



2022-2023 Meeting Minutes

Board of Directors:

President-Tracy Hollida '25
Vice President- Mike Julian '25
Secretary-Amy Churilla '24
Treasurer-Greta Richard '23, '26

Athletics & Activities Director:
Brandon Lauer (1/2023-present)
Earin Saunders (7/2022-1/2023)

Members at Large:

Mike Julian '25 - summer camps
Jenn McQueeney '23 - spirit wear
Andrea Sykes '25 - membership
Kim Phelps '24 - financial
Alissa Putman '25 - team parents
Tammy Blyething '24 - concessions
Amy Healy '25 - concessions
AnnMarie Goforth '25 - corporate sponsorships

June 7th 2023 WLHS Boosters Meeting Minutes

Location: WLHS

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, Amy Churilla, Kim Phelps, Amy Healy, Mike Julian, Tammy Blyething, Jenn McQueeney, Greta Richard

Administration Present: Brandon Lauer, AAM brandon_lauer@hcpss.org

Meeting Agenda & Minutes:

7:00 pm meeting called to order. Minutes from the April mtg. were approved by vote.

- **AAM's Report (Brandon)**
 - We have hired a new Varsity Women's Soccer Coach - Wilde Lake Alum Matt Aubin.
 - Pursuing a partnership with Under Armour. IF it works out, we will switch from being a Nike school to an Under Armour School starting next school year.
 - **Fall Sports Tryouts:** August 9th
 - **Homecoming 2023:** October 28th
- **Financial Report and 2022-2023 Budget Discussions (Greta)**
 - Greta provided updated financials via email to the Board for their review on May 10th.
 - Greg's Driving School proceeds: April \$550 May \$1200
- **Membership**
 - Membership Update – 4 new members from spring sports families
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)

- Check signs in the stadium to make sure they aren't falling.
- **Concessions Updates (Tammy/Amy H.)**
 - Opened for Track Meet in April and it was a success - huge crowds.
- **Sports Camps (Mike)**
 - We have added two more camps this summer that we didn't have last summer (Speech & Agility and Co-Ed Soccer)
- **Spirit Wear (Jenn)**
 - Please share ideas that you may have for opportunities to sell stock at school events.
- **Webpage Updates/Social Media- (Amy C.)**
 - Updated with all camp information.
- **Team Parents (Alissa)**
 - Spring Sports- senior nights went well and all teams celebrated with team banquets.
- **New Business**
 - Annual Dues Schedule for next year: Keep at \$50. Approved.
 - Nominating Committee Report (election)

ELECTION

All present members plus 11 online responses voted to approve the slate presented by the Nominating Committee for the WLHS Booster Club's 2023-24 Board of Directors. This vote total exceeds the number required for quorum.

WLHS Booster Club's 2023-24 Board of Directors:

Officers (one-year term):

President - Tracy Hollida*, parent '25
 Vice President - Mike Julian*, parent '25
 Treasurer - Greta Richard*, parent '23,'26
 Secretary – Brooke Dalesio, parent '27

At-Large Board of Directors (one-year term):

Andrea Sykes*, parent '25
 Kim Phelps*, parent '24
 Alissa Putman*, parent '25
 Tammy Blyething*, parent '24
 Amy Healy*, parent '25
 Amy Churilla*, parent '24
 Ann Marie Goforth*, parent '25
 Anne Santos, parent '27

*Returning Board Member

Modification of By-Laws:

The Board (and those who voted electronically) also voted to approve modification of the by-laws by increasing the number of board member positions from 7-11 to 8-12.

Last meeting for this school year!

Next meeting TBD

Meeting adjourned 8:10pm

MAY WLHS Boosters Meeting CANCELLED

April 12, 2023 WLHS Boosters Meeting Minutes

Location: WLHS Stadium

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, Amy Churilla, ~~Kim Phelps~~, ~~Amy Healy~~, Mike Julian, ~~Tammy Blything~~, Jenn McQueeney, Greta Richard

Administration Present: Brandon Lauer, AAM brandon_lauer@hcpss.org

Meeting Agenda & Minutes:

7:15 pm meeting called to order. Minutes from the March mtg. were approved by vote.

