

Wilde Lake High School
Boosters 2021-2022 MEETING MINUTES

Board of Directors

President: Amy Churilla
Vice President: Melanie Facchiano
Secretary: Greta Richard
Treasurer: Tracy Hollida

Members at Large:

Triiip Bowen - Summer Camps & Golf Tournament
Keith Collora - Corporate Sponsorship
Mike Julian - Corporate Sponsorship
Jenn McQueeney - Spirit Wear
Kevin Minney - Concessions (Operations)
Andrea Sykes - Concessions (Staffing)
Nancy Williams - Membership

Athletics & Activities Director: Earin Saunders

June 26, 2022 Meeting

Location: Union Jack's

Board Members Present: Amy Churilla, Andrea Sykes, Nancy Williams, Tracy Hollida, Mike Julian, Greta Richard, Kevin Minney

Administration Present: none

Other Members Present: Alissa Putman (agputman@gmail.com), Amy Healy (amyhigdon88@gmail.com)

Meeting Agenda & Minutes:

1. 6:25pm meeting called to order.
2. The minutes from 5/26/22 were approved. Motion to approve: Nancy Williams. Second by: Kevin Minney.
3. Introductions
4. AAM's Report (~~Earin~~)
 - New coach hires: volleyball (2), JV soccer (Jonathon Robbins)
 - Starting an athlete council next year. Each sport will have reps.
 - Earin worked with HCPSS facilities to arrange for installation of a permanent fence for the softball field. Boosters paid \$413.28 for the cost of the materials (concrete) for the project.
5. Board/Committee Reports

→ Amy Churilla (*President* - administrative, social media)

- Greg's Driving School: \$950 from May
- Summer Camps: Registrations are rolling in! Softball "clinics" were a late addition.
- Brick Sale: Will be delivered in July.

bricks	sold	income	addl donations	cost	profit
4x8 (\$100)	40	\$4,000	\$250	\$760	\$3490
8x8 (\$300)	2	\$600	\$0	\$79	\$521
<u>TOTALS</u>	42	\$4600	\$250	\$839	\$4011*

*\$3821 after PayPal fees

→ Tracy Hollida (*Treasurer*)

- Uniforms: \$19000 spent on bball (boys & girls), vball, and track (boys & girls)
- Upgrades: \$7000 spent on picnic tables and trash cans for the stadium
- Board agrees that selecting and ordering stadium speakers to be installed before the fall season is a priority.

6. New Business:

- Annual Dues Schedule for next year: Keep at \$50. Approved.
- 2022-2023 Board of Directors: Motion to approve made by Amy Churilla. Nancy Williams second. All present plus 11 online responses vote to approve the slate.
 - President - Tracy Hollida, parent '25

- *Vice President*
 - Treasurer - Greta Richard, parent '23 & '26
 - Secretary - Amy Churilla, parent '24
 - At-Large Board Members:
 - Mike Julian, parent '25 - summer camps
 - Jenn McQueeney, parent '23 - spirit wear
 - Andrea Sykes, parent '25 - membership
 - Kim Phelps, parent '24 - financial
 - Alissa Putman, parent '25 - team parents
 - Tammy Blyething, parent '24 - concessions
 - Amy Healy, parent '25 - concessions
7. July: Transition/change of command meetings should take place between incoming and outgoing board members. Give input for consideration when creating Annual budgets for the year (to be approved in Sept).
 8. Next board meeting will be **Wednesday August 3, 2022**.
 9. Amy's parting gift to the 2020-2022 board...an honorary brick "WL Boosters Board. 2020-22 3 AD's & A Global Pandemic. We still killed it. GSD! #LAKEPRIDE"
 10. Meeting adjourned at 7:38pm.

May 26, 2022 Meeting

Location: WLHS Student Services Suite

Board Members Present: Amy Churilla, Andrea Sykes, Nancy Williams, Tracy Hollida, Mike Julian, Greta Richard, Jenn McQueeney, Kevin Minney, Triiip Bowen

Administration Present: Earin Saunders

Other Members Present: Putman, Kim Phelps

Meeting Agenda & Minutes:

1. 7:04pm meeting called to order.
2. The minutes from 3/9/22 were approved. Motion to approve: Nancy Williams. Second by: Triiip Bowen.
3. Introductions
4. AAM's Report (Earin)
 - Softball Regional Champs!!! Numbers are ordered for the banner. Going to do a little presentation with the team when the banner is ready. Mad props to Coach Tee and Coach Vo!
 - Facilities: Softball field update - Moving ahead with a permanent fence!! Will be in before next season! Waiting on approval from CO
 - Boys Soccer - Coach Nesbitt has taken the head varsity position. Made an offer to a JV coach.
 - Volleyball - Interviewed today - very good. One more next week. Hiring very soon.
 - Uniforms
 - Track - ordered. Quote forwarded to Tracy.
 - Girls Soccer - Finalized. Designed. Trouble with goalie shirts. Still coordinating. Maybe Rokkitwear could help.
 - Boys Soccer - Meeting with Nesbitt next week to design and will order next week.
 - Allied - Softball and soccer - designed and ordered. Bowling not yet.
 - Girls Bball - Ordered
 - Boys Bball - Still finalizing with sizes.
 - Senior Awards - 6 awards given today!
5. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - Team Parents - All spring sports had them except tennis. No seniors this year. They are getting banquet money and planning something.
 - Senior Night - Posters all paid for by boosters. Got a good system down now. Would like to add a sticker to the back of them next year with a message from the boosters. Some athletes did action shots and others used props etc. They can choose.
 - ~~Melanie Facchiano~~ (*VP* - team parents, casino nite)
 - No report
 - Greta Richard (*Secretary*)
 - No report

- Tracy Hollida (*Treasurer*)
 - We have exceeded our expectations in all areas (except corporate sponsorship)
 - We have \$47000 to spend!

★ **After Prom** - PTSA did not deliver. We want to support them by being more present and vocal.

- Jenn McQueeney (*Spirit Wear*)
 - Time to start redesigning! Jenn wants to bring in some new designs and also rotate some former ones back in.
 - Rokkitwear:

March 2022	sales	commission
general	\$1005.85	\$150.88
softball	\$2007.98	\$301.20
boys lax	\$1743.89	\$261.58

Rokkitwear totals:

March: sales \$4,757.72 Commission \$713.66

April: sales \$281.91 Commission \$42.29

- Looking for a rolling closet to store and sell out of.
- Mike Julian (*Summer Camps*)
 - Signs are out! 4 more left to go.
 - Still working toward fully merging with Wingfield-Chenier Bball Camp.
 - We will handle all registrations and money. We make \$25 per camper.
 - Why some sports and not others? Earin asked all coaches and interested ones responded.
 - This summer - Boys Lacrosse, Cheer, "Bball", Football, Field Hockey

★ **Opportunities in the Community** - How can we get our kids connected with local clinics, camps, etc?

