



## Westlake Demons Athletic Boosters Meeting Minutes-April 7, 2016

Motion to begin meeting made by Kim Fisher and seconded by Lisa Murthy

Approval of Meeting Minutes from March 3, 2016. Motion made to accept minutes by Roberta Rence and seconded by Laura Lyle

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

**Featured Speaker: None**

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

- Team and Athletic Department Updates
  - Batting Cages are up. Used turf from Cleveland State has been obtained. Netting to be placed as weather permits.
  - Standings of spring sports presented.
  - Using auxiliary gym for high jump
  - Boys tennis off to a great start
  - Baseball --Weather has caused need for Sunday games
  - Fieldhouse- football locker room. Repurposing lockers from Parkside to use temporarily till capital campaign begins
  - Reed field – new scoreboard up. Advertising signs up.
  - “Side effects” meeting 4/8/16 – wall mural above student section in main gym formulated
  - Weight room – equipment is off the production line, may ship early. Coordinating old equipment removal with new equipment arriving.
  - No new news with turf “talks”.
  - Budgeting process started – should be complete by middle of next week.
  - Award ceremonies –
    - Daytime award ceremony - May 25
    - Scholarship night – May 18
    - Spring awards banquet – June 1
- New requests for WDAB funding
  - None
- Announcements
  - House number sign with a “W” on it fundraiser – given to Spirit wear to pursue
  - Ribbing cutting for weight room – dates discussed, based on the ship date of the equipment --- Will be determined.

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

- Report
  - Weight room ribbon cutting – see above under announcements.
    - Closing out campaign
    - Donors invited
    - Signage



- Golf outing
- Membership drive- coordinated with weight room
- Filling vacancies
  - Secretary
  - Volunteer coordinator
  - Web designer – web page updates. Lynda Appel will do
    - Our site is housed with Snazzo Productions
    - Discussion ensued regarding credit card transactions
  - Social media representative needed
- Cleveland Browns – spoke with them about splitting the main lead and they agreed
  - If an issue, we might be docked
- Crushers game – brochures available and will be distributed throughout the community. Discussion about where the information should be sent

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

- Weight room capital campaign
  - See above
- Golf outing
  - Monday, July 11, 2016 at Red Tail. Initial deposit made.
    - 100 golfers
    - Last year golfers and Alumni will get preference to sign up
    - Prices the same as last year.
    - Same prizes next year
    - Raffle baskets this year – every team to make. – “Basket raffle”
    - Piece of apparel that you can only get if you golf.
    - Discussed fund and need –? lockers for auxiliary building
    - Putting contest, mulligans.
- Committee reports
  - Fundraising
    - Cleveland Browns
    - Not a single concession stand has been open due to the weather
  - Programs
    - Spring programs printed today. Available for first lacrosse game, which will be rescheduled. Reaching out for liaisons to sell at the games.
    - Will work on committee members
  - Spirit wear
    - Girls softball and baseball sale through BSN
    - At Kiwanis pancake breakfast from 8 to 12 noon
  - Senior Banners
    - Students thrilled with the banners



- Banners will be hung in the high school for those teams with limited home games
- Need someone else to help with pictures
- Alumni
  - Meeting held. Hall of Fame Weekend --Thursday banquet night at Wagner's, Friday football game and parade, September 29, 2016 (Homecoming)
  - 4 inductees
  - Nominations coming in
  - Database updated
- Scholarships
  - Notification in the next week to pick up applications
- Membership drive
  - Starting early May – look over membership levels. Student level. Design a different pin for this year. Some were left over.
- Treasurer report
  - See report
  - \$103,000 in cash at beginning of meeting. Currently have \$65,000 after bills paid. \$19,000 committed to the teams.
  - Fall reconciled
  - Winter and spring in process
  - Overhead to be placed in reserve
  - High jump pit paid
- Open Committee Chairs
  - See above

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

- Coordination between committee chairs and officers
- Any additional new business for consideration
- Gravel incline towards the field - is this on the capital improvement list? Answer is no.
- Summer workout – Tony currently working on

Motion to adjourn by Kim Fisher and seconded by Roberta Rence

**Next meeting: May 5, 2016 at 7:00 p.m. At Westlake High School**

**Guest Speaker: TBD**