- **AAM's Report (Brandon)**
 - We are hopeful that the HCPS budget will allow for Athletic Trainers to be full time HCPS Positions – one trainer at each high school. This will be determined in the coming weeks.
 - We currently have 2 vacancies for fall- JV volleyball and Varsity Women's Soccer.
 - April 13th – home track meet 3:30pm- 8pm – concessions will be open
 - County Sports Zone is almost entirely accurate. A few more updates are upcoming.
 - Brandon has been looking at the budget for next year. He is pursuing a partnership with Under Armour.
 - **Fall Sports Tryouts:** August 9th
 - **Homecoming 2023:** October 28th

Financial Report and 2022-2023 Budget Discussions (Greta)

- Greg's Driving School proceeds: February \$550 and March \$1050

- **Membership**
 - Membership Update – 4 new members from spring sports families
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
 - Restaurant Night with Neo Pizza on Tuesday, May 9th.
 - Check signs in the stadium to make sure they aren't falling.
- **Concessions Updates (Tammy/Amy H.)**
 - Concessions – plan to open for track meet tomorrow and as scheduled for spring lacrosse
- **Sports Camps (Mike)**
 - We have added two more camps this summer that we didn't have last summer (Speech & Agility and Co-Ed Soccer)
 - The information has been shared with the feeder schools, and Mike plans to put the yard signs out soon.
 - Mike is working to find a sponsor for camp t-shirts.
- **Spirit Wear (Jenn)**
 - Please share ideas that you may have for opportunities to sell stock at school events.
- **Webpage Updates/Social Media- (Amy C.)**
 - Recently updated with all camp information. All registration form smarts have been updated as well.
- **Team Parents (Alissa)**
 - Spring Sports- the group parents have been identified and are in a Group Me discussion group
 - The Senior Photos for the Senior Night Posters will be finalized this week in preparation for each team's senior night ceremonies.
- **New Business**
 - Nominating Committee Report: Amy Churilla, Melanie Facchiano, Andrea Sykes

The By Laws indicate that the President shall form the nominating committee in February/ March of each year with approval by the Board of Directors. The purpose of the committee is to recommend various members of the organization for office in the coming school year. The nominating committee solicits recommendations for officer positions within the organization as well as board member to serve the following school year. The nominating committee shall generate a slate of officers and will report to the Board of Directors by mid-April. Notification of the slate shall be made to the General Membership at least 30 days prior to the elections held in June.

The Nominating Committee presented their proposed slate for the **WLHS Booster Club's 2023-24 Board of Directors**

Nominations for Officers (one-year term):

President - Tracy Hollida*, parent '25
Vice President - Mike Julian*, parent '25
Treasurer - Greta Richard*, parent '23,'26
Secretary – Brooke Dalesio, parent '27

Nominations for At-Large Board of Directors (one-year term):

Andrea Sykes*, parent '25
Kim Phelps*, parent '24
Alissa Putman*, parent '25
Tammy Blyething*, parent '24
Amy Healy*, parent '25
Amy Churilla*, parent '24
Ann Marie Goforth*, parent '25
Anne Santos, parent '27

*Current Board Member

The nominating committee also recommended that the Board consider modifying the by-laws by increasing the number of board member positions from 7-11 to 8-12.

Next board meeting will be Wednesday May 10th, 2023.

Meeting adjourned at 8:13pm.

March 1, 2023 WLHS Boosters Meeting Minutes

Location: WLHS Student Services

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, Amy Churilla, ~~Kim Phelps~~, Amy Healy, ~~Mike Julian~~, Tammy Blyething, Jenn McQueeney, Greta Richard

Administration Present: Brandon Lauer, AAM brandon_lauer@hcpss.org

Meeting Agenda & Minutes:

7:07 pm meeting called to order. Minutes from the February mtg. were approved by vote.

● **AAM's Report (Brandon)**

- School start times: there was a recent BOE vote to change school start times. This will impact HS sports. Start 8am, end 2:45pm. How this will impact sports is TBD.
- New JV lacrosse coach - Deb Milani (WLHS ESOL teacher – split between WL & MR)
- 243 student athletes in the system as of now

- April 13th – home track meet 4pm- close
- Spring Coaches meeting – Brandon shared all the pertinent information with coaches. He also shared the importance of having Team Parents identified.
- County Sports Zone is almost entirely accurate. A few more updates are upcoming.
- Brandon made arrangements for the record boards to be moved from the hallway leading to the Aux Gym to the main hallway leading to the gym. A much higher traffic area where they will be seen and enjoyed by far more people.
- Boys' basketball - Regional Final game @ Long Reach Thursday at 6:30pm
- **Spring Sports Pictures:** March 15th (NEW date)
- **Fall Sports Tryouts:** August 9th
- **Homecoming 2023:** October 28th

Financial Report and 2022-2023 Budget Discussions (Greta)

