

**WSHS Athletic Boosters Meeting
March 4, 2013**

Board Members in Attendance: Cathy Noskowiak, Mike Migliore, Jackie Levakis, Scott Dorne, Wendy Lomano, Lynn Mitchell, Sharon Imondi, Misty Wendell, Cathy Seidlak

Board Members not in attendance: Dee Harrah (banquet), Lanny Ross

Liaison in attendance: Joyce Michael, Sara Cook, Lonnie Robinson, Deb Abner, Mary Kay McCann, Andi Arens, Rebekah Carlisle, Shelly Roth, Ellen Gannon, Michelle Daughtery, Stefanie Weigand, Anne Larkins, Carla Tedeschi, Jim Gaul, Carol Thune, Ken Boggs

Additional Attendees: Stacie Barr

Teams not represented:

1. Call to order:

- Cathy Noskowiak called the meeting to order at 7:00 PM.

2. Reading and approval of minutes from February 6, 2013:

- Motion made by Wendy Lomano. Second by Lynn Mitchell, Passed Unanimously

3. Reading and approval of treasurer's report:

- Motion made by Jimmy Gaul. Second by Carol Thune, Passed Unanimously.

4. Committee

Concessions:

- Points have been given to Sharon Imondi please check for errors. Moving supplies and equipment back outside to get ready for spring concessions.
- Basketball was slow and therefore concessions did not have a very profitable winter.

Fundraising:

- **Michaels Meats-** Order forms are ready to be distributed and are due back by March 19th with money. The boosters make \$7-8 per box sold.
- **School Store-** The school store will be open twice a month during February and March, the 1st and 3rd Fridays. They are taking no more orders. Only items in the store are for sell.
- **OSU-** Misty Wendell reported that she did not use all of her OSU money; so, she rolled that back into the funds to be distributed among athletes to raise amount earned for each time worked up to \$50. Sodexo did not renew their contract with OSU; so, we do not know what this means for OSU concessions this year. More information will follow.
- **Scholar/Athlete pins/Scholarship-** Scholar athlete pins were delivered to the athletic office. There were 19 female and 10 male athletes applications received for the Athletic Scholarship. Lynn Mitchell, Joyce Michael and Ellen Gannon were added to the scholarship committee to read submitted essays.
Motion The athletic Scholarship award will be bumped down if our chosen recipients are receiving several other scholarships. Motion made by Mike Migliore, second by Wendy Lomano, passed unanimously.
- **Membership-** Need someone to attend Future Wildcat Night to pass out Booster information.

- **Parent Coordinator**-Point report is available to night. More workers are needed for the Central District Track Meet. Also, check your dates for the spring events that your team is suppose to work.
- **WIAC Updates**-
 - Lanny Ross-No report
 - Jackie Levakis-Casino Night Tickets need to be continued to be sold. We also need sponsors to help pay for the event. If you have baskets please get that information back to that committee. We also still need volunteers for dealers and set up and tear down.
 - Car Raffle- Continue to sell Car Raffle Tickets We have not sold very many tickets and need to get more sold.

5. Old Business:

- All board positions are open for nominations for Spring Elections. We definitely need someone nominated for positions that are empty-Vice president, Treasurer, Concessions and Fundraising. The others are willing to remain in their office and committee positions, but nominations can be made for these areas as well.
- Graduation Banner order forms are ready and will be available in the athletic office and on the website. A banner will be hung up in the school along with flyers about purchasing a graduation banner.

6. New Business:

- Spring Physicals will be on May 21st from 6-8 PM by Ohio Health.
- Motion** \$20.00 will be charged for the first athlete in each family which will include a Booster membership. Any remaining physicals for additional family members will cost \$15.00. Motion made by Carol Thune, Second by Stacie Barr, Passed unanimously.

7. Athletic Director's Report

- Athletic participation fees have so far not influenced participation in sports. It may possible have an effect on track and field participation.
- Transportation costs can not be totally paid for out of the athletic department budget again next year.
- It is possible the Athletic Department will receive a piece of the participation fee next year, but we will still have severely reduced budgets.
- The press box has been replaced at the football field. Side Effects is still planning on installing a new score board at this time without a LED display. It will cost \$20,000 to replace the sound system; so, this will not be done at this time.
- Vandalism ahs been occurring at the Freshman Baseball Diamond. The Storage Bin, Fence and Dugouts have been damaged or destroyed. The city and the school are looking into options to keep this from happening including installing a fence, cameras, etc.
- After looking at other options for the pole vault pit the track team will be replacing the outer cover to help lower costs. The new projected expense will be around \$2500.

8. Additional Discussions:

- None

Meeting adjourned at 8:20 PM.

Motion made by Stacy Barr and second by Lynn Mitchell, Passed unanimously.