



Westlake Demons Athletic Boosters Meeting Minutes-January 7, 2016

Approval of Meeting Minutes from December 3, 2015 – Motion made by Megan Moutoux and seconded by Beth Malloy

Program: (7:05-7:25 pm)

Featured Speaker: Unknown

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

- Team and Athletic Department Updates
 - Thank you to Karen Lackner for all of her work with the Cleveland Browns concession
 - Girls Lacrosse requesting our assistance with a joint venture in concessions for their games. There should be 40 girls on the team
- New requests for WDAB funding
 - None
- Announcements
 - Wrestling tournament here– January 16
 - January 23- SWC wrestling tournament
 - Big win for girls BB over Berea last night
 - Diving events January 29
 - Swimming January 30
 - Gymnastics at Sylvania Invitational over break
 - Met with Coach Hall, Dominic and Rick Lyle (strengthen coaching for the San Diego Chargers) to tour and speak about weight room
 - Donation from the anonymous donor will be in the form of a stock transfer
 - Internal discussions regarding the cost of the floor for the weight room have ensued and a decision to possibly postpone changing out the flooring might be proposed (floor = 1/3 of cost)
 - Kyrie Irving basketball camp –Westlake, Medina and Independence are being “looked”. This event will be held the last week of June – mid July.
 - January 21at 7 p.m. at Bay High School – College recruiting session. Frank Dorazio will be speaking who is a former Division 1 coach.
 - Information on drug testing on student athletes – comments from parents were requested.
 - Cost to parents – yes.
 - Random testing – can be done for extracurricular, anyone who wants a parking pass.
 - 6 to 10 drug test card –
 - 10 drug test card - \$20



- Consequences for positive results vary in other districts
- Question – can it be tied in to pay to participate?
- Consensus in this room is that this issue should be investigated.
- Goal is to identify kids at risk.
- Current consequences – 20% of the total number of games missed

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

- Weight room capital campaign
 - Anonymous donation accepted
 - Campaign still ongoing
 - The Westlake post office closed our PO Box which resulted in donation checks returned. We are requesting those who mailed in a check to resubmit.
- Committee reports
 - Fundraising
 - Concessions
 - Everything going well
 - Wrestling to be added to the venue
 - Need volunteers
 - Programs
 - No report
 - Spirit wear
 - Holiday “sale” – sold over \$5000.00
 - Looking at holding a spring “sale”
 - Gymnastics happy with the response time in the receipt of their ordered spirtiwear.
 - Need volunteers to take over this committee
 - PE uniforms will be a separate entity under this committee
 - Varsity jackets
 - Yard signs – need parent contact information to facilitate
 - 50/50 raffle
 - Couple more weeks left, not many have been returned as of this point
 - Push sales – if all tickets sold, we can raise \$8000-\$9000
 - Senior Banners
 - Spring sport – will stay with the smaller size
 - Alumni
 - Hall of Fame back up and running
 - Past inductees
 - 4 new inductees
 - Fall – traditional announcing and dinner



- 5 alumni currently working on this venture
- All old plaques will be on display at the Spaghetti Dinner
- Stopped in 2008
- January - this group will gather emails and raise money to transfer all of the old plaques into laser
- Spaghetti Dinner
 - Romeo's providing the meals
 - Tickets are printed
 - Volunteer site will be utilized – emails will be sent out
- Treasurer report
 - No report
- Open Committee Chairs
 - Website
 - Secretary
 - Fundraising VP
 - Brown coordinator
 - Spirit wear – at least 2 positions and 3 sub positions
 - Treasurer
 - Programs

NEW Business (7:50 – 8:00 pm)

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

Motion to adjourn by Beth Malloy at 8 p.m. and seconded by Lisa Murthy

Next meeting: February 4, 2016 at 7:00 p.m. At Westlake High School

Guest Speaker: TBD