- Nancy Williams (*Membership*)
 - No new members
 - Consider raising membership \$ contribution next year?
- Kevin Minney (*Concessions-Operations*)
 - Great year! Spring was small but nice.
 - Leftover candy, soda, water being donated to spring sports banquets. It all will be cleared out!
 - Coke partnership off to a good start. New coolers coming.
- Andrea Sykes (*Concessions-Staffing*)
 - NHS partnership worked well.
- Mike Julian & ~~Keith Colton~~ (*Corporate Sponsorships*)
 - No report

6. New Business:

- Uniform Orders/Projected Numbers:
 - G bball \$3,132
 - B bball \$4,000
 - G soccer \$3,150

- B soccer \$4,000
 - Track \$3,140
 - Cheer \$8,125
 - Volleyball \$3,000
 - [Team Buildr](#) app - workouts for all athletes. \$1100. Let's get it now!!
 - Facility Upgrade
 - Stadium speaker system - We're ready to move forward. It doesn't need to go through HCPSS.
 - (Press box - We are due. HaHS is the new standard. On HCPSS.)
 - Scorers table - for outside.
 - Picnic tables & trash can - For the stadium. Earin will look.
 - 2022-2023 Board Selection
 - Officers: President, Vice President, Secretary, Treasurer. Plus At Large Members.
 - Interested for next year...
 - President - Tracy
 - Vice President
 - Secretary - Greta
 - Treasurer
 - SpiritWear - Jenn
 - Concessions
 - Membership - Andrea
 - Camps - Mike
 - Corporate Sponsorship
 - Hall of Fame - Triiip Bowen
 - 6 current board members plan to return: *Amy, Tracy, Greta, Jenn, Andrea, Mike*
7. Next board meeting will be **Wednesday June 15, 2022**.
8. Meeting adjourned at 9:01pm.

March 9, 2022 Meeting

Location: Zoom

Board Members Present: Amy Churilla, Andrea Sykes, Nancy Williams, Tracy Hollida, Mike Julian, Melanie Facchiano, Greta Richard, Jenn McQueeney, Kevin Minney

Administration Present: Earin Saunders

Other Members Present:

Meeting Agenda & Minutes:

1. 7:08pm meeting called to order.
2. The minutes from 2/9/22 were approved. Motion to approve: Melanie Facchiano. Second by: Andrea Sykes.
3. AAM's Report (Earin)
 - Spring Sports - over 250 athletes! Off to a great start! Schedules are out and being updated.
 - Uniforms
 - Lacrosse - white shorts arrived
 - Tennis - tops (home & away) & shorts on their way
 - Soccer, cheer and bball will need new uniforms next year.
 - Allied sports - Earin getting them t-shirts. Considering socks also.
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - Team Parents - Still need some spring team parents (boys JV lax, girls JV lax, tennis, JV softball)
 - Athletics/Senior Pictures - being taken 3/21 (boys & girls lax, allied softball, track & field) and 3/24 (tennis, softball, baseball)
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - No report
 - Greta Richard (*Secretary*)
 - No report
 - Tracy Hollida (*Treasurer*)
 - Concessions - ahead \$4000
 - Greg's - \$650 just came in
 - Spirit Wear - thus far this year have netted approx \$6900!
 - Speech & Debate - we sponsored them (\$225) and got a nice shout out from their advisor!
 - Tracy emailed the updated financial report.
 - Jenn McQueeney (*Spirit Wear*)
 - Boys lax and softball doing spring Rokkit Wear stores.
 - ~~Trip Bowen~~ (*Summer Camps, Records, Golf Tournament*)
 - Record boards - on Earin's to-do list!

- Summer camps - Earin has reached out to coaches about camps. Football, cheer, girls bball, and boys bball have all responded. Bball needs to transition over to registration.
 - Nancy Williams (*Membership*)
 - Got a few more memberships in! 125 total members
 - Super Bowl Squares - all paid out. PayPal needs to select “Friends & Family” to avoid additional charges. \$1695 takeaway.
 - Kevin Minney (*Concessions-Operations*)
 - Bball banquet tonight was great!
 - Baseball wants to do concessions. We can start with 3 games in a few weeks and see how it goes.
 - Andrea Sykes (*Concessions-Staffing*)
 - Sign Up Genius is updated. Get to it through the Boosters website.
 - Mike Julian & Keith Collora (*Corporate Sponsorships*)
 - Mike just ordered 4 new signs for the fences.
 - Mike will get back to the potential sponsor from the Village Center (chiropractor).
 - Still waiting on payment from one sponsor.
5. New Business:
- Recruitment of Board members and officers for 2022-23 school year.
 - The timeline is in the 2/9/22 minutes.
 - All current board members completed the interest form.
 - Kevin and Amy have talked to several people interested in joining (back-up treasurer, concession sign-ups). Let’s keep talking to people!
 - Amy will reach out by email. Asking for input, inviting to the next meeting.
 - Nominating Committee - outgoing members could head it up?
 - Start making notes of your job description/details/etc.
 - Spring Brick Sale
 - Amy has connected with Todd. Clarifying and streamlining the process.
 - We budgeted for selling 50 bricks. \$100 per brick. We pay for installation.
6. Next board meeting will be **Wednesday April 6, 2022**.
- Future meeting dates:
 - May 11, 2022
7. Meeting adjourned at 8:11pm.

February 9, 2022 Meeting

Location: WLHS Student Services Suite

Board Members Present: Amy Churilla, Tracy Hollida, Greta Richard, Nancy Williams, Triip Bowen, Jenn McQueeney, Kevin Minney, Mike Julian, Andrea Sykes

Administration Present: Earin Saunders

Other Members Present: none

Meeting Agenda & Minutes:

1. 7:02pm meeting called to order.
2. In-person introductions to Earin.
3. The minutes from 12/14/21 and 1/18/22 were distributed. Motion to approve: Jenn McQueeney. Second by: Triip Bowen
4. AAM's Report (Earin)
 - New track & field coach - Fardan Carter. Indoor and outdoor. McCants took a teaching job in Frederick Co.
 - Spring Sports Schedule - being finalized now.
 - Spring Sports Parent Meeting - Thu Feb 24 6:00pm (cafeteria). We discussed having the meeting before or after tryouts. Do we include students? Can we have a virtual option?
 - Spring Sports Interest Meetings for student athletes - Many coaches are doing them after school. Can we add a meeting during the school day to drum up general interest?
 - Spring Coaches Meeting - Wed Feb 23 4:00pm
 - Spring tryouts start - Tue Mar 1, 2022
 - Prom - Fri April 29, 2022
 - We ended up hosting the countywide cheer competition last minute (4 days notice!). It went awesome!!
 - Big thanks for the lacrosse helmets, shoulder pads, and "everything else"!
 - Uniform inventory will be a priority.
5. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - New Speaker System - Amy asked Earin to check with HoHS and HaHS about their systems. While our system is not old, it's not loud enough.
 - ~~Melanie Facchiano~~ (*VP* - team parents, casino nite)
 - Winter Sports Senior Nights -
 - Wrestling - Amy took care of senior night. She told the wrestling manager and coach about banquet funds.
 - Track - Seniors all do outdoor track as well so they will be recognized then.
 - Bball - both boys and girls had successful senior nights.
 - Greta Richard (*Secretary*)
 - No report
 - Tracy Hollida (*Treasurer*)

