

**WSHS Athletic Boosters Meeting
February 6, 2013**

Board Members in Attendance: Cathy Noskowiak, Lanny Ross, Jackie Levakis, Scott Dorne, Wendy Lomano, Sharon Imondi, Dee Harrah

Board Members not in attendance: Cathy Seidlak (out of town), Lynn Mitchell (family emergence), Misty Wendell(basketball, Mike Migliore(working) scheduling conflicts with meeting date changed

Liaison in attendance: Joyce Michael, Erika Edwards, Lonnie Robinson, Deb Abner, Lisa Martens- Flood, Andi Arens, Shelly Roth, Ellen Gannon, Michelle Daughtery, Anne Larkins, Carla Tedeschi, Jim Gaul, Carol Thune

Additional Attendees:

Teams not represented: Girls Basketball (scheduled game points awarded), Girls Golf showed on Monday points awarded, Shelly Roth (scheduling conflict points awarded), Stefanie Weigand(team dinner points awarded), Wrestling (points awarded)

1. Call to order:

- Cathy Noskowiak called the meeting to order at 6:04 PM.

2. Reading and approval of minutes from December 3, 2012:

- Motion made by Wendy Lomano. Second by Lanny Ross, Passed Unanimously

3. Reading and approval of treasurer's report:

- No report

4. Committee

Concessions:

- Winter concessions almost over. We will be making some changes to the inside concession stand to help make things easier.

Fundraising:

- **Michaels Meats-** Order forms will go out March 3rd; orders due on March 19th. Pick up date will be April 10th.
- **School Store-** The school store will be open twice a month during February and March, the 1st and 3rd Fridays.
- **OSU-**No report
- **Scholar/Athlete pins/Scholarship-** The scholarship committee will start reading the essays to select the 2012-13 scholarship recipients soon.
- **Membership-** No report
- **Parent Coordinator-**Point report is being passed around. Please let us know if you see anything that needs to be changed.
- **WIAC Updates-**
 - Lanny Ross-No report
 - Jackie Levakis-Casino Night Tickets have been passed out to each team to be sold by the next meeting. Also, teams who would like to make a basket to be sold at the event may do

so. All proceeds for the first two baskets will go back to the team that put the basket together. We need celebrity dealers for the event.

--Car Raffle- Please get out and sell these tickets also. Cathy Noskowiak has these tickets. The drawing will be held the night of the Monte Carlo event on April 5th.

5. Old Business:

- Elections will be held in the Spring for the following positions: Vice President, Treasurer, Concessions, and Fundraising
- Booster mail/funds will be collected in the Athletic Office for now.

6. New Business:

- Graduation Banners are available again this year from the same company we used last year.

7. Athletic Director's Report

- Summer Expo needs volunteers to sit at a table for South Youth Camps on March 13th. These are camps that will be held at South during the summer.
- Future Wildcat night will be on March 6 at 7 PM. This is an opportunity for the Boosters to interact with future parents.

8. Additional Discussions:

- None

February 13, 2013

Executive Board Vote- Track Pit Seven Board members voted in favor of loaning money to the Track and Field Team to purchase a pole vault pit. The other executive board members did not respond to the e-mail. This is a majority vote so the WSHS Athletic Boosters approved loaning the Track and Field team the money needed to get a new pit. Final information will be supplied once the final bid has been received, as well as, updates on fundraising.

February 14, 2013

Executive Board Vote-OSU monies- We have a majority to allow OSU monies to be used this year for persons who are involved in club sports. Seven yes votes for a majority.

Meeting adjourned at 8:20 PM.

Next meeting is February 4, 2013.