



## **Westlake Demons Athletic Boosters Meeting Minutes-February 4, 2016**

Motion to begin meeting by Kim Fisher and seconded by Roberta Rence

Approval of Meeting Minutes from January 7, 2016

Motion made by Roberta Rence and seconded by Renee Beaver

**Program: (7:05-7:25 pm) Featured Speaker: None**

### **Athletic Director's Report (7:25 – 7:35 pm)**

- Team and Athletic Department Updates
  - Seven athletes participated in college signing
  - Girls BB play for SWC title at Berea Midpark Saturday
  - Girls BB – tournament games starting next week
  - Boys BB – Friday evening at Lakewood Harding Middle School
  - Girls BB – tournament schedule known this weekend
  - Swimming/Diving championships – compliments by new AD's that have joined the conference about our hospitality and venue
  - Gymnastics – off to a great start
  - Hockey – struggling
  - Wrestling – SWC tournament next weekend
  - Wrestling – Sectionals February 20
- New requests for WDAB funding
  - None
- Announcements
  - Thank you for successful 50/50 Raffle to Robert Rence
  - Thank you for smooth running spaghetti dinner to Lisa Murthy
  - Change to banquet dates
    - Girls BB, swimming/diving, gymnastics – Monday, March 14, 2016
    - Boys BB, cheerleading – Tuesdays, March 15, 2016
  - Weight room update – final bids from Legend, Wilder Fitness (BSN weight room division). 6/10 schools in our conference have gone with “equipment guys” for their weight rooms. Legend-Rocky River
    - Floor removed from the bid
    - Timeline – end of the school year for installation. 8 to 10 week turnaround for most items.
    - Request from WDAB committee – to have signage indicating our donation and to plan an unveiling event
  - Baseball scoreboard up and ready to use
  - Scoreboard at Reed Field to be delivered
  - February 17 and 19 – at Parkside – 2 finalists for the new superintendent position



- Scott Goggin – superintendent at Midview
- Roxanne Ramey Caserio – assistant in Lakewood
- Question from audience – are softball fields usable at Lee Burneson? Answer is no

### **President's Report (7:25 – 7:35 pm)**

- Suggested that this organization should tackle one “big” project each calendar year. Discussions with Tony have ensued.
- Request for 2 season passes to be auctioned at Dollars for Scholars
  - Cheryl McBride – requesting 2 season passes for auction at Dollars for Scholars with Demon Spirit wear. Cost of passes is \$180. Motion made by Lisa Murthy to donate 2 season passes and spirit wear to Dollars for Scholars, seconded by Sandra Blair. Unanimous vote.
- Superintendent meet and greet last week. Teachers, community members, PTA members and Board members interviewed all candidates. Feedback was given to the search organization.
- Thank you notes from swim and hockey team.
- Scholarships – Roberta Rence will lead the committee. \$500 to 2 male and \$500 to 2 female athletes – total \$2000. LaRaine Rimko and Carole Burns will be on the committee. It is noted that moving forward, this budget will be reconsidered and increased. Discussion ensued about the potential recipient to be a current member of the WDAB.
  - Important dates:
    - Confirmation of award by committee and copy of application to guidance by February 2
    - Scholarships available to students via webpage --February 25
    - Students return scholarships to guidance --April 5
    - Applications available for donor pick up --April 6 after noon
    - Committee Scholarship choices due to guidance --May 2
    - Senior Scholarship Awards evening program – May 18 at 7 p.m.
    - Requirements –
      - Certificate??
      - Give recipient a letter with specific instructions for receiving their monies and contact information
      - Payment should go directly to student or university
      - Give contact information