- updated monthly not yet ready as it is the 1st of the month – Greta will share when she can
- Greg's Driving School January proceeds: \$300
- **Membership**
 - Membership Update - ____ Families - total donations/ dues received: \$_____
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
 - Signs will be installed in the gym
- **Concessions Updates (Tammy/Amy H.)**
 - Concessions – revenue \$34,000
 - We purchased a square reader / terminal for payment – after some trial and error, it's going well
- **Sports Camps (Mike)** – Tracy gave update
 - Tracy and Mike are having discussion with Brandon and communicating with coaches to finalize plans for this summer.
- **Spirit Wear (Jenn)**
 - Sold around \$250-\$300 at the home playoff basketball game.
 - Mike set up the new cabinets, and we are up and running with them.
 - Jenn reminded everyone that this is her last year and we will need a new spirit wear board member for next year
 - Ms. Leonard said she would ask Jessica Padgett if we could possibly set up spirit wear cabinet for sales during one or more of the theatre performances.
- **Webpage Updates/Social Media- SUPERBOWL SQUARES (Amy C.)**
 - Superbowl Square sale was a success. We had one person that did not pay for one square. Otherwise, we made a profit of over \$2,200.
- **Team Parents (Alissa)**
 - Spring Sports- we have identified team parents for Tennis, Varsity Boys LAX, Track & Field, we feel confident about girls' softball and girls lax.
- **New Business**
 - Plans for next year:

The By Laws indicate that the President shall form the nominating committee in February/ March of each year with approval by the Board of Directors. The purpose of the committee is to recommend various members of

the organization for office in the coming school year. The nominating committee will solicit recommendations for officer positions within the organization (4 elected officers). The committee will contact the potential candidate directly to ascertain their willingness and desire to serve. The nominating committee shall generate a slate of officers and will report to the Board of Directors by mid-April. Notification of the slate shall be made to the General Membership at least 30 days prior to the elections held in June.

The Nominating Committee approved by the board: Amy Churilla, Melanie Facchiano, and Andrea Sykes.

Next board meeting will be Wednesday April 12th, 2023.

Meeting adjourned at 8:06pm.

February 1, 2023 WLHS Boosters Meeting Minutes

Location: WLHS Student Services

Board Members Present: Tracy Hollida, ~~Andrea Sykes~~, Alissa Putman, Amy Churilla, Kim Phelps, Amy Healy, Mike Julian, Tammy Blyething, ~~Jenn McQueeney~~, Greta Richard, and Team Parents: Carly Flippen, Anne Walsh, & Kathy Boschulte

Administration Present: Brandon Lauer, AAM brandon_lauer@hcpss.org

Meeting Agenda & Minutes:

7:01 pm meeting called to order. The minutes from the January meeting were approved by vote.

- **AAM's Report (Brandon)**

- Christina Delmont Small (BOE member) just resigned. There is an upcoming BOE vote that will determine school start and end times, which would greatly impact HS sports schedules. The County Executive will appoint a replacement member of the BOE soon.
- The county approached WLHS to ask if they are interested in hosting the JV wrestling county championship (Wednesday 2/15) – will run from approximately 4-9pm (weigh ins around 3/3:30). Brandon asked if we could open concessions and sell shirts on behalf of a vendor (earning a small %)
- Idea for teacher recognition by athletes - senior athletes could acknowledge a teacher of their choosing who they invite to be recognized at sporting event – give a small gift card from chick fil a as a token of thanks.
- Idea for partnering with local business – partnering with a restaurant or bar to be our official pre-game / post-game place for Wildecats. Ideas suggested include Union Jacks and Bandito's
- Idea for sponsorship – just something to consider: instead of having indoor banners, can we replace the indoor banners with one banner or sign that includes all the sponsor logos?