- Concessions are killing it! Already exceeded our \$10000 goal for the year.
 - Spiritwear is also rocking!! \$6700 in so far. And we only budgeted for \$2500.
 - Uniforms: Budgeted \$30000 and only spent \$18000 so far.
 - Greg's Driving School: made \$600 this month
 - Weight Room Upgrades: \$2000 remains from the initial \$10,000 we donated to this last year. Earin can assess the state and decide what to order.
 - Rokkitwear proceeds: \$26.25
- Jenn McQueeney (*Spirit Wear*)
- Will set up to sell at Spring Sports Parent Night on Feb 24. Hope to get rid of what we have and share Rokkitwear info for spring teams.
- Triip Bowen (*Summer Camps, Records, Golf Tournament*)
- Summer Camps - Triip, Amy, Earin, and Sillers will schedule a time to meet.
 - Record Boards - Amy wants to roll them over to Earin. Not urgent. Maybe the student assistants can work on reconciling the records listed on the boosters website vs. the record boards that are hanging.
- Nancy Williams (*Membership*)
- 1 new member!
 - Super Bowl Squares
 - 17 squares left. If any are not sold, we will mark as WLHS Boosters and just not pay out.
 - Great news...all squares that have been claimed have also been paid for!
- Kevin Minney (*Concessions-Operations*)
- After basketball ends, everything will go back out to the stadium concession stand.
 - Spring sports concession sales have not been very high historically.
 - CashApp - We need a sign for it. So anyone who is working knows the process.
- Andrea Sykes (*Concessions-Staffing*)
- Boys bball team mom was very helpful with staffing this winter.
 - Girls bball has not been open. We need team buy in. Coach wants it open. Parents are not getting info about volunteering to work. Andrea may connect.
 - Andrea will set up spring concessions Sign Up Genius once the schedule is released and before the parent meeting.
 - Baseball/Softball are interested in some type of concessions. Discussion about some type of cart, but this would require 2 adults per game to manage the cart/sales.
- Mike Julian & Keith Collora (*Corporate Sponsorships*)
- New gym banners look great!
 - Mike will order new banners for the stadium to replace ones that are damaged.
 - Need a banner for the business who painted and repaired the weight room.
6. New Business:
- Spring Sports Team Parent & Senior Night Organizer - we need someone to pick up this responsibility.
 - Recruitment of Board members and officers for 2022-23 school year. The timeline is:

- March meeting: Organize Nominating Committee. First task is to determine the wishes of current board members.
 - Mid March – Late April: NomCom publicizes openings and recruits candidates. Board is updated on progress in April.
 - May meeting: NomCom brings slate of candidates to Board for consideration.
 - Following May meeting: Ballots with the slate of candidates are sent to membership. Members may vote by email or vote at the semi-annual members meeting in June.
 - June meeting: New members are elected and retiring members are celebrated
7. Next board meeting will be **Wednesday March 9, 2022**.
- Future meeting dates:
 - April 6, 2022 (*alt week due to Spring Break*)
 - May 11, 2022
8. Meeting adjourned at 8:37pm.

January 18, 2022 Meeting

Location: Meet (<https://meet.google.com/iet-qeep-krx>)

Board Members Present: Amy Churilla, Tracy Hollida, Greta Richard, Keith Collora, Nancy Williams, Triip Bowen, Jenn McQueeney, Kevin Minney, Mike Julian, Andrea Sykes

Administration Present: Earin Saunders, Matt Sillers

Other Members Present:

Meeting Agenda & Minutes:

1. 7:03pm meeting called to order.
2. Introductions/meeting our new AAM, Mr. Earin Saunders. Earin introduced himself to group. Born and bred in Howard County. Long Reach High School graduate (part of tech magnet program), Class of 2002. Attended Frostburg State. Masters from Arkansas State University. Worked for Marcy Leonard (first job at Hammond with her) Used to be Black Student Achievement Advisor at Hammond. Excited to take on this role. Happy to join our FAMILY - Forget About Me, I Love You =)
3. The minutes from 12/14/21 were distributed. Did not make a motion to approve because people did not get an opportunity to review them yet. Last meeting was more of a social event.
4. AAM's Report (Earin)
 - As of right now, athletics are in full swing...with limited spectators. Each athlete has 4 passes they can use at home or away games. They are sport specific, except cheer passes which can only be used for home games. Currently free admission. Re eval on 1/22 by Dr. M.
 - Indoor track is currently holding outdoor contests. They are trying to secure an indoor location for regionals and states.
 - Concessions are permitted for indoor events, business as usual. Marcy has approved our set-up. We will avoid crowding.
 - Expecting about 200 people for the boys basketball games.
 - Make sure ticket takers know that student and adult concessions volunteers should be allowed in at no cost.
5. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - Reported on behalf of Melanie - see below
 - ~~Melanie Facchiano~~ (*VP* - team parents, casino nite)
 - Casino Night - Cannot plan our traditional indoor event for March. We may look to do an outdoor event later in the spring. We will revisit this in February.
 - Melanie will be stepping back. We will need to coordinate with team parents for spring sports. We need to take care of banquet information and senior pictures/nights for winter sports.
 - Earin will check with winter coaches on dates for senior nights but they should be the last home contests of the season. He will also get a list of seniors so we can get

individual pictures for posters. Amy will take pictures of the seniors. Tracy volunteered to pick them up when they are finished.

