

WVHS Athletic Booster Club
Meeting Minutes
June 22, 2009

Persons Attending: Barb and Dave Yonkers (thank you for hosting this meeting in your home!), Paul Coyner, Wayne Palmer, Sue Brown, Jeff LeRoy, Jon Neely, Paula Dam, and Beth Lisauskas.

1. The meeting was called to order at _____ 7:10 p.m.
2. Last Meeting Minutes Approval –Dave motioned to approve. Paul Seconded.
3. Open Floor – Parents / Coaches / Other – Wayne Palmer introduced himself and voiced interest in Vice President position for 2009-2010. Beth mentioned that Boys Sophomore Baseball Team won the UEC Championship finishing the season with a 29-6 record. Important upcoming date as follows... August 11th, Football Parent meeting at 6:00 pm in wood gym, Freshman Walkabout from 8am to 12pm, Sophomore Walkabout 1:30 pm to 3pm., and Freshman dance from 6-8pm.
4. President Report – Dave Yonkers- Golf outing had low turnout. Will speak to Mike R. regarding final numbers. Diane Martin has volunteered to help Chair the outing for 2010 and Gary Zoet expressed interest in holding it at White Eagle. Discussion about possibly having it in September with signups at Pig Roast and football games. Dave would like some form of Monthly financials and YTD for Warrior Wear and Concessions. Also wants requisition forms for requests. Would like everyone to give input for our bylaws updates at next meeting. Award bricks for Sue Gibbs and Tom Ziemann will be installed. Rudy will do certificates and pictures. Would like to give Spirit Chairs the scholarship essays for utilizing student ideas for improving school spirit. Need to obtain student id's and college addresses for our three scholarship recipients so Jeff can send checks. Need to complete debit card signatures and name changes on accounts. Will order platform truck for moving items... \$235.53 Item #9730T75 (measures 60" by 30"). May need to order racks for Warrior Warehouse and possibly stepladder?
5. Athletic Director – Mike Rogowski- Not present. Will have Mike follow up on Golf outing highlights. Also, need 2009-2010 team requests to work up budget.
6. Administrative Liaison – Rudy Keller – Not present.
7. Executive Board Reports
 - 7.1. Past President – Paul Coyner. No report.
 - 7.2. Vice President – Wayne Palmer. Welcome to the board! Will be officially voted at end of meeting.
 - 7.3. Treasurer – Jeff Leroy- Monthly report reviewed and approved. Jeff needs final Tamarack numbers (money owed and income). WV Football parents have \$1,000 in our account. \$500 for senior football signs approved. Dave motioned and Paul seconded.
 - 7.4. Secretary – Beth Lisauskas- Please sign internal and external contact lists. One is for our internal use and the other is posted to our parent org.

webpage for public information. Our webpage will be updated with our new information, including our 2009-2010 membership form, President's letter, yard sign and decal order forms, contact lists, and past detailed allocations by Boosters after district makes universal changes. Will bring next year's meeting dates flyers to the next meeting for distribution at the Pig Roast.

- 7.5. Membership – Barb Yonkers- Updated membership forms delivered to Linda Hawk. Will go out in registration packets in next few weeks. Will print out and laminate new passes. New form is on our webpage. Will have a table at the Pig Roast for sign up with “Be A Team Player” theme. Goal is 500 members and \$75,000 in allocations.
- 7.6. Warrior Wear –Paula Dam –Discussed database for inventory (excel document) in and out. Asked about debit card for use. Stadium seats and car magnets on order. Sold WW at Granger MS Recognition ceremony and brought in about \$700. Needs for Warrior Wear Store: Phone line, shelving, address ventilation, solution for wall of windows to prevent fading and intense daytime heat. Would like long pole to hang displays on grid racks mounted high on walls. Need display “menu” board mounted outside window to list products and prices. Committee breakdowns as following:
Volunteer Recruiter :Sue Brown
Store Lunch Sales: Nancy Hasley
Purchasing: Sue Delasandro (sp.?)
Game Sales: Donna Nicholas
Special Event Sales: Open
- 7.7. Concessions – OPEN!!!
- 7.8. Freshman Liaison – Jon Neely standing in (No Report)
- 7.9. Spirit Committee – Cathy Ferrel and Pam Neely-Jon reports they are ready to go and have good ideas! Bigger, faster, greener, etc.... As stated previously, Senior football signs are approved. Will get updates from football spirit committee.
- 7.10. Fundraising – Pig Roast/ Sue Brown- Date is **August 21st, from 4-8 p.m.** Looking into idea of using a “pop voucher” for people to use at various booths for drinks. All Pig Roast info. is now in Registration packets and online at WV website under athletics and boosters. Will have some comp. tickets for Rogo.
8. Old Business- need flooring quotes for visitor concessions.
9. New Business- Motion to officially vote in Wayne Palmer for VP. Beth nominates and Jeff seconded. Approved.
10. The next meeting will be on Monday July 20, 2009 at 7:00 p.m. in room 111 (or in the café if necessary) at the green campus.
11. Meeting was adjourned at 9:34 p.m.