



**Westlake Demons Athletic Boosters Meeting Minutes
September 8, 2020 – COVID-19 Virtual Zoom Meeting**

Athletic Director's Report:

- Thanks to anyone who has come to game. Going pretty well so far; wish we had paperless tickets in place but other than that going well
- Put request in for mask, out another order in for the Westlake masks
- Talked to Jenny will open up Spirit truck at next home game
- Senior night went well for Football, Band & Cheer
- Facility updates: tennis coaches have opted to wait to get tennis crack repair
- Baseball project went out for bid to 9 – 10 different companies; waiting to get bids back
- Not a lot of communication about winter sports; waiting to hear
- Treasurer had issues with paper tickets
- New OSHAA Director; received some new communication regarding tournaments
- With start of Hybrid; transportation will be a little more difficult; buses could become more difficult may have to move times around to work around the bus schedule
- Things continue to change day to day
- Concessions...can operate concessions drinks and pre-packaged items; no hot dogs or pizza just pre-packaged items
- Virnette: question about testing of athletes...school is not required to test prior to games/tournaments. Are other schools doing the same? yes, testing is not part of the protocol.
- Some students have opted not to participate in sports due to COVID
- Students should have temperatures taken at home
- Will be able to take cash for Spirit Truck & Concessions

Budget:

- Team reserve at \$60K, estimate of \$40K for Tony's requests about \$57K left in reserves ends up being \$74,500 left over; money we currently have is from membership or donations, unless we can have Demon Derby, etc... financially not horrible just don't know what the next 6 months are going to look like
- HUDL is biggest cost \$11,100 in Tim's opinion on helps 4 teams, football, volleyball, boys & girls' basketball; it's a big cost but with not every team using it something to look at going forward. The camera is set up to follow athletes; automatically turn off can be used for practice, etc... Conference rule that films to have to share for football, basketball &



volleyball; should every team have to pay for HUDL when not all teams use it... other sports could use it but would have to have a camera...the other sports that use it have the camera...

- Auxiliary police – yes must have
- Awards – must have
- Hall of Pride – not sure if this will be as big this year
- Soccer girls, jersey's ordered
- Girls tennis indoor practice request for \$6000, hitting wall – Tony thinks we can hold off on hitting wall because the crack on the outdoor court might be a larger cost than anticipated. Looking at end of this season / October to assess the crack. Tennis tent came in today; ball basket also came in today...pretty much done except for indoor time and wall
- Golf range fees have been paid already
- Cheer – mat on hold because of other items needed
- Winter: diving software...not sure if it helps the kids or helps the judges – software is for scoring...not sure if WDAB should pay for it
- Bowling fee, good
- Hockey, will get jersey this year so maybe not have to take off ice time; parents will have to cover the cost of ice time – Carrie parent explained that the cost of ice time is about \$14,000 a year but willing to forgo the ice time to get the jerseys- really need jersey more than
- Spring sports, field maintenance BB SB track and field
- Total request \$45,228.50
- OK with WDAB covering HUDL this year but would like the teams to help cover some of this cost, for the teams who use it
- Diving software; not sure if the cost should be incurred by WDAB
- Tony made some adjustments to budget, taking away ice time gets request down to closer to \$43K
- Caution that WDAB asking parents to pay/contribute too much may cause some sports to get funding on own that might take away from WDAB memberships...corporate sponsorships, etc...
- Tim asks how Tony decides who pays for what...WDAB VS Athletics?
- Much discussion about diving software / scoreboard cost...
- Discussion about cost of hockey...will the cost having parent/athletes pay might push some athletes to not play because the cost is too much; the parents do have some reserve money carried over from LY but trying to budget to provide the lowest price possible for the student athlete, don't want anyone not to play because they cannot cover the cost.
- Are there parameters regarding what WDAB will cover and what should be covered by the team?
- Final discussion, Tim suggested to take out the cost of the diving software request out of the budget unless the tennis court and hitting wall will be pushed to next year then can add the



diving software back in... Tony asked to give an update by next meeting what his priority is; will approve budget as is and will make a motion if there are changes with tennis wall to change the budget. Laurel suggested that we take that money out and find out if the software is a necessity; we can find out from the coaches and if the diving software then we can add back and vote on later...or if the hitting wall is pushed to next year. Total request is \$41,628.50

- Motion to vote to approves budget request
- Ivy Arndt made motion
- Second Dana Wolfe
- Vote, budget approved all attendees voted yes \$41,628.50

1. Requests/Financial/Guest Reports

President: Tim Bihn

Tim's report:

Open Positions

- Still need to fill a few positions
- Terms are up for a few chairpersons and we need your assistance to continue to help WDAB thrive with the main goal of supporting our student athletes at LBMS and WHS.
- **Open Positions for 2020-2022 (July 1, 2020 - June 30, 2022)**
- **Concessions** - Manage and coordinate all the concession stands including inventory and volunteers.
- **Corporate Sponsors & Sports – Ads will be combined** Maintain, renew and seek new corporate sponsors, including event partnerships. Dana will assist for now but will need to have this position filled
- **Volunteer & Team Reps** – Carrie will take this on
- If you are interested in one of the positions, or would like to find out additional information, please email Tim Bihn (tbihn.wdab@gmail.com).

Vice President: Dana Wolfe, nothing

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Treasurer: Tricia Balch

- Check request firm is on WDAB website...print and give to Trish checks will take 1 to 2 weeks, WDAB does not reimburse tax, get tax exempt from on website; officially changed to PNC

Secretary: Ivy Arndt

- Please send in emails if not able to attend meeting with any committee updates.

Committee Reports

Alumni & Community Relations: Megan Moutoux

Concessions:



- Laura Lett, will discuss opening soccer & volley ball

Membership: Laurel Clarke

- Over 130 memberships; will get profit margin vs LY

Public Relations: Marti Bowman

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Scholarships: Diane Norris

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Senior Banners: Jessica Hennessey

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Social Media: Amy Havelka,

- Make sure everyone likes shares and retweets and Facebook posts

Spaghetti Dinner:

- Meredith LaVecchia & Amy Stanton

Spirit Rally: Dana Hartup

- Not present- will not happen

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Corporate Sponsorships: Dana Wolfe

- If anyone has any ideas on fundraisers send to Dana
- Have program to get sponsors for; not doing white out shirts...

Sports Programs: Dianne Gallagher

- Knee deep in layout something put together next week; taking a bit more time
- Should have all sponsors and good luck ads secure

Volunteer & Team Reps: Carrie Rendziak

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Varsity Jackets: Sharon Prexta

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The W Shop/Truck: Jenny Pirnat

Spirit Wear is there a link to add to website to generate more interest. Tony will add



Website: Tim Bihn

Yard Signs: Carrie Rendziak will take over this position

- Great job ordered 91! Many are for WDAB yard signs
- Need more coaches to sign up to WDAB...
- Have a few fall coaches as members about 5 of 19

NEW BUSINESS:

- *Motion to adjourn: Laurel Clarke*
- *Second: Ivy Arndt*
All vote motion carries to adjourn

Next meeting:

Thursday, October 8, 2020 – via Zoom at 7PM