- Greta Richard (*Secretary*)
 - No report
- Tracy Hollida (*Treasurer*)
 - January Financial Status Report - shared via email today. We need to spend money!
 - Baseball turtle was ordered. \$7000. We will split the cost for this 50/50 with Earin. Our portion will come from our facilities upgrades budget line.
 - Uniforms - New JV baseball pants are needed. We need a set schedule and determine what a kit looks like for each sport. Tracy started a spreadsheet to capture this. Start with boys bball, girls bball, golf, tennis. Soccer will be up next.
 - Outstanding bills - spiritwear, senior night posters
 - December income - \$175 Rokkitwear, \$350 Greg's Driving School
 - Allied sports - needs socks. Reconsidering t-shirts for allied athletes since their uniforms are ok for now and they were up for new ones this year.
 - New tables for the stadium - 6 feet table \$737. We would need to reallocate money for this.
- Jenn McQueeney (*Spirit Wear*)
 - Rokkitwear sales \$1166.78 which results in proceeds of \$175 to Boosters
- Triiip Bowen (*Summer Camps, Records, Golf Tournament*)
 - Summer Camps - Need to decide how our summer camps will be run. Triiip, Matt and Earin will meet to discuss a plan for Summer 2022. Triiip will share the report he developed last year with Earin. Ideally we would like to figure out a way to make more money for the school.
- Nancy Williams (*Membership*)
 - No change in membership. Holding tight at 117 members.
- Kevin Minney (*Concessions-Operations*)
 - We're going to see how winter concessions go.
- Andrea Sykes (*Concessions-Staffing*)
 - [Winter sign up](#) is up and running.
- Mike Julian & Keith Collora (*Corporate Sponsorships*)
 - We have two sponsorships that still need to pay.

6. Super Bowl Squares (Nancy)

- Last year we made \$4000 on this fundraiser. We paid out half and kept half to support programs.
- This year we can use the website: superbowlsquare.org. There is an admin cost of \$18 per grid. We will start with 2 grids.
- Payouts will remain the same as last year and grid fees will be taken from the profit.
 - \$200 at the end of the 1st quarter
 - \$200 at the end of the 2nd quarter
 - \$200 at the end of the 3rd quarter
 - \$400 for the final score (if game is tied at the end of 4th quarter, "final score" is at the end of overtime)
- Winners will receive their money in February after all payments have been received.

- Here's how to purchase:

1. visit links provided on Boosters website
2. Click on ENTER YOUR PICK. **Each square costs \$20.**
3. Hit the back button on your browser and click on the QR Code to take you to the "Square site" to pay. This is the payment platform for credit cards.
4. Choose the number of squares you selected and pay through the "Square site".
5. Once all the squares/picks in the grid have been selected, numbers 0-9 will be randomly generated across the top and down the side of the grid.
6. The completed grid with numbers will be emailed to all participants before the game.

Board voted to move forward with this fundraiser. Keep payout the same as last year. Take the fees from our profits.

7. Next board meeting will be **Wednesday February 9, 2022.**
8. Meeting adjourned at 8:27pm.

December 14, 2021 Meeting

Location: Union Jack's

Board Members Present: Amy Churilla, Melanie Facchiano, Nancy Willians, Tracy Hollida, Kevin Minney, Jenn McQueeney

Administration Present: Matt Sillers

Other Members Present: n/a

Meeting Agenda & Minutes:

1. 7pm meeting called to order.
2. The minutes from 11/10/21 were approved. Motion by: Amy Churilla; seconded by: Melanie Facchiano
3. AAD's Report (Matt)
 - Turtle (cage) for the baseball field. This was destroyed over the summer, I reached out to the county, and they are not willing to cover the cost because of the deductible. This will cost about \$6,300 door to door. I can cover half from the athletics account if boosters are willing to cover the other half.
 - The Wizards plan on making donations to our athletes (tickets, gift cards). I have been in contact with Phil Chanier and this will be run through boosters if approved by boosters. The county will not allow us to accept gifts, however this could come from boosters if we are willing to do that. Player of the week, etc.
 - Lax pads (the new set state is mandating) - This will likely not occur until next year. The county will likely be providing funding for this for each school because of the overwhelming cost.
 - We need helmets for boys Lacrosse. Approximately 24 helmets, 12 for JV and 12 for Varsity. I can cover some of this, but will need some financial support if possible.
 - Covid is having a huge impact on games and cancellations. Please be aware that at any point in time, games may be canceled or postponed. This is a major issue county and statewide. I will send out emails to the community about cancellations or postponements.
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - **Greg's driving school update:**
13 students who used the Wilde Lake code for the month of November. Proceeds are \$650. A check is going in the mail to Matt's attention. This is a slow time of year for driver's education so those numbers were really, really good.
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - Committee meeting scheduled for December 16th.
 - Greta Richard (*Secretary*)
 - No report
 - Tracy Hollida (*Treasurer*)
 - Shared proposed uniform schedule that was generated by Tracy, Matt and Mike
 - Jenn McQueeney (*Spirit Wear*)
 - November Rokkitwear profit: \$115.73
 - Triiip Bowen (*Summer Camps, Records, Golf Tournament*)

- We need to meet to discuss a plan for summer camps. Agreed to meet with Matt in January to discuss.
 - Nancy Williams (*Membership*)
 - Asked if we would like to do Super Bowl Squares Fundraiser - a unanimous yes!
 - Kevin Minney (*Concessions-Operations*)
 - Andrea Sykes (*Concessions-Staffing*)
 - Due to the many postponements and cancellations the past two weeks, it has been chaotic for concessions scheduling. I have been updating and sending emails through sign up genius when games are canceled/postponed and Kevin and the Boys V basketball team parent have also been notifying individuals who have signed up.
 - We have NHS students signed up to work almost all girls basketball concessions but no parent volunteers. We could modify the girls games to have 1 parent and 2 students work in the stand since these games are not as busy. Boys basketball also has students signed up to work and parents for some of the games. Noone has signed up to work Wrestling concessions. Do we want to consider pausing concessions operations until after midterms due to the increasing number of COVID cases and frequent changes in the athletics schedule? Now may not be the best time to be serving food/drinks to people attending games. Something for the Board to consider.
 - Mike Julian & Keith Collora (*Corporate Sponsorships*)
 - No report
5. New Business:
- Decision was made to share the cost of the Baseball Turtle with Matt and pay half the cost from Boosters funds.
6. Next board meeting should be **Wednesday January 12, 2022**. Meeting adjourned at 8:00 pm.

November 10, 2021 Meeting

Location: Meet/Zoom

Board Members Present: Amy Churilla, Melanie Facchiano, Greta Richard, Keith Collora, Nancy Williams, Triip Bowen, Jenn McQueeney, Kevin Minney

Administration Present: Matt Sillers

Other Members Present:

Meeting Agenda & Minutes:

9. 7:05pm meeting called to order.

10. The minutes from 10/13/21 were approved. Motion by: Keith Collora; seconded by: Melanie Facchiano

11. AAD's Report (Matt)

- Winter sports are gearing up. Tryouts start Monday Nov. 15. Paperwork now includes proof of vaccination. Everything families need is on the website.
- Scorer's table arrived! Used for a signing today. It is beautiful!
- All fall teams are having banquets. Each team has a plaque with all team names.
- Homecoming was a huge success!! Marcy was so happy <3
- Winter Sports Family Night Thursday Nov. 18 6pm. Make sure every sport is represented. We will set up for membership and spirit wear leftovers.
- Winter Sports Photos - Matt will find a date soon with LifeTouch.
- Baseball turtle - got crushed by a tree. Need to replace it. Will insurance cover? Matt is looking into coverage.

