

Wednesday, February 26, 2020

WSHS Booster Meeting

Executive Board & Committee Meeting

Meeting began: 6:07 pm

Meeting Adjourned: 7:10pm

Meeting called to order by Ed Shaw

- Gave intro

Presidents Report

- Report given by Ed Shaw
 - Volunteers needed for next year
 - Consideration for 11/04/19 minutes
 - Motion for approval: Mark Smith
 - 2nd: Marcy Milman - **Passed**
 - Proposal to amend by-laws: Policy of Article III:
 - ABC by-laws inserting Article III section (k) to state:
 - The ABC shall follow the “Model Financial Policy For Schools Organizations (Procedure Manual)” issued to the Tennessee Comptroller of the Treasury” issued in 2008 and updated in 2013.
 - Motion adopt: Margaret Stanek
 - Second: Mark Smith - **Passed**
 - Proposal for Jack Luibel memorial:
 - brick memorial in courtyard approved up to \$900 16x16 size ABC and Grandmother (donated \$300) to be acknowledged as donors
 - Motion for approval: Ernie Shadow
 - Second: Spring Willard - **Passed**
 - Need officer volunteers for 2020-2021 executive board ASAP:
 - if no officers, ABC will dissolve and money distributed to WSHS
 - Raising approx. \$30K for WSHS
 - Margaret Stanek volunteered for Treasurer 2020-2021

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- Possible Scholarships:
 - discussed potentially helping athletes with a college scholarship or high school team fees for WSHS families in need or both
 - committee to decide particulars and bring to board for approval
 - Spring Willard, Marcy Milman and Tammy Foy volunteered to form scholarship committee.

Membership Report

- Report given by Teresa Hardin
 - no new members since November meeting
 - need to collect from Swim & Lacrosse

Concessions Report:

- Report given by Mark Smith
 - concessions sales up over last year
 - have new volunteers and teams involved
 - 5 nights of basketball coming up
 - have enough concessions on hand for half of the week

Spirit Wear Report:

- Report given by Spring Willard
 - WSMS night successful sold all hoodies made \$1000
 - Orientation July 15th
 - Spring and Elizabeth conducting inventory: planned for March

Treasurer Report

- Report given by Margaret Stanek
 - Memberships summary
 - Membership Balance as of 2/26/2020 \$3810
 - little change since Nov meeting
 - Swim & Lacrosse collected fees but haven't joined
 - Spirit-wear Sales: 2/25/2020 made approx \$1000
 - Basketball concessions doing well
 - Basketball homecoming had \$1824.72 increase over last year

- Kroger bucks
 - free money, need to email reminders to sign-up
- 5K: no change
- Operating Expenses:
 - Denker Awards
 - Reimbursements
 - Swim team - state payment
 - Harland Check order
 - Competitive Cheer (payment & reimbursement)
- Team Banks Discussed:
 - Deposits
 - Expenses
 - Balances
- Awards Distributed:
 - \$20 per person for working team
 - \$4704 outstanding award for Competitive Cheer
- Treasury Summary as of 02/26/2020:
 - Beginning balance: \$31,877.89
 - Deposits: \$54,147.58
 - Expenses: {\$46,820.69}
 - Ending Balance: \$39,204.78
 - Total amount in account: \$71,938.80 (including team funds)

Miscellaneous:

- Ms Holland remarks:
 - Thank you for all your support and effort, want to continue this relationship, cannot imagine our school without the ABC. I am here for anything needed.
- Coach McDonald remarks:
 - Regional basketball tournament next week
 - concessions needed, big fundraising opportunity for ABC, hoping for a good turn out, Spartan Palace holds 3800
- Anyway to create athletic calendar for upcoming tryouts, for incoming freshman to find sport tryout dates?
- Send award request forms to coaches for 2020-2021 school year
 - need coaches requests for April meeting

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- Need clear navigation to ABC website on new WSHS website
 - Only 174 visits to ABC website
- Home football schedule for 2020-21 season released?
 - not as of this meeting, may be four home games 20/21 season
- had five band parents help during basketball homecoming dance.
- New booster officer signup - see sign-up genius to nominate/volunteer.
- next & last meeting of 2019/2020 session end of April

Motion to adjourn: Mark Smith

2nd: Ashly Pitt