kris Shyne stepped down as Booster Vice-President. Per Bylaw Article V paragraph A., Shelly Whitley appoints Dave Merice as Vice President and Vicki Hooker as Sergeant at Arms.
 - B. **Booster of the Year:** The Award will be presented by the Booster Board on January 29, 2016 during half-time of the boys' basketball game.
 - *Dawn Attruia nominates Tom Andrews as 2015 Booster of the Year*
 - *Shelly Whitley seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
 - C. **Wrestling Request:** Coach Roy Harter and Ryan Fletke gave a presentation to request a new record board(s) that highlights State Qualifiers and Conference Champs and a Hall of Fame Board (plaques) for wrestling. 15 plaques are estimated at \$37.50 each. Coach Harter will get specific numbers on the plaques. The easy change records boards will be PVC based and durable. Consideration will be given as to board placement and monitoring to protect the boards. The estimate for one board is \$1,200 and two is \$2,400. Justin Wilson will inquire with another vendor for better pricing.
 - *Mike Salisbury motioned to approve up to \$1,700 for wrestling request*
 - *Vicki Hooker seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

- D. AD request: The athletic department requests \$249 for Parent Night flowers
 - *Vicki Hooker motioned to approve request*
 - *Dawn Attruia seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

- E. Cross Country request: Coach Steve Harcourt requests \$105 for cross country clinic fees.
 - *Dawn Attruia motioned to approve \$105 cross country request*
 - *Vicki Hooker seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

- F. Student Council Request: Nikki Cardosa requests \$207 for Student Council's "Battle of the Fans" cheering pom-poms. Battle of the Fans promotes positive cheering and good sportsmanship in athletics.
 - *Shelly motioned to approve \$207 student council request*
 - *Dawn Attruia seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

- G. Nikki Cardosa Request: Nikki requests \$1,176 for entrance fees for MHSAA Women in Sports Conference. Twelve female students representing a variety of athletic programs will be selected to attend. The cost is \$750 per student totaling \$1,176. Boosters supported this request in 2015.
 - *Mike Salisbury motioned to approve \$1,176 for MHSAA Conference*
 - *Dawn Attruia seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

VII. Old Business:

- A. Record boards: No updates
- B. Concessions: Shelly Whitley reports that winter concessions are off to a good start. We have volunteers in place for all events.
- C. Winter sports programs: Mike Salisbury reports that 300 programs will be printed for the winter programs.

- VIII. Financial Report:** Mike Salisbury reports that as of November 30, 2015 there is \$47,789.44 in the United Bank working checking account and \$44, 249.75 in the Chemical Bank savings account. These amounts do not reflect funds ear-marked or allocated for previously approved requests. A comprehensive Profit & Loss statement indicates those committed amounts. A new Balance Sheet detail was also provided that shows Assets & liability.
- *Dawn Attruia motioned to approve financial report*
 - *Vicki Hooker seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED.*

IX. Club Member/Public Comment: No comment

X. Board Comments: No comment

XI. Adjournment:

- *Shelly Whitley motioned to adjourn*
- *Mike Salisbury seconded*
- *VOTE; all in favor, 0 opposed. APPROVED.*

Next Booster meeting will be Monday, February 8, 2016.