12. Board/Committee Reports

→ Amy Churilla (*President* - administrative, social media)

- *See Treasurer section below*

→ ~~Mike Julian &~~ Keith Collora (*Corporate Sponsorships*)

- No report

→ ~~Andrea Sykes~~ (*Concessions-Staffing*)

- Thanks to everyone for a great Fall concessions season! The [Winter concessions sign up](#) is online for Boys & Girls Basketball and Wrestling. If you have any feedback/suggestions for the sign ups contact Andrea.

→ ~~Tracy Hollida~~ (*Treasurer*)

- Budget review - looking good!
- Getting \$200 from Greg's Driving School. Continue advertising and reminding people. Mention at winter sports night. They are offering virtual and in person (if you can gather a group).
- Allied sports (soccer, bowling, softball) are up for new uniforms in our rotation. They report that they do not need new uniforms. They would instead like t-shirts for their athletes. We support this, with caution. We don't want other teams to perceive this as an inequity.

- Quote for speaker system for stadium - \$6000+. That was for 2 speakers. Do other schools have 3 speakers? Should we get more bids? 3 total? Matt will reach out to other AAMs (OMHS, HaHS, HoHS) to get recommendations.
 - Lights and trophy case - \$9000
 - Nancy Williams (*Membership*)
 - Up to 120 members!
 - Jenn McQueeney (*Spirit Wear*)
 - Almost \$5000 at the homecoming game!!
 - Reopened the 50th anniversary site through November 14, 2021
 - Melanie Facchiano (*VP - team parents, casino nite*)
 - Lacrosse updates - New chest pad mandates are in place. We will need to make sure all of our athletes have them. Matt will check with his boss and the AAMs (at the Columbia schools) to see what options are available for buying these. We would support but this seems like something HCPSS needs to cover to keep our athletes safe.
 - Casino Night - Melanie emailed all members that were interested in volunteering. Already got a few responses.
 - Venue - Merriweather (Mike) Kahler Hall (Melanie), The (Other)Barn (Nancy), Oakland Manor, Rent a restaurant?
 - Potential dates - March 18, 19, 25, 26
 - Planning committee meeting - early December
 - Triiip Bowen (*Summer Camps, Records, Golf Tournament*)
 - Triiip drafted a report on the camps. He will share with the board for comments. Matt has ideas and wants to meet. Will look at early December. Advertise early in the calendar year.
 - Kevin Minney (*Concessions-Operations*)
 - No report
 - Greta Richard (*Secretary*)
 - No report
13. Next board meeting should be **Wednesday December 8, 2021**. May be more social and celebratory.
14. Meeting adjourned at 8:21pm.

October 13, 2021 Meeting

Location: Meet/Zoom

Board Members Present: Amy Churilla, Melanie Facchiano, Greta Richard, Tracy Hollida, Keith Collora, Kevin Minney, Andrea Sykes, Mike Julian, Triip Bowen, Jenn McQueeney

Administration Present: Matt Sillers

Other Members Present: Kim Phelps, Stephanie & Damian Figueroa

Meeting Agenda & Minutes:

1. 7:02pm meeting called to order.
2. The minutes from 9/29/21 were approved. Motion by: Keith Collora; seconded by: Melanie Facchiano
3. AAD's Report (Matt)
 - Huddl is up! Not consistently running to watch live. Alli and Matt are working hard on it. Consider the radius that the audio is picking up.
 - Alli is working alongside Matt doing her AAD internship right now.
 - Winter sports registrations are open!
 - Busses are being delayed an hour or two before the departure time.
 - Score table has been ordered!
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - *See Hall of Fame section below*
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - Last senior nights coming up. Working tirelessly to get all seniors recognized. Over 60 posters! Posters and fanfare are being well-received.
 - Casino Night - Reaching out to get parents involved. Greta, Mike, and Keith offered to help. Matt and Mel will work on a date.
 - Greta Richard (*Secretary*)
 - *See Hall of Fame section below*
 - Tracy Hollida (*Treasurer*)
 - Membership/donation over \$10000 now!
 - If you need to get in touch with Tracy, use her personal email address or text. Do not use the boosters treasurer email please.
 - Jenn McQueeney (*Spirit Wear*)
 - 50th Anniversary shirts that Marcy designed are in.
 - Triip Bowen (*Summer Camps, Records, Golf Tournament*)
 - Golf update
 - Nancy Williams (*Membership*)
 - 114 members. Still aiming for 150.
 - Kevin Minney (*Concessions-Operations*)
 -
 - Andrea Sykes (*Concessions-Staffing*)

- Staffing concessions is going well. Homecoming is full but adding more slots.
- Consider having families sign up to work when they are at the parent meetings at the beginning of the seasons. Present it more as an expectation than an option.
- Consider if students want to get more involved. Ella Hollida will speak with Ms. Harrison about NHS.

→ Mike Julian & Keith Collora (*Corporate Sponsorships*)

- All is good =)

5. New Business:

- Social Media (Tracy) - can we use the live streaming platform as a way to encourage membership/donations? How can we tap into our students' strengths?
- Hall of Fame Reception - Friday 10/29/21 6:30-7:30
 - All 9 inductees are attending! 2 are current staff members.
 - Matt is getting the plaques and polo shirts.
 - Boosters will rent tables and chairs.
 - Menu:
 - Cupcakes (displayed and with to-go boxes)
 - Chocolate covered pretzels (in bags)
 - Banana pudding (in closable parfait cups)
 - Fruit skewers (displayed and with to-go bags)
 - Drinks: bottles of water and coffee (from concession stand)
 - Budget: under \$150. The class is making shopping lists this week. Greta will help them get all of their ingredients and materials.
 - Guests: RSVPs due 10/19. They are planning for 50-100 now.
 - Service: Greta will attend to take care of set up, serving, and clean up. Also, Mrs. Feldman said she will talk to a few students about attending the event to serve.
 - Amy will handle signage, name tags with ribbons, programs, etc. She will send out an email for volunteers.

6. Questions/Comments from Membership:

- We still need a schedule of homecoming week events. **Update: Marcy sent a community Canvas message on 10/15/21.**

7. Next board meeting will be **Wednesday November 10, 2021**. Board meetings will move to the second Wednesday of every month.

