



Westlake Demons Athletic Boosters Meeting Minutes-October 1, 2015

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

Approval of Meeting Minutes from September 3, 2015 Motion to approve minutes as written by Kim Fisher and seconded by Roberta Rence. Motion carries

Program: (7:05-7:15 pm)

Featured Speaker: Fred Rodgers from Trazer Company. A performance evaluation group. Contact information- 855-487-2937. Baseline concussion test as entering freshman. A cognitive test- "impact" measures students at baseline which is compared to the same exam after an injury- currently in use at Westlake and our athletes are tested as freshmen. This company uses an assessment of motion, baseline and after injury. The philosophy is to get the athletes moving.

- A demonstration was given.
- This is covered by health insurance.
- Proposal is to offer this service to our athletes.

Athletic Director's Report (7:15 – 7:25 pm)

- Team and Athletic Department Updates
 - Storage shed on the tennis courts, budgeted for by WDAB.
 - The athletic department will pick up the extra costs for overages in the fall budget
 - SWC champions – boy's golf and girl's tennis. Both coaches were named coaches of the year
 - Cross country winding down.
 - Seating rules for grade school students at the football game were made to enforce safety measures. Social media sites were ridiculous once this policy was presented and implemented. Tony asked that student leaders and members of the Booster Club need to positively support changes.
 - Student athletic leadership council. Second meeting this morning and discussions have been focused on leadership and what leadership means. Additional topics of discussion are:
 - District drug testing- Tony asked this group to research other district's policies.
 - Rewriting code of conduct – members of this group are charged with researching other district's policies regarding substance abuse. The policy will be rewritten and proposed to administration.
 - Twenty- eight Students are attending an in-service next Tuesday at Ohio State.
 - Service project suggestions.



- Improved communication with coaches.
- New requests for WDAB funding
 - none
- Announcements
 - Trophy cases are going to be completed and paid for by administration. Conference, OHSAA and special awards will be placed in these cases.
 - Touch screens will be uploaded with pictures of the older trophies that are currently being stored in the High School. These trophies will be offered to the alumni.
 - Wrestling mats are ordered – budgeted for winter.
 - Wall graphics to be hung in the gym. These are heat mounted on the walls.
 - New soccer, lacrosse score board. Donations are being solicited by Side Effects to pay for these endeavors. Murals will be placed in the gym and Reed Field to promote advertising.

OLD Business (7:25-7:45 pm)

- Winter sports senior banner picture dates
 - End of October, beginning of November are projected dates
 - Banners for inside sports will be smaller to accommodate spaces
 - Program dates are set
- Weight room capital campaign October 1 – December 18
 - Anonymous donor to pay 50% of the weight room refurbishing
 - Current bid is \$85,000
 - “Go fund it” website – flyer to be distributed at the parade? Answer: No.
 - Will also solicit local businesses
 - It is noted that all sports will benefit
 - A maintenance agreement will be considered
- Membership update – liaison review of members
 - 125 members currently
 - Coaches to be sent the membership list to encourage more families to join
 - Membership number is higher this year
- Treasurer report
 - See report
 - July 1 to today – we have made \$36,000.00
 - Winter and spring sport budgets to be allocated
- Homecoming parade
 - Ask for members to march in the parade and pass out candy.
- Open Committee Chairs
 - Please bring names of nominees to any board member



NEW Business (7:45 – 8:00 pm)

- Coordination between committee chairs and officers
- Any additional new business for consideration
 - Updates to the website are done and feedback asked for
 - Holiday sales
 - Yard signs
 - BSN problems/issues – not part of spirit wear. Products are not being delivered by this company. The company is supposed to be sending letters to families. Tony will be notified of these issues because the coaches are being contacted by the families/athletes.
 - Question regarding gym fee for gymnastics. Discussion ensued.
- Motion to adjourn meeting at 8:20 by LaRaine Rimko and seconded by Kim Fisher

Next meeting: December 3, 2015 at 7:00 p.m. At Westlake High School

Guest Speaker: TBD – Athletic trainer, tour of the field house/auxiliary gym, weight room coordinator about the weight room.