



## **Westlake Demons Athletic Boosters Meeting AGENDA-May 5, 2016**

Approval of Meeting Minutes from April 7, 2016 – deferred

Meeting called to order at 8:00 p.m. Motion made by Gina Redinger and seconded by Renee Beaver

### **Program: Weight room ribbon cutting and dedication**

#### **Athletic Director's Report**

- Team and Athletic Department Updates
  - Tennis won the SWC championship
  - Shed put up for tennis by the maintenance department. The extra court time and coaching has paid off
  - OHSAA meeting next week for softball and baseball tournament schedules
  - Batting cages and turf installation started – still more work to be completed.
  - Tomorrow at 1 p.m. – spring college acceptances
- New requests for WDAB funding
  - None
- Announcements
  - Tony thanked this group for their hard work and effort in making the weight room a reality. He added that he has received positive feedback about the outcome of the weight room.

#### **President's Report**

- Report
  - Scholarship awards this year will be \$500 a piece. 2 boys and 2 girls were chosen. The goal for this organization is to increase the amount awarded next year.
  - A discussion ensued about the money that the individual teams have in an account with us. Should the money stay with us or be forwarded to the promo account held by the School Board? No final decision was made. The bylaws will need to be checked.
  - Barb Kerr has accepted the nomination for treasurer. This will be placed on the website for 2 weeks and a vote to take place next meeting. She will assist with the bank conversion.
  - Gina Redinger accepted the position for V. P. Fundraising. This will be placed on the website for 2 weeks and a vote to take place next meeting.
  - Crushers game
    - Flyers have been sent to all of the schools.

#### **OLD Business**

- Weight room capital campaign



- Ongoing via Crowd rise.
- Golf outing
  - Meeting next Monday.
  - WHS and Burneson sports teams are going to be asked for these teams to put together a 4-some or hole sponsorship and baskets to be raffled off.
  - Students will also have opportunities to volunteer.
- Committee reports
  - Fundraising
    - Browns - \$21,000 made last year
    - Minimum of 12 volunteers are needed, would prefer 15
    - If we have portables – need 20 volunteers
    - 117 people trained, some didn't volunteer once last year
    - Browns contacted regarding having 3 people as main team leaders
    - There are 2 country concert events which makes a total of 12 for next season
    - Working on a new strategy to obtain volunteers
    - We are signed up for next year.
  - Membership
    - New forms
    - New pins
    - Renewal bills will be sent out
    - Student membership level added at \$55.00
    - A pizza party was to be given to the team with highest participation. This event did not occur and the money donated to the weight room
  - Programs
    - Printed and will be available for Lacrosse game
  - Spirit wear
    - No report
  - Senior Banners
    - No report
  - Alumni
    - No report
  - Scholarships
    - Individuals chosen. Names will be revealed at awards ceremony
- Treasurer report
  - See report
  - Still reconciling with Tony for winter and spring purchases.
  - Currently Tony is under-budget



- Exploring new bank relationship with First Federal. With this change, spirit wear can be automated and we will have a credit card, which will eliminate the current Sam's card.
- Open Committee Chairs
  - Second VP
  - Treasurer
  - Secretary
  - Spirit-wear (additional person)

### **NEW Business**

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

**Next meeting: June 2, 2016 at 7:00 p.m. At Westlake High School**  
**Guest Speaker: TBD**