- Idea for senior night for teams that don't have their events on campus - have their Senior Night events at other sporting events so they can be acknowledged by a larger crowd.
- **Spring Sports Spring Sports Info Night:** Wednesday February 22nd @ 7pm
- **Spring Sports Pictures:** March 22nd
- **Fall Sports Tryouts:** August 9th
- **Homecoming 2023:** October 28th
- **Financial Report and 2022-2023 Budget Discussions (Greta)**
 - Presented an updated budget for the month.
 - Concessions is doing great!
 - Amy Healey – her company is providing a donation for volunteer hours – all of her hard work at the concession stand will earn Boosters \$500!
- **Membership**
 - Membership Update - 73 Families - total received: \$6,275
 - Need QR codes for membership sign ups at the Spring Sports Information Night
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
 - Everyone check for signs outside to see if they are flapping in the wind at the stadium. If so, please notify AnnMarie!
- **Concessions Updates (Tammy/Amy H.)**
 - We would like to purchase a Square reader for payments so that Tammy and Amy do not have to leave their phones for cash app transactions
 - Remind NHS that we could use volunteers for concessions.
- **Sports Camps (Mike)**
 - Discussions will begin next week about summer camp specifics.
 - Brandon will send out a message to coaches to ask for interest.
- **Spirit Wear (Jenn)**
- **Webpage Updates/Social Media- SUPERBOWL SQUARES (Amy C.)**
 - We have sold 25% of our squares.
 - Please spread the word!
- **Team Parents (Alissa)**
 - Starting to plan for Spring Sports
 - Will send information about Team Banquets to Winter Team Parents
- **New Business**
 - Amy shared feedback about the wrestling senior night and the new coach. Wrestlers had several different uniforms, and they need to be at the top of the list for new uniforms in July. They have not had new uniforms since 2018/2019 SY.
 - Alissa added that baseball team does not have helmets as part of their uniform. Discussion followed about what constitutes part of a school issued uniform. Short answer – it varies depending on sport and situation (kids have their own helmets they prefer to use, etc)
 - Tracy reported that she and Brandon are considering the plan for future uniform purchases.

Next board meeting will be Wednesday March 1st, 2023.

Meeting adjourned at 8:20pm.

January 4th, 2023 WLHS Boosters Meeting Minutes

Location: WLHS Student Services

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, ~~Amy Churilla~~, Kim Phelps, Amy Healy, Mike Julian, Tammy Blyething, Jenn McQueeney, Greta Richard

Administration Present: Brandon Lauer, AAM brandon_lauer@hcpss.org

★ **year end surprise - we have a NEW Athletic & Activities Manager!**

Meeting Agenda & Minutes:

7:00-7:20 informal discussion / introductions

7:20 pm meeting called to order. The minutes from the December meeting were approved by vote.

Note: This was the first meeting with our new AAM. Therefore, most of this meeting involved board member introductions followed by brief explanations of roles and responsibilities of each.

- **AAM's Report (Brandon)**
 - Fall Sports will include a potential triple header with Field Hockey / Soccer
 - High School #13 will open next school year. They will have only JV sports.
- **Financial Report and 2022-2023 Budget Discussions (Greta)**
 - Presented an updated budget for the month.
 - Greg's Driving School December proceeds: \$750
- **Membership (Andrea - presented by Tracy)**
 - Membership Update - 73 Families - total received: \$6,275
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
- **Concessions Updates (Tammy/Amy H.)**
 - Girls Basketball & Wrestling are lacking concession volunteers
 - Too many students teamed up for indoor concessions - Reach out to Ms. Harrison
- **Sports Camps (Mike)**
- **Spirit Wear (Jenn)**
 - The December Holiday Flash sale was a success, but we still have lots of stock to sell.
 - What percentage do we get from Rokkitwear? There may be better options for spiritwear
- **Webpage Updates/Social Media (Amy C.)**
 - Corporate sponsor logos have been updated. Please check and let Amy know if anything needs to be updated.
 - All links have been updated, but if you encounter any that are incorrect or not working, please send Amy a text or email.
- **Team Parents (Alissa)**

- Would like to invite Team Parents/Liaisons to a Boosters Meeting each season.
- **New Business (Tracy)**
 - Reminders - Tracy to forward the following to Brandon
 - Send link for corporate sponsors
 - Send spreadsheet/email that was sent to Marcy with regards to what Boosters has contributed in the last several years.
 - Send quote for speaker system to Brandon

Next board meeting will be Wednesday February 1st, 2023.
Meeting adjourned at 8:00pm.

December 6th, 2022 Meeting

Location: WLHS Student Services

Board Members Present: Tracy Hollida, ~~Andrea Sykes~~, Alissa Putman, ~~Amy Churilla~~, Kim Phelps, Amy Healy, ~~Mike Julian~~, Tammy Blyething, Jenn McQueeney, Greta Richard

Administration Present: Earin Saunders, AAM

Meeting Agenda & Minutes:

7:05pm meeting called to order. The minutes from the November meeting were approved by vote initiated by a motion by Greta and a second by Alissa.

