

WHS ABC Meeting Minutes

November 12, 2007

Attendance:

Pat Seip, Betsy Meyer, Kathie Maxwell, Mendy Goodnight, Paige Laufer, Jennifer Solomon, Jenny Stires, Susan Manks, Coach Maquire, Reva Dixon, Bob Mackenzie, Coach Byrd, Michael Lane, Kala Thompson, Kelly Collins, Becky/Jay Hazzard, Traci Lolley, Ersil Powers, Cathy McDonnell, Tessie Skulski, Dean Davis, Eric Meyer

Motions:

1. Jay Hazzard presented a motion to spend up to \$2500 to repair (first priority) or replace the ice machine in the gym if the school deems that it needs repairs or replacement. If it is replaced a service contract will be purchased with the new ice machine.

Action Steps:

1. Dean Davis will discuss the electrical problems with the ice machine and the history of the booster club wanting to repair/replace with Paul Castro. The intent of this discussion is to get an action plan set-up quickly, with a timeline, to check out the existing ice machine and electrical supply and to determine what is needed to make the machine reliable and safe. The booster club (as shown in the above motion) is most willing to spend money to make it right, but we want to be sure that we are fixing the real problem. And 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. Betsy - e-mail to all the TriFold Brochure that has the information to solicit for retail partners, fun run and for advertisers for the Sports annual.
4. Pat Seip, check with L.A. Fitness about supporting the Fun Run
5. Cathy McDonnell check with Whataburger about retail partnership (after Betsy e-mails the contact information).
6. Betsy - send an e-mail to Rita Lopez, asking her to forward to all WHS club sponsors, stating that the booster club is willing to partially underwrite buses to athletic events if their club is interested in doing the organizing. The clubs will need to present the financial information and organization to the ABC at least 2 weeks in advance of the proposed event (big district game, post-season game...) Information about adult sponsors, waivers, how tickets will be sold, rules for riding the bus back to WHS need to be included in the proposal.
7. Dean Davis and Susan Manks will pursue the mini-theater as the location for the next meeting when Mr. Wade, HISD Athletic Director will speak and will advertise the event.
8. Coach Byrd will pursue two potential co-chairs for the fun run and will get names/contact info to Betsy.
9. Betsy will have the fun run work list for each team by the December meeting.
10. All Booster Reps - please send pictures, stories, coach's bio information to Roger Hoh at : rhoh@sbcglobal.net. Also, please think about any local retailers/corporations that might be willing to sponsor the fun run. Your team receives 1/2 of what they donate.

Worth Noting:

1. The school (per Mrs. Stewart) and the booster club want to continue to hold the fun run, preferably starting at Westside.
2. A new form for requesting funds was distributed with the agenda. The form is to be used for requests checks for both general ABC funds and also sport specific ABC funds. Dean Davis needs to sign the report unless the item being requested is included on the pre-approved list at the bottom.
3. Dr. Zuma, a local chiropractor, is currently working with football and is willing to volunteer her time to work with other sports. Her card was distributed.
4. Mendy announced that we have 111 families as members of ABC. Baseball, football and wrestling were the top 3 sports. Last year I believe we had 163 families. I've attached the membership form in case any one is able to hand-out at a team meeting...
5. Varsity girl's basketball has their last home-at-Westside game (as far as I can tell) on November 19th at 7PM. I think the boys varsity has already had their last Westside game, but they play Lamar at Delmar on Nov 28 at 7PM. Please keep your eye on the weekly newsletter for an update on these games times...
6. The football play-off game is Saturday, November 17th at 6PM at Galena Park.

Please let me know if I missed anything.

Betsy

November 14, 2007