

# WUHS Athletic Boosters Minutes

## Monday, August 7, 2017

**Present:** Tamara Sevenski-Popma (football, boys basketball, boys track), Angela Lake (boys soccer, boys track), Jennifer Barrett (volleyball), Heather Jones (football, boys basketball, baseball), Dave Merice (softball, girls basketball), Jennifer Koryciak (football, wrestling), Ed Longstreet (volleyball, softball, girls basketball), Justin Wilson (AD).

**Sports not represented:** Boys/Girls Bowling, Hockey, Competitive/Sideline Cheer, Boys/Girls Golf, Girls Soccer, Boys/Girls Tennis, Dance Team, Boys/Girls swim, Boys/Girls Cross Country, Girls Track, Equestrian.

### **Topics discussed:**

I. **Call to Order:** Tamara Sevenski-Popma called the meeting to order at 6:05pm.

II. **Roll Call:**

Tamara Sevenski-Popma, present  
Angela Lake, present  
Jennifer Barrett, present  
Heather Jones, present  
Dave Merice, present  
Jennifer Koryciak, present  
Ed Longstreet, present

III. **Approval of Agenda:**

- Ed Longstreet motioned to approve August 2017 agenda
- Angela Lake seconded
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- Angela Lake motioned to approve June 2017 minutes
- Ed Longstreet seconded
- *VOTE: All in favor, 0 opposed. APPROVED*

V. **Public Comment:** No Comment

VI. **Financial Report:**

Reconciliation Summary, Summary Balance Sheet and Profit & Loss Detail were provided;

- a) Reconciliation Summary sheet reflects that as of end of July 31, 2017, there is \$22,635.11 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of August 3, 2017 showed total assets of \$26,335.11, committed funds (liabilities) of \$12,184.74, with total equity equaling \$14,150.37.
- c) Profit & Loss showed a net income as of July 2017 as \$5,133.95.
  - Dave Merice motioned to approve financial report
  - Ed Longstreet seconded
  - *VOTE: All in favor, 0 opposed. APPROVED*

VII. **New Business:**

- a) Marketing Update (Jen Barrett) – There is additional space to sell more banners both inside and outside. Space for the Youth Football Program banner needs to be reserved for outside. Additional banners can be ordered for the inside gymnasium for fall sports, it takes approximately 2 weeks to receive banners once ordered.
- b) Concession Update (Jennifer Koryciak) – purchase for soccer concession will be this week and paper products will be added to the school order this week. Tamara made a suggestion to have a “Booster in Charge” at all concessions to alleviate additional work for Jennifer each sporting event. This person would be responsible to gather the money

from the concession and place the money in an approved area. Jennifer requested assistance for delivery of product to concession stands during the school day. Justin had suggested that “runners” and Student Council Members could assist with day time deliveries.

- c) Grill and Wagon for Concessions – Jennifer requested a new grill (\$350) and wagon (\$100) be purchased. The current grill would move to the soccer field.
  - Ed Longstreet motioned to approve
  - Dave Merice seconded
  - *VOTE: All in favor, 0 opposed. APPROVED*
- d) Booth at Open House on August 29<sup>th</sup> from 4:30pm – 7:00pm – Calendar invite will be sent to Boosters Members on who can assist with the table during the Open House.
- e) Softball Request – All Star Game – Sheri Ritz requested \$100 for All Start Game at CMU for Leigha Morse.
  - Ed Longstreet motioned to approve
  - Dave Merice seconded
  - *VOTE: All in favor, 0 opposed. APPROVED*
- f) Fundraising –
  - New policy for fundraising from WUHS Finance
  - Boosters Bash was a great success in the past and would like to be brought back 2017 – 2018 school year. Justin will look at dates in the fall / winter for dates.
  - Bowling night in Winter at High Mark Lanes in Dorr
  - Work concessions at VanAndel and / or Delta Plex
- g) Possible Additional Committee – Boosters should utilize parents to help with planning of activities we want to have / support.
- h) Purchase of Volleyballs – Mike Scott (Coach) requested the purchase of 20 volleyballs (\$600)
  - Dave Merice motioned to approve
  - Jennifer Koryciak seconded
  - *VOTE: All in favor, 0 opposed. APPROVED*

**VIII. Old Business:** N/A

**IX. Club Member/Public Comment:** No Comment

**X. Board Comments:** No Comment

**XI. Adjournment:**

- Tamara Sevenski-Popma motioned to adjourn at 6:54pm
- Ed Longstreet seconded
- *VOTE; all in favor, 0 opposed. APPROVED*