- **AAM's Report (Earin)**
 - Winter Sports are up and rolling
 - All the uniforms that were ordered for this school year are in
 - Earin will share information about signing dates for athletes
 - **Winter Sports Picture date:** January 12th
- **Financial Report and 2022-2023 Budget Discussions (Greta)**
 - Presented an updated budget for the month. Notable: we received \$5,000 from a WLHS family.
- **Membership (Andrea - presented by Tracy)**
 - Membership Update - 73 Families - total received: \$6,275
- **Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
 - Hopkins upgraded to a gold sponsorship of \$1,000
 - Larry Jackson (Bullhead) - silver sponsorship \$500
 - Trip Bowen - silver sponsorship \$500
 - Charlie Sciabarra of Sciabarra Consulting- gold sponsorship \$1,000
 - *Still waiting on Howard Hughes*
- **Concessions Updates (Tammy/Amy H.)**

- Appreciation for long-time concessions volunteers - Bricks for the Burns Family and the Brown Family. They were very appreciative of the gesture. *Who is following up with this?*
- Indoor Concessions Sink - work order is in - we are waiting.
- Indoor Concession Electricity - breaker keeps tripping, working with relocating items, and we think we have a set up that will work.
- We will have Chick-fil-A at Friday night Bball games (big games)
- **Sports Camps (Mike)**
 - Calculating final numbers that will be presented at an upcoming meeting.
- **Spirit Wear (Jenn)**
 - Lots of different items and lots of inventory
 - Sale of spiritwear at Friday's basketball game
 - Set up for spiritwear sales start around 4 or 4:30 and could use some of the kids for cleanup
- **Webpage Updates/Social Media (Amy C.)**
- **Team Parents (Alissa)**
 - Progress on Winter Sports Parents: we don't have JV Girls Basketball (Varsity team parent is not interested in doing both), and we don't have someone for indoor track
- **New Business (Tracy)**
 - Discuss plan for old uniforms
 - Speaker System/ PressBox- we really need a new press box and sound system. We are trying to gather information about how other schools have obtained their systems.
 - OM - 2012 (funded by HCPSS project)
 - River Hill - 2016/2017
 - Hammond - 2022 (funded with hcpss school renovations)

Next board meeting will be Wednesday January 4th, 2023.
Meeting adjourned at 8:01pm.

November 2, 2022 Meeting

Location: WLHS Student Services

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, Amy Churilla, Kim Phelps, Amy Healy, Mike Julian, Tammy Blyething, and member Melissa Helicke

Administration Present: Earin Saunders, AAM

Meeting Agenda & Minutes:

7:05pm meeting called to order. The minutes from the October meeting were approved.

- **AAM's Report (Earin)**
 - **Uniforms** still waiting for the following:
 - Volleyball: white jerseys
 - New development- hosting football playoff Friday v/s Centennial
 - We are hosting the varsity volleyball playoff game on 11/3
 - All basketball games will be 4 and 5:30pm because of difficulty with HCPSS obtaining proper security
 - The boys lacrosse team is interested in having a leaf raking fundraiser. This cannot be sponsored by the school because there is not an approved vendor to go through. If they decide

to move forward, the Boosters will share the information and will accept a small % of proceeds and the additional proceeds will go to the lacrosse team

· Winter sports:

- o Registration begins: October 15th
- o Tryouts begin: November 15th-17th
- o Winter sports parent night: November 29th
- o First day of play: December 2nd

● **Financial Report and 2022-2023 Budget Discussions (Greta)**

- o Concessions is heading in the right direction

● **Membership (Andrea - presented by Tracy)**

- o Membership – we have 69 families that have joined Boosters.
- o Highest percentage of members are senior parents and the least number of families represented are freshman
- o We would like to have a list of current members so that we (as a board) can personally contact families we know to send a gentle reminder that we would love for them to join boosters.
- o Idea – post a Thermometer online working toward the membership goal– goal is 112 members.

● **Corporate Sponsorship (AnnMarie)**

- o Dorsey Search recently paid \$250
- o [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
- o AnnMarie is working on ordering signs.
- o Melissa Helicke was in attendance. She works with Hopkins Health and said that they have been a sponsor in the past, but have not been contacted yet. Contact info was added to the spreadsheet.
- o Amy sent an email To Charlie Sciabarra, an alum and long time sponsor, but got no response. Amy will follow up with him to make sure he received the email.

● **Concessions Updates (Tammy/Amy H.)**

- o We would like to acknowledge the Browns and Anthony Burns for consistently working at the stand for all the home games for multiple football seasons. Boosters will purchase a brick for our patio in their honor. Who will be presenting this/following up with the request for personalization?
- o Apple Pay/Google Pay/Credit Cards – we have secured two electronic payment pads for the concession stands.
- o We still need a new industrial storage shelf for the outdoor concession stand. Ideally 4 feet wide, 18 inches deep, and 5-6 feet high. Please keep an eye out on FB Buy Nothing Pages to see if anyone is getting rid of one.

