

WUHS Athletic Boosters Minutes

Monday, September 11, 2017

Present: Tamara Sevenski-Popma (football, boys basketball, boys track), Angela Lake (boys soccer, boys swim, boys track), Jennifer Barrett (volleyball), Heather Jones (football, boys basketball, baseball), Dave Merice (softball, girls basketball), Jennifer Koryciak (football, wrestling), Jesse Beck (volleyball), Justin Wilson (AD), Beth Zuiderveen (boys swim, boys soccer, boys track) Toni Ordway (football, boys track, wrestling) Jodi Ainsworth (volleyball, boys basketball), and Pat Velie (administration).

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

Topics discussed:

I. Call to Order: Tamara Sevenski-Popma called the meeting to order at 6:07pm.

II. Roll Call:

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

III. Approval of Agenda:

- *Dave Merice motioned to approve September 2017 agenda*
- *Jesse Beck seconded*
- *VOTE: All in favor, 0 opposed. APPROVED*

IV. Approval of Minutes:

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

V. Public Comment:

- a)** Patricia Velie (Director of Finance and Operations, WUS) - Bond Proposal Presentation – with Toni Ordway
- Upgrades would be made to Baker, Pine Street, Steeby, and Dorr Elementary, Middle School Addition, High School, and Stadium
 - Zero Mill Increase to each household
 - Asking Boosters to support the Bond
 - Meetings for the community are posted and usually held on Wednesdays
- b)** 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 August 31, 2017, there is \$27,476.29 in the United Bank checking account. The balance(s) do not reflect committed funds from prior approvals.
- b)** Summary Balance Sheet as of August 31st, 2017 showed total assets of \$34,349.29, committed funds (liabilities) of \$5,884.74, with total equity equaling \$28,464.55.
- c)** Profit & Loss showed a net income as of August 2017 as \$13,994.18.
- *Dave Merice motioned to approve financial report*
 - *Jesse Beck seconded*
 - *VOTE: All in favor, 0 opposed. APPROVED*

VII. New Business:

- a) Jesse Beck has been appointed to replace Ed Longstreet on the Board effective 8/16/2017
 - Welcome Jesse!!!
- b) Athletic Request; Swim Coat Beat - \$130 for two coaches to attend clinic
 - Jesse Beck motioned to approve
 - Angela Lake seconded
 - *VOTE: All in favor, 0 opposed. APPROVED*
- c) Athletic Request; Football Coach Doupe - \$900 Hudl sideline (Note: approved \$600.00 for X-Bags in March 2016. This can go toward this request.)
 - Jesse Beck motioned to approve
 - Dave Merice seconded
 - *VOTE: All in favor, 0 opposed. APPROVED*
- d) SADD Halloween Event in October – Boosters to donate candy (possible request)
 - Everyone is OK with donating candy. Amount will be determined if a request is made.

VIII. Old Business:

- a) Marketing Update – Jen Barrett
 - Programs (Fall / Winter) – Fall came out Friday September 8th
 - Main Gym Banners (discuss Aux)
 - 1. Tamara emailed John Huyck about hanging twice (Fall/Winter)
 - a. Would like to offer the opportunity to hang banners twice a year, once before school starts and the other during the Christmas Break prior to Winter Sports starting
 - b. If banners can be added for the Winter sports, a discounted rate should be offered to that company due to only half a year visibility to that banner
 - Fence Banners
 - 1. Can be sold year round
- b) Grill and Wagon for Concessions - Jenn Barrett
 - New Grill was purchased for the football field and old was brought to the soccer field
 - Soccer concessions love having a hot dog available for purchase
 - Wagon was purchased
- c) Concession Update – Jennifer Koryciak
 - Jennifer is very thankful for all of the volunteers she has at all 3 concession stands
 - Requested some help with deliveries from students on Tuesday and Thursday between 8:00am – 11:00am
- d) Booth at Open House on August 29th
 - Tamara, Angela and Jesse handed out flyers for the Boosters
- e) Fundraising Ideas
 - Boosters Bash Winter 2019
 - 1. Would like to hold this event Winter 2019 to give us time to organize the location and other specifics for the event
 - Bowling night in Winter 2018 at bowling alley in Dorr (Justin will look at dates in the winter for a Saturday that works best)
 - 1. February 10th looks like the best date that does not have sport activities that night
 - 2. Angela will talk to the bowling alley on date and times
 - Golf Outing in Spring 2018
 - 1. Youth Program will not be holding this event any longer. The Boosters can take this over if we would like to.
 - Work concessions at VanAndel and / or Delta Plex
 - 1. Boosters are interested in possibly volunteering at one of these events. Tamara will contact someone at one of these locations.

IX. Club Member/Public Comment: No Comment

X. Board Comments / Celebrations: No Comment

XI. Adjournment:

- *Tamara Sevenski-Popma motioned to adjourn at 7:15pm*
- *Angela Lake seconded*
- *VOTE; all in favor, 0 opposed. APPROVED*