



## Westlake Demons Athletic Boosters Meeting Minutes September 7, 2017, 7p

Special Guest: Joe Kraft, Vice President, Westlake Board of Education

- Joe thanked WDAB for all they do to support Westlake athletics.
- He shared that an annual portion of the approved PI levy is set aside for the track's replacement. However, there is no timetable right now for this.
- WDAB has a strong voice. Joe encouraged members to communicate the need for the track to be replaced sooner vs later. Members can email and call the BOE members as well as attend BOE meetings and speak with them personally.

Athletic Director's Report – Tony Cipollone

- Good start to the fall sports season. Thanks to WDAB
- There have been questions about what is to happen with the old schools once the new one is built. There are no plans to sell them off.
- Baseball and softball fields will be locked and will need permits to use.
- DIS replaced the gym floor
- Schedules on website should now be correct for fall and winter

### Officers Reports

President – Gina Redinger

- Spirit Rally was a success.
  - Team Reps came through with games/players
  - Cornhole was fun
  - Dunk tank was a success. Have one donated for next year
  - Some suggestions: more food trucks, more people to help
- New spirit wear store at WHS. Thanks to Mr. Wilson for providing the space
- Water contract. Amanda Hills Spring Water. 3 pallets of water/year will yield \$8,640 profit.
  - Motion made to purchase coolers made by Roberta Rence, 2nd by Carolyn Hansen. All vote, motion carries.
- \$3463 profit from white out shirts
- Provided 18,600 funding for fall teams, winter and spring already approved.

Vice President – Tish Henry

- Team Reps- Get programs from Gina
- Researching new mascot costume. Ed suggested contacting Mindy Clark to see if she would be willing to split cost

Vice President Fundraising – Meredith LaVecchia

- Meredith will be taking over the water
- OSU/Michigan watch party, 11/25 at Panini's



Treasurer – Barb Kerr

- Cash coming in, \$27,000 reserves for teams
- Biggest income from spirit wear, programs and concessions

Secretary – Lori Jolliffe (not present, no report)

### **Committee Reports**

Alumni & Community Relations – Megan Moutoux

- 9/28 Hall of Fame dinner at Wagners. RSVP by 9/22

Concessions – Christine Brown

- Off to a great start

Membership – Sandy Blair

- Need board members to join. Must be a member to vote

Publicity – OPEN

- Melissa Grimes willing to chair this committee

Scholarships - Roberta Rence

Senior Banners – Roberta Rence

- Everyone was there and everyone paid, sizes of banners were incorrect, they are being redone.

Spirit Wear – Kelly Ilg, Fawn Carson

- Spirit Rally \$5000 profit
- New inventory / New vendor
- Holiday Sale tentative 12/9
- 12/12 tentative sale at basketball game
- Starting some satellite sites at elementary schools
- New store will be called “The W Store”

Sports Programs – Gina Redinger

- \$19000 in ad sales
- Thanks to team reps for getting names of athletes to Gina
- Winter/Spring programs need help selling good luck ads

Team Reps – Tish Henry

- Need rosters/emails still
- Still need swimming/diving rep and wrestling

Varsity Jackets – Sharon Prexta

Volunteer Coordinator (non-concession) – Cheryl Bansek

Website – Lori Jolliffe

### **New Business**

- Possible dates for spaghetti dinner: 2/2, 2/9, or 2/16
- WDAB to host homecoming tail gate. Tish will organize

Next meeting: October 5, 2017, 7p - Westlake High School