8. Meeting adjourned at 8:33pm.

September 29, 2021 Meeting
Annual General Membership Meeting

Location: WLHS Student Services Office

Board Members Present: Amy Churilla, Melanie Facchiano, Kevin Minney, Greta Richard, Tracy Hollida, Nancy Williams, Andrea Sykes, Mike Julian, Jenn McQueeney, Triiip Bowen, Keith Collora

Administration Present: Matt Sillers

Other Members Present: Karen Pang, Stephanie Figueroa

Meeting Agenda & Minutes:

1. 7:06pm meeting called to order.
2. The minutes from 9/8/21 were approved. Motion by: Triiip Bowen; seconded by: Melanie Facchiano
3. AAD's Report (Matt)
 - Bus issues continue so changes to games and transportation plans will be ongoing.
 - BSM orders (uniforms, equipment, etc.) are all way behind. Coaches have been informed and encouraged to order early.
 - 50th banner was hung today. It is outside to the left of the ticket booth. Move to the right side so it won't be blocked by cars?
 - Gym table - 12 ft table. Price is lower than anticipated.
 - Huddl - No schools have Huddl activated from the stands. The cameras are up there but the live stream is not working. All schools are having this issue. Though MHHS and HoHS have been working? At this point we could use the equipment to record games and share.
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - Electrician - lighting in the trophy cases, new outlet in the concession stands, hanging the outdoor speakers...
 - We need new outdoor speakers!
 - Looking into new signage for the concession stand.
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - Team parents are all in place. Despite all of the emails and outreach, some team parents still struggle. Consider adding a tab to the Boosters website as a one-stop-shop resource for team parents.
 - The first 2 senior nights (girls soccer and golf) have taken place and were successful!
 - Sending out a mid-season report about banquets. Up to \$15 per athlete.
 - Casino Night - Mel is connecting with Nancy to start reaching out to members who expressed interest in volunteering when they joined Boosters.
 - Greta Richard (*Secretary*)
 - No updates.
 - Tracy Hollida (*Treasurer*)
 - Budget discussion/vote: Copies of the detailed budget were distributed.

- Matt has a P card and also an athletics account, which has a balance of \$0. He is trying to figure out how to pay for the fall soccer tournaments, which don't take credit cards. This is a larger HCPSS issue. Melanie suggested that camp proceeds could be funneled toward the athletics account to ensure that Matt has liquid money.
 - Club support - 43 clubs identified. Looking to give about \$100 per club. We will put in \$2000 and Marcy will match that. The Student Council will manage the \$4000 and approve club expenses.
 - Add a line item for \$2500 for tournament fees so Matt can pay those off.
 - Tracy made a motion to approve the budget as presented, plus the line above. Seconded by Jenn McQueeney. Approved.
- Jenn McQueeney (*Spirit Wear*)
- Spirit wear has brought in \$9174 so far! Goal is \$10000 for the year.
 - Working on a stock order now. Products will arrive before homecoming. Looking to set up a table there.
 - Jenn is helping Marcy out with the homecoming orders, but it is coming out of her budget.
- Triiiip Bowen (*Summer Camps, Records, Golf Tournament*)
- Need to validate camp registrations with Tracy.
 - RHHS makes \$20-40 per kid per camp. And they pay coaches.
 - About 60% of the camp signs were recovered for future use.
 - Add "how did you hear about our camps" to next year's registration.
- Nancy Williams (*Membership*)
- Nancy reached out to former members and teachers.
 - We're up to 99 members!
 - Looking for more teacher members.
 - Social media advertising drew a few new members.
 - Connect with Theresa Haney (secretary) to get info into the E-newsletter
- Kevin Minney (*Concessions-Operations*)
- Still working on getting the hot dog machine by 10/15.
- Andrea Sykes (*Concessions-Staffing*)
- Added positions for outdoor concessions.
 - Field hockey didn't open, not much of a crowd.
- Mike Julian & Keith Collora (*Corporate Sponsorships*)
- No new sponsorship. \$1500 from the goal.
 - Mike offered help with outdoor signage. \$40 each.

5. New Business:

- Wilde Lake Athletics Hall of Fame - was in place but not active in the last 4 years. Boosters has one seat on the HoF selection committee. There will be a reception the night before homecoming (Fri 10/29) in the tent out back. Greta will reach out to Lindsay Feldman to see if her classes can handle desserts. We're expecting 50-100 people. Inductees get 2 plaques (one for them and one to hang here), a brick, and a polo shirt. Estimating \$300-400 for this year.
- Homecoming - the community needs a list of events!

6. Questions/Comments from Membership:

- How can we provide allergen information for the concessions foods? How can we be consistent and accurate? Karen Pang is going to head this up.
7. Next board meeting will be **Wednesday October 13, 2021**. Board meetings will move to the second Wednesday of every month.
 8. Meeting adjourned at 9:04pm.

September 8, 2021 Meeting

Location: WLHS Stadium

Board Members Present: Amy Churilla, Kevin Minney, Greta Richard, Tracy Hollida, Nancy Williams, Andrea Sykes, Mike Julian, Jenn McQueeney, Triiip Bowen

Administration Present: Matt Sillers

Other Members Present: none

Meeting Agenda & Minutes:

1. 7:04pm meeting called to order.
2. The minutes from 8/23/21 were approved. Motion by: Jenn McQueeney seconded by: Nancy Williams.
3. AAD's Report (Matt)
 - Ticket booth arrived and has been installed. Trying to get the entrance re-paved.
 - Busses - Drivers in and out. Fall coaches/teams need to be aware that schedules may change due to transportation. Short notice, at times just a day ahead of time.
 - Look into using school messenger/email to communicate changes. Matt will check with Marcy. Matt is notifying coaches and relying on them to blast it out to players/families. Matt is going to double check the reliability/accuracy of Countysports.zone. We should consider using the school calendar.
 - Fundraiser idea: [Game Day Media](http://GameDayMedia). They print media guides that we get for free. We have to supply the photos. We get a check each year. Money comes from advertising. Amy is asking Keith to look into it.
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - *See concessions*
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - We have team parents for all fall sports! (Looking for help with Football. We have one parent doing Varsity and JV.)
 - Senior nights - info has been distributed. Asked coaches and team parents to let us know when they schedule. Amy went to team photo days and got pictures of all of the seniors for the signage and posters. Mel will send them to the sign vendor and then get posters to team parents.
 - Offering a Zoom call on Monday for any team parents who need help or guidance.
 - Concession link was sent to team parents as well. I posted on FB and Instagram.
 - Greta Richard (*Secretary*)
 - No report
 - Tracy Hollida (*Treasurer*)
 - \$2100 at BTSN in spirit wear =)
 - Working on Venmo details. iPads...Apple Pay?
 - Tracy has a PayPal QR code also.
 - Working to finalize the budget:
Have baseball scoreboard poles been paid for?

Need the schedule for when new uniforms were/are purchased. Do we want to bundle uniforms in kits?

