

WUS Athletic Boosters Minutes

Wednesday, September 14, 2016

Present: Shelly Whitley (volleyball, baseball, boys basketball), Dave Merice (volleyball, softball), Tamara Sevenski-Popma (football, boys basketball, boys track), Ed Longstreet (volleyball, softball), Angela Lake (boys soccer, boys swim, boys track), Justin Wilson (AD), Dawn Attruia (boys cross country), Ray Antel (boy swim, boys cross country, girls track, girls swim), Beth Zuidenveen (boy swim, boys cross country, boys track), Sue Brewer (boys cross country), Wes Hudson (girls basketball), Mike Hudson (boys basketball), Tracy Marsiglia (dance team)

Sports not represented: *Bowling, Competitive/Sideline Cheer, Girls Cross Country, Girls Golf, Hockey, Girls Soccer, Boys Tennis, Girls Tennis*

Topics discussed:

I. **Call to Order:** Shelly Whitley called the meeting to order at 6:01pm.

II. **Roll Call:**

Shelly Whitley, present
Dave Merice, present
Mike Salisbury, not present
Tamara Sevenski-Popma, present
Vicki Hooker, not present
Ed Longstreet, not present
Angela Lake, present

III. **Approval of Agenda:**

- *Shelly Whitley motioned to amend article VII – add section H (Club Sports) to September agenda*
- *Dave Merice motioned to approve amended September 2016 agenda*
- *Ed Longstreet seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- *Angela Lake motioned to approve June 2016 minutes*
- *Ed Longstreet seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

V. **Public Comment:** Mike Hudson thanked the Boosters for the purchase of the basketball Shoot-A-Way machine and explained how this machine is used. The Boosters approved this machine via email over the summer.

VI. **Financial Report:** Mike Salisbury was not present; however reports reflect that as of September 14, 2016, there is \$34,542.06 in the United Bank checking account and \$44,256.41 in the Chemical Bank savings account. The balance(s) do not reflect committed funds from prior approvals. A Balance Sheet, September 1-14, 2016 Profit & Loss detail and Reconciliation Summaries were provided.

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

VII. New Business:

- A. Concessions: Slightly down on profit from where we were this time last year. Shelly Whitley has assigned coordinators to be the "booster in charge", opening/closing and recruiting volunteers;
 - Angela Lake – Soccer
 - Carrie Johnson – Volleyball
 - Tamara Sevenski-Popma/Jenny Wolf – JV Football
- B. Marketing Updates: Did well with selling Banners and Ads. Justin Wilson mentioned he may reopen the discussions in the future for the purchase of an advertising score table.
- C. Booster Bash: The Bash was not held in August due to lack of interest. Since the various teams have already started creating their raffle baskets, it was decided these baskets would be raffled off during home sporting events (football, basketball). Two football baskets were raffled off at the September 25th game and brought in \$500. Next raffle will be September 16th using two wrestling baskets.
- D. Deep Fryer Cleaning: Cost was \$100. This will be an annual cost.
- E. Swim Coach Beat - \$130 two coaches attend clinic was APPROVED.
 - Ed Longstreet *motioned to approve*
 - Dave Merice *seconded*
 - VOTE: *All in favor, 0 opposed. APPROVED.*
- F. Girls Cross Country – Coach Sue Brewer thanked the Boosters for the purchase of the tent last year. She also welcomed Coach Ray Antel as the new boys cross country coach. Requested warm-ups. The last purchased were in 2005 (girls only) by way of a fundraiser and they shared with girls track. Boys have never have warm-ups. Cost is \$2,875 (25 girls/25 boys).
 - Angela Lake *motioned to approve*
 - Dave Merice *seconded*
 - VOTE: *All in favor, 0 opposed. APPROVED.*
- G. Dance Club: Coach Tracy Marsiglia indicated they currently have Varsity HS and MS teams and will be adding a Pine Street team and possibly a JV HS team. Funding for these teams comes from the dance competition held at Wayland HS each January. Requested Varsity team jackets. Cost is \$825.
 - Tamara Sevenski-Popma *motioned to approve up to \$1,000 limit*
 - Ed Longstreet *seconded*
 - VOTE: *All in favor, 0 opposed. APPROVED.*
- H. Club Sports: Discussions were held on whether or not to approve requests from Wayland HS related Club Sports (ie; Dance, Ski, Hockey, Equestrian, etc.). Suggestion was made to cover requests with a cap of \$1,000 per club. There will be more discussion on this at next meeting.
- I. New Request from Athletic Trainer: The Wayland HS athletic trainer is employed by Spectrum Health. Request was made for Boosters to pay \$1,600 for various supplies (ie; coolers, cooler carts, water bottles, towels, etc.) The proceeds from the Physicals event hosted by the Athletic office are also used to pay for supplies.
 - Ed Longstreet *motioned to approve*
 - Angela Lake *seconded*
 - VOTE: *After further discussion, it was decided Shelly would look into whether or not this should fall under the Wayland School District.*

VIII. Old Business:

- A. Concessions – Health Dept, Coordinators, Supplies: Certificates were approved by the Health Department and are posted at each concession stand.
- B. Email Vote – Basketball Request (Shoot-A-Way \$5024/Hudson): APPROVED.
- C. Email Vote – Athletic Office (HUDL \$1600/Justin): APPROVED for this year. Decision was made that Justin will always budget for this and based on funds near the end of each

school year may ask the Boosters to pay for it. Request will always come in during the April or May meeting.

- D. Varsity Softball Conference/Tournament shirts \$264: APPROVED.
 - E. Athletic Request \$1200 for PLT4M tracking device for workouts (Justin): APPROVED.
 - F. Track Tent Request – Final amount with Track invite concession IS \$1,248: APPROVED.
 - G. Update on Summer Training – Next Level: Justin suggested dissolving this program and replace with the PLT4M program.
- IX. Club Member/Public Comment:** No comment.
- X. Board Comments:** It was announce that Vicki Hooker has requested to step down as a Board member. Shelly Whitley is seeking a replacement.
- XI. Adjournment:**
- *Shelly Whitley motioned to adjourn at 7:16pm*
 - *Tamara Sevenski-Popma seconded*
 - *VOTE; all in favor, 0 opposed. APPROVED.*