● **Sports Camps (Mike)**

- o Calculating final numbers that will be presented at an upcoming meeting.

● **Spirit Wear (Jenn)**

- o Jenn is picking up the additional stock of spiritwear that we ordered. She would like to sell it at the upcoming playoff games, winter sports parent night, etc.

● **Webpage Updates/Social Media (Amy C.)**

- o Amy will look into the details for a facebook fundraiser to raise funds for the stadium speakers.
- o Website will be updated with new sponsors - please keep information in the Central Spreadsheet updated as payments are received.

● **Team Parents (Alissa)**

- o Looking ahead to winter team parents. Sent out an inquiry to let coaches know she will be helping secure them but asked if they have anyone in mind that may have served in this role or expressed interest in being the team parent.

● **New Business (Tracy)**

- We would like to make sure that Wilde Lake is represented in the Baltimore Sun when they do the pre-season preview and post season recaps. The coaches are responsible for responding to the inquiries that the newspaper sends.
- We have funds in the budget for club support. Tracy is going to reach out to Marcy to see where we are with this.

Next board meeting will be Wednesday December 7th, 2022.

Meeting adjourned at 8:30pm.

October 12, 2022 Meeting

Location: WLHS Student Services

Board Members Present: Tracy Hollida, ~~Andrea Sykes~~, Alissa Putman, Amy Churilla, Jenn McQueeney, Kim Phelps, Amy Healy, Mike Julian, AnnMarie Goforth, Greta Richard, Tammy Blyething

Administration Present: Earin Saunders, AAM - Marcy Leonard, Principal

Meeting Agenda & Minutes:

Started meeting with a walking “field trip” to the indoor concession stand. The new Coke machine in the indoor stand is too large for the previous space and there was discussion about options to rectify this. Options include removing the last inch or so of the counter or removing the sink that is no longer in working order. Earin said he would place a work order to address this.

Returned to the counseling suite to start the seated part of the meeting.

7:18pm meeting called to order. The minutes from 9/7/22 were approved.

AAM's Report (Earin)

- Uniforms:
 - Cheer: arrived in August
 - Boys soccer: delivered
 - Girls soccer: delivered (today)
 - Volleyball: have received green home jerseys- still waiting for shorts & white jerseys
 - Track: awaiting green tops
 - Boys Basketball: awaiting away shorts
 - Girls Basketball: delivered
- GoFan ticketing is going well. We now accept credit cards.
- Earin has requested the following from HCPSS:
 - additional lighting on the visitors side entrance
 - barricades to assist with crowd flow
 - upgrades to fence doors on the visitors side
 - Reconfiguration of the bleachers to allow for easier flow in and out of the bleachers
 - funds for additional staff to work at games.
- The Fall Sports Playoff schedule will be established around October 24-26th.
- Winter sports:
 - Registration begins: October 15th
 - Tryouts begin: November 15th
 - Winter sports parent night: November 29th
 - First day of play: December 2nd

Financial Report and 2022-2023 Budget Discussions (Greta)

- We are behind where we were last year in many different areas. We need to work on increasing membership and obtaining more corporate donors.

- Greg's Driving school partnership yielded \$550 last month.
- Membership (Andrea - presented by Tracy)**
 - Membership – we have 63 families that have joined Boosters.
 - We would like to have a list of current members so that we (as a board) can personally contact families we know to send a gentle reminder that we would love for them to join boosters.
- Corporate Sponsorship (AnnMarie)**
 - [Central spreadsheet in Google Drive](#) to track the corporate sponsor information (name, logos, contact info, payment, signs, etc.)
 - AnnMarie is working on ordering signs for both the stadium as well as the gym.
- Concessions Updates (Tammy/Amy H.)**
 - The [Sign up Genius for concessions](#) was updated to include Field Hockey and has been open for several games.
 - Apple Pay/Google Pay/Credit Cards - now accepting and are exploring the option of getting a device for easier payment.
 - We need a new industrial storage shelf for the outdoor concession stand. Ideally 4 feet wide, 18 inches deep, and 5-6 feet high. Please keep an eye out on FB Buy Nothing Pages to see if anyone is getting rid of one.
- Sports Camps (Mike/Tracy)**
 - Calculating final numbers that will be presented at an upcoming meeting.
- Spirit Wear (Jenn)**
 - Rokkitwear Monthly Sales are ongoing - a few fall sports had "team stores"
 - Staff Store - went well - had special designs and items have been ordered.
 - Updates on Fall Sales. Everything is in - embroidered items are ready and others are at the printer and will be ready the first week of November.
- Webpage Updates/Social Media (Amy C.)**
 - If you notice any links or information on the Boosters website that need to be corrected or updated, please send Amy a message.
 - On social media, we will be featuring ways that Boosters support The Lake by posting pictures and information about facility upgrades (like the picnic tables, new uniforms, etc.) Please make sure you follow and encourage others to do the same!
 - Website will be updated with new sponsors - please keep information in the Central Spreadsheet updated as payments are received.
 - The new bricks were installed in the patio by Rhine Landscaping - no charge!
- Team Parents (Alissa)**
 - Working to get all the photos for Senior Night Posters and making sure Team Parents have the information that they need about Team Banquets.
- New Business (Tracy)**
 - Discussed the idea of doing some type of online fundraiser to raise money for the new Stadium Sound System as HCPSS has not been responsive to our requests for help funding this.