\$8000 for indoor scoring table

\$10000 on supplemental uniforms...backpacks, lacrosse helmets (for safety), additional uniform items

Other spending...indoor concessions overhaul, outdoor concession stand needs a new sign, picnic tables...“Facilities Upgrades”

→ Jenn McQueeney (*Spirit Wear*)

- \$2100 at BTSN in spirit wear (=) All on stock gear. Old fall line wiped out.
- New fall line will have fresh items but is stalled due to lack of supply and shipping.
- 50th anniversary gear. Marcy had it designed. Marcy shopping for gear for staff. We will use Rokkitwear for sales.
- Car magnets - new design. Sold out of old ones. Will try to order more of those while we wait on new ones.
- Cups (2 sizes) should arrive by 9/20. Adjust/increase prices.

→ Triip Bowen (*Summer Camps, Records, Golf Tournament*)

- Amy introduced the idea of an athlete/scholar athlete of the month etc. Ensure there will be space for all sports to be represented. Consider moving the record boards.

→ Nancy Williams (*Membership*)

- 76 total members now!
- Continue a social media push. Nancy wants to hit 150!
- Encourage staff members to join, at a discounted rate. Matt will reach out.

→ Kevin Minney (*Concessions-Operations*)

- Made \$3400 at opening Friday football!
- Warming cabinet is arriving soon. Many other new items were ordered. \$3246 spent so far. New fridge is on hold.
- We will open for soccer on Thu 9/9. There should be enough stock for the night. Andrea is opening; Nancy & Amy are coming also. Text Matt if/when you need him to open.

→ Andrea Sykes (*Concessions-Staffing*)

- Sign ups will need to be updated as changes are made to game times.
- Field hockey tournament here. Open for drinks and snacks. Maybe pizza.

→ Mike Julian & Keith Collora (*Corporate Sponsorships*)

- Cups (2 sizes) should arrive by 9/20.
- No good new leads on new corporate sponsorship. Goal is \$10000, at \$9500. Budgeted for \$11000. Mike will follow up one more time. Amy will blast on social media.
- New banners are ordered and coming.

5. Upcoming topics...

- We are required to hold a mandatory September general membership meeting. Need to vote on the budget. We have money and need to spend it! We will hold this meeting on **Wednesday September 29, 2021**. Tracy will get the budget set and share with the board before that meeting.

6. Board meetings will be the first Wednesday of every month. Next board meeting will be **Wednesday October 6, 2021**. Possibly a “paper meeting”. Amy will update after the September 29, 2021 meeting.
7. Meeting adjourned at 8:41pm.

August 23, 2021 Meeting

Location: WLHS Brick Patio

Board Members Present: Amy Churilla, Kevin Minney, Greta Richard, Tracy Hollida, Nancy Williams, Melanie Facchiano, Keith Collora, Triip Bowen, Andrea Sykes, Mike Juliann, Jenn McQueeney

Administration Present: Matt Sillers

Other Members Present: Maria Sweitzer

Meeting Agenda & Minutes:

1. 7:08pm meeting called to order. Agenda and financial statement distributed.
2. The minutes from 7/6/21 were approved. Motion by: Nancy Williams, seconded by: Triip Bowen.
3. AAD's Report (Matt)
 - Ticket booth here on 9/1/21. Working with grounds on installation. Will have electricity. Requested repaving of entrance. Hoping to be completed in the next 4-6 weeks. Definitely in by homecoming.
 - Tryouts went smoothly. Most rosters submitted. Still not finalized, as students are still expressing interest in playing fall sports.
 - Hudl is set up!
4. Board/Committee Reports
 - Amy Churilla (*President* - administrative, social media)
 - Thank you to the board for the support over the last few weeks =)
 - Golf Tournament - not good timing with homecoming.
 - Concessions
 - Melanie Facchiano (*VP* - team parents, casino nite)
 - Working on soliciting team parents. Sending emails to coaches for referrals.
 - Will host a team parent Zoom meeting once all are in place.
 - Team Pictures - coming soon 9/2/21. Amy will come up to the school to take pictures of the seniors since they should all be here in their uniforms.
 - Senior Nights - Matt & coaches will schedule ASAP.
 - Casino Night - need some help. Amy will share volunteer info coming in with membership. Kim Phelps? Greta can continue with food and beverage.
 - Greta Richard (*Secretary*)
 - Minutes will be on one running shared document with the most recent meeting on top.
 - Greta will send the link once she has entered all notes, 2-3 days after the meeting.
 - Minutes will be voted on at the following month's meeting.
 - Greta will upload a copy of the approved minutes to the website after the board vote.
 - Tracy Hollida (*Treasurer*)

- Income to date: \$10718 total (\$1100 Greg's, \$6500 in corporate sponsorship, \$2188 membership, \$899 spirit wear)
 - Purchases: Paid \$154000 for football uniforms; Ready to pay \$4200 for ticket booth
 - Tracy has QR codes for Paypal and Venmo to be displayed in concessions booths. Test at a soccer game first.
 - Meeting this week about the budget. Will be presented at the meeting next month.
- Jenn McQueeney (*Spirit Wear*)
- Jenn made and presented individual Rockkitwear sites to fall coaches. All fall sports coaches were receptive to using them, football pending.
 - Online site for pre-purchases of new items up by the beginning of next week or sooner. Online presales allow for distribution before homecoming
 - Sold \$250 stock of "cash & carry" merch from 20-21SY at the Fall parent meeting last week.
 - 21-22 cash & carry underway. Items and logos have been selected. Hope to offer these items for purchase during New Student Orientation this Thursday.
 - Mike is looking into purchasing more cups/mugs. Continuing lanyards
- Triiip Bowen (*Summer Camps, Records, Golf Tournament*)
- Record boards - indoor boards are set and can be updated quarterly. Amy can work with Matt to get the current list of changes reprinted. The outdoor boards are already in place...but some updates need to be made. Matt found the company through OMHS and can now make the changes.
- Nancy Williams (*Membership*)
- Sent email to last year's members asking for a renewal of their membership. As of this morning, we have 34 members signed up. (Last year 107 total.) Nancy is sending thank you emails that contain tax info.
 - Would like to do a social push/announcement this week. Will send additional emails out every other week to former members who have not renewed yet.
 - Once we have team parents, they can encourage families to join boosters (and work concessions).
- Kevin Minney (*Concessions-Operations*)
- Cleaned a ton of old stuff out.
 - Next clean up is this Saturday 8/28 8:00-12:00.
 - Painting brick then also. Matt will share dark green paint color to match the ticketbooth.
 - Needs some trimwork, if we can get some help with that. Nancy reached out to possible volunteers. Marcy stopped by to say hi and we hit her up about the trim => Matt is getting on the 6060.
 - Water - this is a bigger situation...
 - Sysco - we now have an account and are getting familiar with them
 - Football - not doing Chic-Fil-A
 - BJs - we have credit there but are no longer going to keep a membership
- Andrea Sykes (*Concessions-Staffing*)