### **OLD Business (7:35-7:50 pm)**

- Weight room capital campaign
  - See AD report above



- Committee reports
  - Fundraising
    - Concessions
      - SWC tournament– we ran out of everything we had.
      - OHSAA Wrestling tournament – expanding the menu for this event. February 20, 2016
  - Programs
    - Few programs left
    - A joint venture continues with hockey
    - Spring – same advertisers as Winter
      - Good luck ads being sold
    - Picture dates – March 16 (tennis, track and boys lacrosse) and 18 (girls lacrosse, baseball and softball).
  - Spirit wear
    - New square reader purchased
    - Baseball spirit wear sold
    - Burneson meeting – we were unable to speak at the 8<sup>th</sup> grade meeting. Paul Wilson agreed to have Ed Blair speak at the Washington D.C. trip meeting about the WDAB.
      - Varsity jackets – sold 26 jackets - \$1879 profit
  - 50/50 raffle
    - Gross - \$8000
    - All Westlake winners this year.
  - Senior Banners
    - Spring banners will be the same size as winter
  - Alumni
    - Our alumni team would like to thank WDAB and Tony for all the support and encouragement to get the Hall of Fame (HOF) going again!

We had a great turn out of past recipients and newly announced inductees.

2016 inductees-

Honorary - Jon Thompson

Distinguished- Mike Antonyzyn & Bob Clancy

Athletic - Dr. Jenn Dougherty

We are looking forward to fall events including - being a part of the parade, game announcement and a HOF Induction ceremony. We are currently working on a venue for this ceremony



With starting the HOF back - we are going to progressively find ways to re do past plaques and move forward with newer ones.

- Spaghetti Dinner

**Tickets** – Joe Cristiano – no charge for printing of 300 tickets  
4 free tickets were given to him.

**Dinner** - Romeos Pizza – ordered 300 meals X \$3.50 = \$1050  
Included in this were: garlic bread, spaghetti, meat sauce, tomato sauce and 3 containers of parmesan cheese which were all used.

**Salad** – donated by Chip Weiss  
4 boxes were donated and we only used 2 boxes

**Salad dressings** – purchased at GFS  
2- Golden Italian @ \$4.99 a piece – 1.25 used  
2- Buttermilk Ranch @ \$4.99 a piece – 1.25 used

**Deserts** – purchased at Costco  
5 apple pies purchased (12 slices per pie) @ \$9.99  
1 chocolate cakes purchased (48 slices) - \$18.99  
1 white cake purchased (48 slices) - \$18.99

**Water** – donated by Cleveland Coca-Cola  
8 cases of water – 3 used  
3 cases of Coca-Cola (24 cans each case) - 1 case used  
2 cases of diet Coca-Cola (24 cans each case) – 1 case used  
2 cases of sprite (24 cans each case) – 1.5 case used

**Paper Products** - purchased from school. We had leftovers from last year  
no charge for plates, dessert plates, bowls, forks

**Place mats** – purchased at GFS  
Hunter Green – sold in packets of 100 @ \$4.99 a piece – used 2  
Not sure these need to be purchased

**Staff salary** - A kitchen worker (Sharon) has to be with us for the entire night and her bill is based on her hourly salary. Carole Karohl will submit this bill to Lisa Zuk and then to us.

**Tickets:**  
Money collected = \$790 (\$2.00 short) – 99 tickets were sold  
There were 6 pre-sale tickets sold. These were available through WDAB members and in AD office. Sales were not online.  
Free tickets to alumni/Joe Cristiano = 28  
Tickets unsold = 173

**Volunteers:**  
Volunteer spot link used.  
12 volunteers were utilized not including myself. Each volunteer except for Sharon Naugle gave 1.5 hours of their time. Sharon Naugle was there for 4 hours. I was there from 2 p.m. to 8 p.m.



- Treasurer report
  - See written report. \$64,451 in checking account
  - Weight Room Donation- working with a broker. Need new org documents
  - Mr. and Mrs. Westlake 2015 (Hammonds) – Town criers made \$250 donation on their name to us
- Open Committee Chairs
  - Website
  - Secretary
  - Fundraising VP
  - Cleveland Browns coordinator
  - Spirit Wear – at least 2 positions and 3 sub positions
  - Treasurer
  - Program
  - Spaghetti Dinner – filled by the Feldner's

#### **NEW Business (7:50 – 8:00 pm)**

- Coordination between committee chairs and officers
- Any additional new business for consideration
- Coaches for Cancer presentation/request

**Next meeting: March 3, 2016 at 7:00 p.m. At Westlake High School**  
**Guest Speaker: TBD**