



Westlake Demons Athletic Boosters Meeting Minutes-June 2, 2016

Approval of Meeting Minutes from April 7, 2106. Motion to accept by Roberta Rence and seconded by Gina Redinger. Unanimous vote.

Approval of Meeting Minutes from May 5, 2016. Motion to accept by Roberta Rence and seconded by Gina Redinger. Unanimous vote

Program:

Featured Speaker: None

Athletic Director's Report

- Team and Athletic Department Updates
 - Great spring sports season
 - Katie Lew – SWC player of the year for softball
 - Softball team progressed to districts
 - Jhaveri – SWC player of the year tennis
 - Jhaveri – SWC coach of the year tennis
 - Turf field PowerPoint presentation
 - Field will be lined for football but can be used for all sports
 - Field can be lined for soccer and Lacrosse – built into design
 - Project to begin Monday. The current dirt from the football field will be moved to baseball fields, practice fields, end of current football field, in front of tennis courts and around batting cages.
 - Name of stadium is UH St. John Medical Center stadium. The name will remain Lou Duchez field.
 - Track will be closed for the duration of the project.
 - Anticipated completion date is July 31, 2016
 - Weight room summer hours of training are M, W, Th 9 to 11 male athletes; 10:30 – 12:30 female athletes; Tuesday and Thursday 7: 30 – 9 a.m. all athletes. Coach Hall is the coordinator of the room. All coaches are on board and have been received training on the equipment. The workouts are not focused on football, they are universal.
 - Superintendent in support of our current framework
 - Budget requests completed.
 - Golf outing hat completed – design will be shared at a later time. It is a Nike product.
 - Membership pushed at last evening's awards banquet.
 - Music boosters donated money.
 - Dr. Adornetto contact person for UHSJMC- turf project
 - Videos will be sent to athletic department
 - Benches and equipment are cleansed after each use
- New requests for WDAB funding
 - None



- Announcements

President's Report (7:30 – 7:40 pm)

- Report
 - Meet the Superintendent 8/8
 - Homecoming Parade 9/30
 - Homecoming Dance 10/1
 - Fall Awards 11/8
 - Dollars for scholars 3/17
- Vote for Barb Kerr –Treasurer. Motion made by Lisa Murthy and seconded by Roberta Rence. Unanimous vote.
- Vote for Gina Redinger – VP Fundraising. Motion made by Megan Moutoux and seconded by Roberta Rence. Unanimous vote
- Volunteer coordinator for concessions – Christine Brown will be asked.
- Renee Beaver and Karen Lackner thanked for their service to the booster club.
- Browns concession volunteer sign up was a huge task last year. Roberta and Ed will take the lead on this. Discussion ensued on keeping this venue as a fundraiser
- Current budget is \$55,000. Biggest purchase is for football uniforms. Athletic department purchased football pants and 30 helmets. Lacrosse and girls soccer uniforms will also be purchased. All uniforms will be Nike. Motion to accept budget made by Gina Redinger and seconded by Renee Beaver. Unanimous vote.

OLD Business (7:40-7:50 pm)

- WDAB Meetings first Thursday of the month reserved
- Weight room capital campaign
 - Money still being donated
 - Crowd rise will be closed.
 - Signage- to be determined, will have donor input
- Golf outing
 - Sponsors/Donations currently obtained
 - UH SJMC - lunch sponsor with donation of \$2500
 - Car – BMW – 2 year lease for Hole in One
 - Car – Nick Meyer- 2 year lease for Hole in One
 - Deans Greenhouse donated for Hole in One
 - Lobster Brothers
- Committee reports
 - Fundraising
 - Discussion ensued regarding continuation of our volunteer efforts at Browns Aramark. Virtual vote to be taken.



- Programs
 - No report
- Spirit wear
 - No report
- Senior Banners
 - No report
- Alumni
 - No report
- Scholarships
 - Male recipients: Jacob Kraft and William Reilly
 - Female recipients: Rebecca Essig and Rebecca Prexta
 - Discussion ensued about increasing scholarship amount or number of recipients for next year- to be discussed
- Treasurer report
 - See report
 - Spirit wear Inventory to be taken.
- Open Committee Chairs
 - Volunteer Coordinator
 - Secretary
 - Spiritwear

NEW Business (7:50- 8:00 pm)

- Coordination between committee chairs and officers
- Any additional new business for consideration

Virtual vote

- As discussed during our WDAB general meeting on June 2, 2016, we have to decide if we will continue to operate a concession stand at Cleveland Brown's games this season. I am asking members to vote based on several factors. Please consider these factors when voting:

-Staffing the stand is a commitment for all 10 Brown's games. (Some games are on holiday weekends including Christmas Eve.) WDAB is also expected to work 2-4 concerts scheduled throughout the year.

-Last year we earned about \$21,000 volunteering at the Brown's games.

-A core group of 4-8 people worked many of the games last year.

-Staffing the stand was challenging each game, but we would attempt to make each team be more responsible for filling the spots

-We would seek to replace the lost funds with increased emphasis on membership and potentially a WDAB "casino night" or similar type event.



Please vote:

YES, continue the Browns Game's Concession Fundraiser
NO, end the Browns Game's Concession Fundraiser at this time

Please reply only to me (Lisa Murthy), before 5 pm, Wednesday, June 8th. At that time all submitted votes will be tallied and I will let Ed know the results.

- Results obtained:
 - Yes = 3
 - No = 10
 - Abstain = 5

Per vote count, the motion to end the Brown's game concessions fundraiser carries. Ed Blair notified of tally.

Attendance: Nancy English, Barb Kerr, Laura Lyle, Dianne Campo, Bill Bowles, Lisa Feldner, Wendy Robinson, Megan Moutoux, Nanette Reilly, Karen Lackner, Beth Malloy, Sharon Prexta, Gina Redinger, Edward Blair, Deb Padden, Renee Beaver, Eric Beaver, Carole Burns, Roberta Rence, Lisa Murthy

Next meeting: July 7, 2016 at 7:00 p.m. At Westlake High School
Guest Speaker: TBD