Next board meeting will be Wednesday November 9th, 2022.

Meeting adjourned at 8:30pm.

September 7, 2022 Meeting

Location: WLHS Student Services

Board Members Present: Tracy Hollida, ~~Andrea Sykes~~, Alissa Putman, Amy Churilla, Jenn McQueeney, Kim Phelps, Amy Healy, Mike Julian, AnnMarie Goforth, Greta Richard, Tammy Blyething

Administration Present: Earin Saunders

Meeting Agenda & Minutes:

7:05pm meeting called to order. The minutes from 8/10/22 were approved. Motion by Jenn McQueeney with a second by KimPhelps. All present voted to approve.

AAM's Report (Earin)

- Uniforms were ordered starting in June. The only team that has received theirs is Cheer, as theirs were coming from within the US. Nike is experiencing supply chain issues as well as backups with getting the products here. We anticipate that part of boys soccer will arrive in the next few weeks and that girls soccer will arrive in mid-October.
- The temperature in the gym is a problem. We have secured (borrowed) industrial fans, but the back section of the building does not have central air. This includes the weight room, locker rooms, coaches' rooms, etc.
- Central Office staff came out to look at our Press Box and Sound System. (*WLHS Press Box is by far the oldest in the county and is in the worst shape. All other high schools have much, much larger and nicer press boxes- some are even air conditioned. Many have windows and screens.*)
- In light of the security issues at last week's football game at Atholoton, Central Office Administration came to Wilde Lake to make sure that we are prepared for this Friday's football game when we host Oakland Mills.
- The new 9th grade volleyball coach is Alania Reed.

President Report (Tracy)

- Board Updates: a motion was made by Amy Churilla with a second by Greta Richard to vote Mike Julian, current At-Large Board Member, to the position of Vice President and that AnnMarie Goforth join the Board as an At Large Member (handling Corporate Sponsorships). All members present voted in favor of the motion.
- Boosters would like to ask HCPSS for help paying for a new sound system. When asked, HCPS had nothing to offer. We are working on calculating the amount that we have spent on WL families in the last couple of years so that we can prove to HCPS that we are truly invested in our school, but we feel that a sound system is something that they could help pay for. Other schools that have had recent stadium upgrades with a new press box and sound system and their Boosters Clubs were not expected to pay for this.

Financial Report and 2022-2023 Budget Discussions (Greta)

- Presented a draft budget for the year. A motion was made by Kim Phelps to approve the budget with a second by Amy Churilla. All members present voted in favor of the budget as presented

Membership (Andrea - presented by Tracy)

- Membership – we have 49 families that have joined Boosters, representing 57 students. Andrea shared a graphic that indicated the number of athletes in each sport that was represented. The membership link and information was updated on the website and will be shared on social media as well as with Team Parents. Andrea plans to put this information in the school newsletter as well.

