

WUHS Athletic Boosters Minutes

Monday, October 16, 2017

Present: Tamara Sevenski-Popma (football, boys basketball, and boys track), Angela Lake (boys soccer, boys swim, and boys track), Heather Jones (football, boys basketball, and baseball), Dave Merice (softball and girls basketball), Jennifer Koryciak (football, wrestling, and golf), Jesse Beck (volleyball and girls basketball), and Jodi Ainsworth (volleyball, boys and girls basketball)

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

Topics discussed:

I. **Call to Order:** Tamara Sevenski-Popma called the meeting to order at 6:03pm.

II. **Roll Call:**

Tamara Sevenski-Popma, present
Angela Lake, present
Jennifer Barrett, absent
Heather Jones, present
Dave Merice, present
Jennifer Koryciak, present
Jesse Beck, present

III. **Approval of Agenda:**

- *Jesse Beck motioned to approve October 2017 agenda*
- *Angela Lake seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. **Approval of Minutes:**

- *Angela Lake motioned to approve September 2017 minutes*
- *Dave Merice seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

V. **Public Comment:**

- a) Saturday tournaments need to make sure that they are staffed properly prior to the day of event. The sport coordinator should look at Saturday events ahead of time. It is not the responsibility of the Boosters Concessions Coordinator.
 - Concessions could be needed for each of these activities
 1. Volleyball
 2. Dance
 3. Wrestling
 4. Basketball
 5. Baseball
 6. Softball
- b) Student Council had requested concessions to help with a homecoming tailgater. They did not have anyone to help with the tailgate. Responsibility was put on the Boosters Concessions Coordinator.
- c) No other public 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 September 30, 2017, there is \$32,630.63 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b) Summary Balance Sheet as of September 30, 2017 showed total assets of \$42,680.63, committed funds (liabilities) of \$5,884.74, with total equity equaling \$36,795.89.
- c) Profit & Loss showed a net income as of September 2017 as \$8,331.34.
 - *Angela Lake motioned to approve financial report*
 - *Dave Merice seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

VII. New Business:

- a) Athletic Request; Girls Basketball Coach Hudson - \$1,440.00 15 warm-up sets
 - *Angela Lake motioned to approve*
 - *Dave Merice seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
- b) Athletic Request; Coed Bowling Coach Miklusicak - \$88.00 one coach attend clinic
 - *Jesse Beck motioned to approve*
 - *Dave Merice seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*
- c) Athletic Request; Baseball Coach Hamly - \$227.98 swingrail
 - *Tabled until Coach Hamly can elaborate the request with Tamara Sevenski-Popma and Justin Wilson in a meeting.*
- d) Athletic Request; Baseball Coach Hamly - \$366.75 J-bands
 - *Tabled until Coach Hamly can elaborate the request with Tamara Sevenski-Popma and Justin Wilson in a meeting.*
- e) Athletic Request; Baseball Coach Hamly (and) Softball Coach Ritz - \$4,581.88 sound system (this is tabled until further discussion with Coach Hamly and Justin Wilson)
 - *Tabled until Coach Hamly can elaborate the request with Tamara Sevenski-Popma and Justin Wilson in a meeting.*

VIII. Old Business:

- a) Marketing Update
 - *Main Gym Banners - Banners will be hung twice per year; Fall (mid-August) and Winter (during Christmas break).*
 - *Fence Banners*
 1. *Banners will be taken down the last weekend of football and stored until Spring sports begin. Will be hung at the Baseball field.*
 2. *A few banners have been damaged by wind. New banners will be ordered in time for Spring sports.*
 - *Marketing Coordinator – Need to appoint a marketing coordinator.*
 1. *Jesse Beck and Dave Merice have agreed to co-chair*
- b) Concession Update – Jennifer Koryciak
 - *Health Department went to the soccer field and there was only one error noted. Everything else was GREAT.*
 - *Closing of the football concession stand after the last football game needs to happen. Boosters members have agreed to help close and Jennifer is to set up a date to close.*
- c) SADD Halloween Event October 27 – Boosters will be placed at Main door by office. Need large donation of candy (Jennifer Koryciak)
 - *Jennifer will order suckers and boosters members will dress up in sporting gear to pass out candy.*

d) Fundraising Ideas

- Bowling night in Winter 2018 at bowling alley in Dorr – February 10 (Angela Lake is Coordinator)
 1. 5 Lakes bowling was more expensive than what we had hoped it would be. Angela will look at other local bowling alleys to see if they would be more economical.
- Golf Outing in Spring 2018 (Julie Sloan has been appointed as Coordinator)
 1. Julie will coordinate with Orchard Hills on details for the event.
 2. Julie will only coordinate, Boosters will need to advertise and create flyers for the event.
- Work concessions at VanAndel and / or Delta Plex
 1. Heather is to make contacts at both Arenas
- Boosters Bash Winter 2019
 1. More to come

IX. Club Member/Public Comment: No Comment

X. Board Comments / Celebrations: No Comment

XI. Adjournment:

- *Tamara Sevenski-Popma motioned to adjourn at 6:57pm*
- *Angela Lake seconded*
- *VOTE; all in favor, 0 opposed. APPROVED*