



Westlake Demons Athletic Boosters Meeting Minutes-September 3, 2015

Approval of Meeting Minutes from August 6, 2015- Motion made by Renee Beaver and seconded by Kim Fisher

Program: (7:05-7:15 p.m.)

Featured Speaker: Dave Kocovar, Director of Business Affairs

- Resurface of tennis courts. Need some leveling which will be completed. Courts will be locked.
- Field house – construction continues. Occupancy delayed till Thursday or Friday of next week. Football teams might be able to use for last home games.
- Fields on site – additional fencing along south side of practice field added. Fence on back of visitor section will be completed. Fence straightened on boys baseball field
- Practice field – dormant grass, will reseed. Need 2 years for maturation.
- Irrigation to boys baseball field turned on and heads replaced
- Practice field – will run rain trains.
- Reed field – new temporary fence will be removed and replaced.
- Volleyball inserts.
- Scoreboard (baseball) will be working by the start of the season. Utilities are available.
- Question from audience – baseball stands- will they be fixed and cleaned up? The overall appearance needs attention. Pricing for asphalt walkways obtained but project placed on “hold”.
- Question from audience – will baseball fields be fixed and divets filled? Answer – irrigation will assist in this process.
- Question from audience – maintenance for baseball will it be shared or by the district? Answer- the maintenance staff care for the fields.
- New calendar in place- School Dude. A preventative and work order module is included. This facilitates a reminder sent out to administration and maintenance department. Will prevent over booking and will facilitate field rentals and acquisition of fees. There is a link to the webpage and allows a community member to view. Currently, this does not link to the athletic webpage.

Athletic Director's Report (7:15 – 7:25 p.m.)

- Team and Athletic Department Updates
 - Thank everyone who helped out with the first home football game. Comments received from coaches and families that the morale is high.
 - Boys XC finished third. Sebastian Franccescioni with a runner up finish and runner of the week



- Boy's golf having success – played in a Keeley cup invitation only and finished third to Walsh Jesuit and St. Ignatius.
- Able to host JV and freshmen volleyball games concurrently.
- Season pass sales going well.
- Might consider online single game ticket sales.
- Westlake Student advisory council will have initial meeting next Wednesday morning at 7 a.m. Model after NCAA . Two representatives nominated by the coach from each team were asked to participate.
- October 6 – representative to OHSAA hosting a leadership and team building conference.
- Scoreboards in back gym are operational.
- New requests for WDAB funding
 - No requests.
 - In future, hockey has been in discussion with Ed Blair about future needs/requests.
- Announcements
 - Concern from audience – uniforms are expensive and need to be accounted for. It is noted that there is a uniform purchase rotation.

OLD Business (7:25-7:45)

- Senior Banners
 - Most are in and should be in tomorrow
 - Cross country will also be hung out
 - Golf – need to find place to hang
 - Cost for banner is \$40 and cost to parents is \$30. We had 100% pid the day the pictures were taken.
 - Winter sports- photo days are set. Will need team liaisons to assist in this process and get names of the players.
- T3 Strength and Conditioning
 - WDAB agreed to fund August and September has been suspended in anticipation of received data.
 - This group has a focus of capital improvements, so T3 will be discussed in the future.
 - Dominic, the trainer has been approached to present clinics for the coaches and athletes.
 - T. Cipillone advised the group that strengthening and conditioning is important for success of sports programs.
 - T. Cipillone will hold a coach leadership council that will discuss conditioning.
- Weight Room Upgrade/Capital Campaign



- We currently have an anonymous donor to match funds for the weight room
- Goal is to upgrade the equipment at a cost of \$85,000 by the end of this year. We are exploring a capital campaign to finance this purchase.
- Three proposals were obtained.
- Coach Hall is the weight room coordinator and will be in charge of maintenance of the equipment. We will also pursue a maintenance plan with the company that we purchase the equipment from.
- Concession stand purchases
 - Purchased: hotdog roller for soccer/lacrosse, popcorn for soccer/lacrosse. Pizza/pretzel machine and hotdog roller for high school
 - Needs: Popcorn machine for high school (currently using a personal machine)
 - Sales: \$1500.00 in the first week
 - Feedback positive
- Spaghetti Dinner Date confirmed
 - January 22, 2015 confirmed. Basketball game versus North Olmsted.
 - Lisa Murthy in charge of this endeavor.
 - Hall of Fame Inductions will coincide.
- Fall Program Distributions (team liaisons)
 - Golf – Rob Button
 - Cross Country – Lynda Appel
- Membership update
 - 100 families as of today
 - Dr. Roberts is going to ask Orthopedic Associates for a corporate sponsorship which would total 6 as of date.
 - Pins have not been delivered.
 - Forms will be updated next year to include distribution of passes and wording.
 - Request to have membership form sent to team liaison. Forms are also available in high school, athletic, and Lee Burneson schools.
- Treasurer update
 - \$78,000 in bank.
 - Profit since beginning of school year is \$33,000
 - Programs -\$13,000
 - Golf - \$15,000
 - Membership - \$13,000

NEW Business (7:45 – 8:00 pm)

- Homecoming Parade
 - October 9, 2015



- Meeting format
 - Goal is to decrease meeting time
- Open committees
 - Membership – Sandy Blair
 - Alumni/Community Outreach/Social– Megan Moutoux, Deb Padden
 - Concessions – Beth Malloy
 - Nominating – Sandy Blair and (open)
 - Goal is to have 4 members from various areas of the city to fill this position.
 - Public Relations – Gina Redinger
 - Scholarships – open
 - Spirit shop – Kim Fisher and Lori Withers
 - Varsity Jackets – Sharon Prexta
 - Yard signs – open
 - Physical education uniforms - open
 - Programs – Gina Redinger and (open)
 - Volunteer Coordinator - open
- Committee or Board Coordination Needs
 - Executive Board meetings on the third Thursday of the month at 7:30 p.m. Agenda for the next meeting will be set.
 - Ed and Roberta are meeting with Tony on the Wednesday before the Executive Board Meetings
- Any additional new business for consideration.
 - Aramark adding 2 more trainings.
 - Need more volunteers for November and December Cleveland Browns games.
 - Need help with selling 50/50 tickets at the football games.
 - Tailgate sponsored by Lee Burneson families – beach theme.

Motion to end meeting by Lisa Murthy and seconded by Karen Lackner at 8:25 p.m.

Next meeting: October 1, 2015 at 7:00 p.m. At Westlake High School Red Brick Room
Planned Guest Speaker is: Trazer Co. (Fred Rogers) Demonstration on Concussion Screening