



## **Westlake Demons Athletic Boosters Minutes --March 3, 2016**

Motion to start meeting made by Kim Fisher and seconded by Laraine Rimko  
Approval of Meeting Minutes from February 4, 2016. Motion made by Kim Fisher and seconded by Laura Lyle

### **Program: (7:05-7:15 pm)**

#### **Featured Speaker: Michael Mays – graduate of WHS. Presentation on Westlake Community Day at the Crushers Stadium**

- Currently works for the Lake Erie Crushers. New owner who is dedicated to partnership with the community
- Community night scheduled for May 17, 2016. Purchase link online to purchase ticket. Flyer made. Every ticket bought will provide a donation to WDAB. Tickets are \$9.00. Based on the numbers sold, a portion of the ticket will go back to the WDAB. Westlake businesses will have tables at this event. The band and choir will be asked to perform.

### **Athletic Director's Report (7:15 – 7:35 pm)**

- Team and Athletic Department Updates
  - Girls Basketball lost – District Title, 3 players were named all-SWC players and Coach Weiss named Coach of the Year
  - Boys basketball – district semifinals
  - Matt Akers – All state in diving
  - Rebecca Prexta – state swimming
  - Gymnastics – great season.
  - Tommy Bowles and Steve Hayes – District qualifiers
  - Great experience from those who attended the wrestling tournament – many AD's recognized this and Tony received numerous e-mails commended our organization of this event.
  - Spring sports up and running.
  - Softball schedule on website.
  - Rest of schedules will be placed.
  - Quarterly reimbursement check received from the website – we were the third highest amount in the Northeast.
  - Transition going on between the state, scheduling program and the website. At some point, these will all link up, tentative date June 2016.
- New requests for WDAB funding
  - Girls Lacrosse would like to run their concession stands.
    - Motion made by Lisa Murthy to fund \$500.00 to the girls' lacrosse team in exchange for their staffing the concession stands. Megan Moutoux seconded. Vote unanimous.



- Announcements
  - Scott Goggins named Superintendent. Might be a future speaker.
  - Banquets:
    - 3/14 – GBB, gym, swimming/diving
    - 3/15 – BBB, hockey, wrestling and cheerleading
  - Vendor picked for the weight room renovation– Legend Fitness pending approval. Recommended by Rick Lyle. Negotiations were made with this company regarding removal of the current equipment and assembly of the new room. The plan is to have the removal of the old equipment to take place on Friday, installation on Saturday and weight room up and running on a Monday. Estimated target is May. Some items are custom ordered and will take about 6 weeks to make. There will be a grand opening celebration.
  - Summer camp info will pop up on website. Look under the camp sight. Checks will be the only form of payment and will be written to the Board of Education.
  - Gymnastic team competes off campus. A proposed combined gymnastic and wrestling event, Beauty and the Beast Meet, is being considered. Since the girls practice and compete off site, we can rent the gymnastic equipment if the event was brought to Westlake. Tony recognized Kristen Cahill for her hard work with this team.

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

- Report
  - It was noted that all of the tweets and posts made by this organization contributed to the spirit surrounding girls basketball team.
  - Golf Outing –Eric and Renee Beaver chairing
    - Red Tail July 11, 2016.
    - Sanjay Beach will be a liaison between WDAB and Red Tail.
    - Planning meeting will be held soon.
  - 2015-2016 budget reconciliation to be completed.
  - 2016-2017 budget meeting to be held.
  - Open positions need to be formally placed on website for two weeks and voted on.
  - Baseball/Softball cage fundraiser – next Friday, March 11 at St. Demetrios from 6 p.m. to 11 p.m.

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

- Weight room capital campaign
  - Received and deposited the donation from the anonymous donor. We received and sold the stock. This donation came to \$41,300.
  - The campaign continues through the end of this month on Crowd rise.



- Bulk of donation is coming from WDAB – we set aside funds in a reserve account. As private donations increases, the amount that WDAB needs to donate will decrease.
- Committee reports
  - Fundraising
    - Successful winter season in concessions
    - Spring is less busy
    - Left over candy donated to Dollars for Scholars
  - Programs
    - Working on spring program. Will be similar to the winter program
    - Good luck ads on the website.
  - Spirit wear
    - Spring “sale” in April
    - Baseball spirit wear for the team
    - Give away to the golf outing being explored
  - Senior Banners for spring sports
    - Team liaisons need to contact Roberta for picture dates (March 16 and 18).
    - Question about makeup dates.
  - Alumni
    - Exploration is being worked on to incorporate the Hall of Fame with the golf outing
    - Fall banquet – looking for a venue
    - Bob Tuneberg at the Villager--- good at promoting events
  - Scholarships
    - No report
- Treasurer report
  - Received and deposited the anonymous donor on the weight room
- Open Committee Chairs
  - Website – Lynda Appel and Mike Medoro will have a meeting with Ed Blair
  - Secretary
  - Fundraising VP
  - Cleveland Browns Coordinator – confirmation from Browns for more than one coordinator.
  - Spirit wear – Kim Fisher, Lori Withers, Kelly Ilg
  - Treasurer
  - Program – Gina Redinger
  - Volunteer coordinator
  - Concessions – need one more person



**NEW Business (7:50 – 8:00 pm)**

- Westlake Community Night at the Crushers
  - Lisa Murthy made a motion to participate in the Westlake Community Night at the Crushers event. Seconded by Beth Malloy. Unanimous vote.
- Question about a summer workout? Tony replied that he is working on it.
- Question about high jump – stay tuned.
- Vista print stationery and thank you notes - \$150. Motion to approve \$150 for stationery with WDAB logo made by Kim Fisher and seconded by Megan Moutoux. Unanimous vote

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

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

**Guest Speaker: TBD**