

WHS ABC Meeting Minutes

January 10, 2008

Attendees:

Julia Payne, Betsy Meyer, Kathie Maxwell, Susan Manks, Charita Osho, Jennifer Solomon, Jenny/Joe Stires, Tessie Skulski, Dean Davis, Jeanne Sulzbach, Ersil Powers, Coach Byrd, Cathy McDonnell

Motions:

1. Joe Stires moved and Jenny Stires seconded a motion to approve the December meeting minutes as submitted. All in favor, none opposed.
2. Joe Stires made a motion to spend up to \$50 on 10 cones for Girls Track. Kathie Maxwell seconded the motion. The motion passed, all in favor, none opposed.

Action Steps (first 6 carried over from November because not discussed at Dec. mtg):

1. Dean Davis will get a bid on replacing the ice machine. Purchase of a new machine costing up to \$2500 was approved by the board during the November meeting. Dean Davis will place the order if the cost is less than \$2500 We greatly appreciate Dean Davis acting on this quickly so that the basketball players have ice for injuries...
2. Coach Maguire will give lacrosse a supply of water bottles if Lacrosse will send Ryan (a player, sorry didn't catch the last name) to him to request them.
3. Pat Seip or Kathie Maxwell, check with L.A. Fitness about supporting the Fun Run
4. Betsy - prepare a solicitation letter for door prizes for the fun run and for Cow Patty prizes..
5. Coach Byrd will pursue a co-chair for the fun run and will get name/contact info to Betsy.
6. All Booster Reps - please think about any local retailers/corporations that might be willing to sponsor the fun run. Your team receives ½ of what they donate.
7. Betsy - issue the Tri-Fold Brochure, the fun run sponsor solicitation letter, the paw print order form and the fun run team assignments. Also ask Roger to put these things on the website. And develop the fun run entry form and get it issued to all those passing it out to schools and businesses.
8. All TEAM REPS - please review your team's fun run duties and contact Betsy to confirm that they are covered, or if you have questions...
9. Kathie and Betsy - develop a spirit ad letter for reps to give to parents that gives the size and price of the Sports Annual spirit ads.
10. Coach Byrd will get a bid to get the storage trailers painted a Westside color.
11. Jennifer will schedule another paw painting day before the 100 inning game.
12. The following folks agreed to assume responsibility for getting the fun run advertised at the attached schools/locations: Jenny Stires - John Paul, Susan Manks - Bush Elementary and West Briar Middle School, Ersil Powers - Shadowbriar, Jeanne Sulzbach - The Wellness Center, Kathie Maxwell - Memorial Park, Cathy McDonnell - MAC for Women and Ashford Elementary and Ray K Daly Elementary, Betsy Meyer - regular MAC.
13. Cathy McDonnell offered to solicit MAC for a fun run sponsorship.
14. Kathie Maxwell offered to look into bandanas for the dog race and a dog race sponsor and also to look into getting the cow patty bingo tickets printed and to check on the availability of a cow. (whew - thanks Kathie).
15. Betsy will work with Roger on a Thank You for Colleen, the web designer. One suggestion is to put her bio and picture on the website and/or to send flowers.

Worth Noting:

1. Rugby is co-hosting a benefit game for breast cancer on February 2nd at St. Thomas High School.
2. Kathie Maxwell agreed to publish the Sports Annual. Fall and Winter teams are requested to begin to put pages together for their teams. All are requested to begin selling spirit and retail ads. The Sports Annual is a fundraiser where the teams can each make 40% of the value of the ads that they sell. Kathie discussed having the spirit ads sell for \$75 for a whole page, \$40 for a ½ page and \$20 for a ¼ page. Retail ads would cost \$150 for a whole page, \$75 for a ½ and \$40 for a ¼ page. We will get a new solicitation letter made up reflecting these prices and get it distributed soon.
3. The new website went live the end of last week. Please check it out at www.westsidehighsports.org. And please send Roger (rhoh@sbcglobal.net) information and pictures about your team's competitions, players, coaches... Many thanks to Roger for doing this for us.