Corporate Sponsorship (AnnMarie)

- Corporate sponsorships sales are going well. AnnMarie has secured some new sponsors as well as some returning sponsors as well. We need to figure out a central way to track the corporate sponsor information (name, logos, contact info, payment status, etc.)
- Concessions Updates (Tammy/Amy H.)**
 - The Sign up Genius for concessions volunteers for Fall sports has been created and will be shared on the website, social media, as well as through team parents.
 - We will no longer accept paypal for concession sales so we need to update the signage
 - We hope to accept Apple Pay and Google Pay in the future. Those payment options are currently being researched.
 - We will be selling Chick Fil A at football games. Cost \$4.50, sell for \$6. Some other new selections: Body Armor as well as pretzel bites.
- Sports Camps (Mike/Tracy)**
 - We are currently finalizing all payments for coaches and calculating final numbers that will be presented at an upcoming meeting.
- Spirit Wear (Jenn)**
 - We had a little less traffic this year on the Fall online sale. Once closed we will determine how much additional stock to sell in the future. An idea was shared to open a store solely for staff spirit wear sales. Some fall sports opted to have a “team store” with Rokkitwear.
- Webpage Updates/Social Media (Amy C.)**
 - If you notice any links or information on the Boosters website that need to be corrected or updated, please send Amy a message.
- Team Parents (Alissa)**
 - Team Parents have been secured for all sports. Alissa has created a Text Group to facilitate communication. Team Parents often ask how they can get the contact information for other parents of athletes. Alissa has shared a few ideas that Team Parents in the past have used that have been successful. Alissa asked Earin to share the official team rosters for fall sports so that the Team Parents know who is officially on each team and which athletes are Seniors (in preparation for Senior Nights later in the season).
- New Business (Tracy)**
 - There are several teams that have old/retired jerseys and uniforms. The idea was shared for Boosters to sell the old jerseys as a source of income/fundraising. Kim and Tracy will look into jersey/uniform sales. If at some point in the future, it is decided that we wish to sell old football helmets, Amy agreed to oversee those sales due to the unique needs related to size and distribution compared to jerseys, etc

Next board meeting will be Wednesday October 12, 2022.
Meeting adjourned at 8:20pm.

August 10, 2022 Meeting

Location: WLHS Student Services

Board Members Present: Tracy Hollida, Andrea Sykes, Alissa Putman, Jenn McQueeney, Kim Phelps, Amy Healy

Administration Present: Earin Saunders

Meeting Agenda & Minutes:

- 7:05pm meeting called to order.
- The minutes from 6/26/22 were approved. Tracy will send them out for approval.
- Introductions
- AAM's Report (Earin)
 - Over 300 athletes came out for fall sports tryouts today!
 - August 17, 2022 6pm - Fall Sports Meeting
 - No more cash for entry to games, countywide. Using GoFan. Marcy will make sure it works for our community.
 - Lots of ordering this summer. Some supply chain issues but things are coming in. Hoping uniforms arrive before fall pictures but will plan a pumped up roll out if not.
 - Student Athletic Council - not ready to roll yet.
- Financial Report and 2022-2023 Budget Discussions (Greta)
 - The 22-23 budget will be reviewed and approved at the September meeting.
 - Please let Greta know if you are anticipating any change in revenue or expenditures for this year.
- Membership (Andrea)
 - Andrea got everything from Nancy. She has emails ready to go.
 - Andrea will be at the fall sports parent meeting, NSO, BTSN, and first football game for membership drives.
 - Fall sports meeting slides - discuss membership, concessions, team parents, show off what the money goes to, etc.
- Corporate Sponsorship
 - Ann-Marie Goforth may take over corporate sponsorship.
- Concessions Updates (Tammy/Amy)
 - ServSafe Training - unclear which training we have to take
 - SignUp Genius - keep paying for the extra features. Earin will get the schedule to Amy so she can get it up and running.
 - Costco & BJ's - Not renewing at this time. Amy and Tammy will try to use their personal cards with a tax exempt card.
 - Coke - Coolers are here and they will deliver and stock them.
 - Prep for Opening - First inside and outside games Tue 9/6. Boys soccer scrimmage Thu 8/25. Maybe we could sell then? Let's try to clean on Wed 8/24.
- Sports Camps
 - All wrapped up.
 - Next year we will get on it earlier. Consider t-shirts.
- Spirit Wear
 - Jenn is setting up the online store. New awesome designs and styles!
 - We won't have any items in and for sale by BTSN. Jenn will set up a table with computers (ask Marcy), big color photos of the online merch, a QR code, etc.
- Team Parents (Alissa)

- Alissa has not gotten any info on how to get started.
- Start with the coaches. If there is a varsity team parent, reach out to them.
- Biggest thing is senior nights.
- Team pictures with LifeTouch were rough. Hoping they are better this year.
- Meeting for fall team parents - Alissa will hold one virtually. Earin will share the coach list.

Webpage Updates/Social Media

New Business:

- Budget input
 - Consider donation to Homewood PTSA

Next board meeting will be Wednesday September 7, 2022. ALL board meetings will be held the first Wednesday of the month. Agenda will be emailed out the night before.

Meeting adjourned at 8:13pm.