- Andrea used the 2019 Sign Up Genius as the starting point for concessions for Fall-Girls & Boys Soccer, Volleyball, & Football. Updated the dates/games for this season - time slots & number of volunteers for each shift are the same as 2 years ago.
 - Now there is ONE link that has tabs for each sport. Access from the concessions page (<https://www.wlhsboosters.org/concessions>). It is live but can still be edited.
 - Indoor concessions - max of 2 people.
 - Sign up reminds that masks are required for volunteers at indoor and outdoor concessions.
- Mike Julian & Keith Collora (*Corporate Sponsorships*)
- Corporate Sponsorship is going well. Winding down in the next few weeks.
 - 15 confirmed sponsors. \$9500 committed so far, \$6400 already in.
 - Consider reaching out to people who bought bricks.
 - New banners will be ordered ASAP.
5. Upcoming topics...
- Golf Tournament
 - Consider adding a board member who shadows the treasurer
 - Matt - Wind screens for the front of the fence (to cover the back of the signs as you look into the stadium). We could have people vote on designs.
 - Jenn - Rolling cart for spirit wear. Send a link to Amy and Tracy.
 - Homecoming activities - can we get a list? How can we contribute? Is there a 50th anniversary logo?
6. Meetings will be the first Wednesday of every month. Except the next meeting will be **Wednesday September 8, 2021**.
7. Meeting adjourned at 8:33pm.

July 6, 2021 Meeting

Location: WLHS Brick Patio

Board Members Present: Amy Churilla, Mel Facchiano, Tracy Hollida, Greta Richard, Triiip Bowen, Keith Collora, Kevin Minney, Nancy Williams

Administration Present: Matt Sillers

Meeting Agenda & Minutes:

1. 7:08pm meeting called to order.
2. The minutes from June 10 were approved.
3. WildeCat welcome to our new AAD, Matt! All members introduced themselves and their children/families. Matt went to LRHS and then played baseball at Frostburg. Masters from Towson. Taught social studies at HaHS for 14 years. Coached baseball, football, soccer there. Then coached baseball at OMHS. Worked with Marcy at HaHS. Matt is ready, excited, and committed to WLHS!!!
4. Review [PRAISE, POLISH, PONDER](#) input
 - **What we are doing well...**focus on students, social media, promoting equity, Casino Night, improved facilities, senior recognition, team parents, Super Bowl squares
 - **Adjustments or changes to consider...**concession stand improvements, share the work/responsibilities, streamline processes, loop in more parents
 - Team banquets - prioritize. Meet with team parents and coaches.
 - Senior posters - for all sports
 - Summer camps - boosters supports them but does not currently make money
 - **New things to consider...**spirit wear with membership, golf tournament
 - Invite one (out of season) coach to come to each boosters meeting
 - Consider virtual option for boosters meetings
 - Delineate roles and responsibilities for each board position...
5. Board Reports/Updates
 - President (Amy) - establishing responsibilities for board, looping people in with the concession stand improvements, taking over website from Todd
 - Vice President (Melanie) - manage team parents
 - Treasurer (Tracy) - all the \$stuff, credit cards for concessions
 - Secretary (Greta) - take/share minutes, by-laws, communication, thank you notes, quarterly newsletter/updates
 - Triiip - summer camps, golf tournament, work with Matt to update records (since end of 2019-2020)
 - Corporate Sponsorship (Mike) - Keith to help Mike?
 - Concessions (Kevin/Andrea) - working to get Sysco to deliver, improvements continuing, work with treasurer to get credit cards for concession sales, sell spirit wear?
 - Spirit Wear (Jenn) - push online spirit wear store, cash and carry at the beginning of the year/at games (work with concessions), Rokkitwear throughout the year
 - Membership (Nancy) - streamline membership process, get form going for fall membership, let Todd know what needs to go on the website

6. Live Streaming games - we will not stream on FaceBook this year. All schools should be on Hudl all year. Matt will follow up.
7. WLHS 50th Anniversary - how can we celebrate with our community this year? Homecoming will be Oct 30, 2021 . Fight song for the side of the brick building.
8. Matt will make a video to introduce himself.
9. 9:15pm meeting adjourned.

Next Meeting: Amy will send a Doodle to find an August meeting date.

Wilde Lake High School
Boosters 2020-2021

President:	Todd Pittman	Treasurer:	Anne Santos
Vice President:	Triiip Bowen	Secretary:	Jon Wilson
Members at Large:	<i>Leadership Area</i>		
	Amy Churilla	Communications, Spirit Wear	
	Melanie Facchiano	Casino Night!	
	Tracy Hollida	Concessions	
	Mike Julian	Corporate Sponsorships	
	Jenn McQueeney	Spirit Wear	
	Kevin Minney	Concessions	
	Nancy Williams	Membership	

Board Meeting: **June 10, 2021** Amy Churilla's Home and via Zoom Began 7:10 pm

Attendees:

Board: Churilla, Facchiano, Hollida, Julian, McQueeney, Minney, Pittman, Wilson, and Williams

Administration: Kareem Penn

Members: (in person) Keith Collora, Maria Sweitzer, Andrea Sykes;
(via Zoom) Greta Richard; Arifa Sattar

Minutes: The minutes from May 5, 2021 were approved.

2021-22 Dues: The Board and members present approved keeping the dues the same as in 2020-21. (Dues are \$50 per family with a supplemental donation appreciated; Dues will never be a barrier to membership – families can join with a lower contribution, no questions asked.)

2021-22 Board of Directors: With 23 votes cast on-line and 6 votes cast in-person, the members unanimously approved the following slate of Directors to serve July 1, 2021-June 30, 2022:

- President – Amy Churilla, parent '24
- Vice President – Melanie Facchiano, parent '22, '24, '25
- Treasurer – Tracy Hollida, parent '22, '25
- Secretary – Greta Richard, parent '23

Members At-Large

- Triiip Bowen, parent '22
- Keith Collora, parent '24
- Mike Jullian, parent '22
- Jenn McQueeney, parent '23
- Kevin Minney, parent '22
- Andrea Sykes, parent '25
- Nancy Williams, parent '22

Budget Amendments: Todd reported that the Buy-a-Brick campaign was a phenomenal success. At the time of the meeting, the Boosters “safety net” (aka reserve) stood at over \$38,000. The target level for the safety net is \$10,000. Todd proposed that the Board take advantage of this windfall and address two pressing needs by amending the 2020-21 budget:

- When the baseboard electrical wiring was installed, Penn was informed that the current supports are not to code. Penn agreed to replace the wooden posts with metal posts in a timely manner. The Board approved an allocation of \$7,000 to replace the posts.
- The stadium concession stand has a number of deficiencies. Ultimately, the stand should be replaced, but in the interim, some maintenance items can be undertaken to make the stand more functional for the upcoming sports seasons. After discussion on the work that should be conducted, the Board approved up to \$5,000 to make the needed repairs.

Meeting adjourned: 7:35 pm.

Next meeting: July date/location TBD