

2023-2024 Meeting Minutes

Board of Directors:

President-Tracy Hollida '25 Vice President- Mike Julian '25 Secretary-Brooke Dalesio '27 Treasurer-Greta Richard '23, '26 Athletics & Activities Director: Brandon Lauer (1/2023-present)

Members at Large:

Mike Julian '25 - summer camps Ann Santos '27 - spirit wear Amy Churilla '24 - membership Andrea Sykes '25 - corporate sponsorships Kim Phelps '24 - financial Alissa Putman '25 - team parents Tammy Blyething '24 - concessions Amy Healy '25 - concessions AnnMarie Goforth '25 - concessions

August 23, 2023 WLHS Boosters Meeting Minutes

Location: WLHS

In attendance: Amy Churilla, Anne Santos, Kim Phelps, Amy Healy, Brandon Lauer (Admin), Michael Julian, Alissa Putman, Tracy Hollida, Andrea Sykes, Sheena Bell, Tammy Bleything, Ann-Marie Goforth, Brooke Dalesio

MINUTES

Introductions (New Board)

- AAM's Report Brandon Lauer—
 - Full slate of JV and Varsity sports; field hockey (JV) will play 7v7, girls' soccer (JV) 7v7, girls' cross country (5 girls), will recruit at Freshman/New Student Orientation
 - Green/Gold game was successful (football)
 - Scrimmages have started for Fall sports
 - Hosted a Captain's Clinic-well-received by those who attended
 - Ally (Athletic trainer) has left—coaches should communicate with Brandon with concerns/questions
 - OMHS will be at WLHS on Mondays and as needed

- Will have ATs at all football games
- Did not resign with LifeTouch photography, have not signed contract with a new vendor yet, waiting for HCPSS to approve new vendor before scheduling photos
- Union Jacks may want to partner with WLHS as a sponsor
- Facilities—new nets for soccer, working on: crowd barriers, new lights in stadium, serviced ice machine (\$13K to replace)—asked HCPSS to add ice machine to the capital improvements budget
- Buses—new company (Zum), hoping they work out this year
- Hall of Fame Program (part of Homecoming)—Make a list of multiple record holders, send out the list to committee for a vote by the end of the week
- Winter schedule almost done—opportunities for scrimmages and tournaments, Varsity wrestling championships--Tuesday 2/12 and 2/15-2/16
- Youth Wrestling Fundraiser--December 17th, Jan 14th or 21st, Boosters will support (coaches hospitality room, concessions)
- Hiring a new basketball coach(es)—multiple applicants already, hoping to decide by end of September

Financial Report (Greta)

- \$58K revenue
- Spent \$22K
- Speakers for stadium?-need louder speakers, Soundbooks \$999 per speaker (Bluetooth speakers), Test one and hear the quality before purchasing more.
 - Motion-Amy Churilla—2nd-Ann-Marie GoForth—Use \$1K of last year's facilities funds to purchase speakers
- 2023-2024 Meeting Schedule

Updates/Discussions

- Membership Drive (Amy Churilla)
 - 5 members—Membership Drive—tomorrow at new student orientation
 - FormSmart Subscription expires in 22 days
- **Corporate Sponsorship Update (Andrea)**—no longer putting banners in gym, 2 corporate sponsors so far, adding platinum level (\$2500 or more), recruiting starting now
- Concessions Updates (Tammy/Amy)—WiFi in outdoor concession stand (so Square works!), stocked and ready for Friday football, going to add french fries to the menu, keeping Pizza Bolis
- Spiritwear (Anne)
 - Move to BSN—Lots of stock to sell at new student orientation
- Team Parents (Alissa)
 - Senior Photos/Senior Night coordination—Need someone to take-over this, use students/parents for photos (list of duties...see Alissa)

- Team parents-What's App group being made, sending out link for concessions--emailed team parents, still need--JV girls soccer, football?, volleyball
- Webpage Updates / Social Media
 - Several Updates required for start of the school year
 - Need to transition to another person
- Sports Camps (Michael)
 - Recap—2 new camps this year, most coaches easy to work with, t-shirts this year, 100 campers + basketball, some coaches use the money for their programs
 - Start earlier next year with sharing information about camps
 - 2023 camper numbers:
- Buy-A-Brick—
 - Add a link on the membership page, Amy will share info with Anne to help organize
 - buy by winter, install in spring
- Nesbitt Funds-- \$8-9K,
 - Discussion between Nesbitt family, Brandon, and Ms. Leonard about how the funds will be used,
 - Boosters will purchase a brick for Coach Nesbitt,
 - Suggest to use a process (counseling office) outside of Boosters if using funds for scholarships
- Howard County Grant--\$30k grant amount (equipment for football, promotion for green/gold game, flag football at middle schools, Booster free football clinic), spent most of the funds already

New Business:

Calendar dates -- 9/20 only set date

Next Meeting:

September 20th @ 7:00pm

September 20, 2023 Meeting Minutes

Location: WLHS