

WNBC Meeting Minutes June 13, 2012

Meeting was called to order at 6:10 p.m. in attendance, Karen Devore, Gary Schnulle, Phil Senn, Mel Basaran, Nic Kearfott, Linda Podgorski, Sheila White, Bret Filetti

Elections were held following the May meeting, below is the current Board of the WNBC

- **2012/2013 officers of WNBC**

- Gary Schnulle – President
- Phil Senn – Vice President
- Karen Devore – Secretary
- Debbie Sullivan – Treasurer
- Kim Niese – Trustee (Spiritwear Coordinator)
- Melanie Basaran – Trustee (Concession Stand Operations)
- OPEN – Trustee (Membership/Sponsorship Coordinator)

1. Treasure's report will be handed out next month or via e-mail.
2. Bret Filetti Asst. Boy's Golf coach is asking for \$750 for 30 golf shirts. They are asking both the Boosters and the Backers for the same amount. They would like the boys to have shirts in the school colors. The team is still participating as a co-op with WHS. Mentioned that we would like the parents to help out with working with the concession stand.
3. Nic is asking for \$5,054.00 plus freight for 36 padded chairs and a chair caddie. Our name and logo will be on the seat and back of the chairs.
4. Golf outing was once again very successful. We need to start selling raffle tickets much earlier next year, maybe by January next year. Make a large ticket on poster board and sell tickets at all the home games.
5. For concessions Phil will be in charge of concession food/equipment purchasing. Melanie will be in charge of concession stand operations/organizing volunteers. Both Phil and Melanie will be taking certification classes. Boosters will reimburse them for the cost of the classes.
6. Football car show concession stand. Linda and Mel are going to meeting prior to July 1st. This should give enough time to get orders in. Michelle Krenger will be organizing the volunteers. Phil and Mel can be there the day of the show to be sure things keep running smoothly.
7. Linda would like to meet with Mel, Phil and Gary to go over everything that is needed to get things going to prior to the sports seasons getting started. They will meet at 1:00 on June 26th. They will also be turning keys over.
8. We would like to have a parent liaison for each sport. We talked about writing an e-mail that could be sent out by the coaches requesting their parents to work the concession stands. Gary suggested assigning teams to work the various concession stands. Gary is going to put a schedule together to get to Nic early July so he can get the word out to the coaches.
9. Phil would like to reorganize the flow patterns inside the concession to make things flow better. Phil also suggested putting the sign-up sheet on the outside of the stand so it is more apparent to who is supposed to be working.
10. Would like to have the concession opened on Saturday mornings for the Freshman football games. We need to take a closer look at inventory to see if we have too much of certain items.
11. Another suggestion would be to offer a meal deal, so you wouldn't have to wait in line as long.
12. Would also like to offer a healthy selection such as veggies and dip or salads.
13. Talked about the cash drawer and when money should be pulled. Talked about the procedures for money handling in the concession stands. We do have a Booster Club Cash & Debit card procedures in place that everyone was made aware of.
14. Discussion was had in regards to giving away free food for working the concession stand. We will discuss at a future meeting.
15. Phil is having a stainless steel shelf made to be mounted on the wall for the outside concession stand. Nic will get back to Phil in regards to permission to mount the shelf.

16. We will discuss at a later date what to do with our membership as far as fees and what it would give you as a Booster club member.
17. Gary has asked that we change the time of the meetings to 7:00. They will stay on the first Thursday of each month. We will vote at the August meeting. January 10th is the only exception due to winter break.
18. Nic brought yard signs to us that would be sport specific that the athletic department would sell. We will do an e-mail vote to allow the athletic department to sell these.
19. Nic confirmed who had what keys.
20. Table the Thunder web-site discussion until August.
21. Safety at baseball/softball games. We asked Nic to look into some sort of safety netting at the fields.
22. Discussion also came up in regards to the use of the golf cart to get seniors/handicapped fans out to the fields. Also, some sort of handicap parking closer to the baseball/softball fields. As well as maybe getting an additional porta potty closer to the baseball/softball fields.
23. Karen motioned to approve the \$750, for the golf shirts it was seconded by Linda and it was approved unanimously.
24. Linda motioned to approve the request of the chairs. We are agreeing to pay for 40 chairs the extras will be used for raffle/auction. Nic will also have them locked up so we don't have to worry about theft. It was approved unanimously.
25. We voted unanimously to approve an ad in the fall sports program. Gary will need to get a check from Debbie by June 20th.

Meeting was adjourned at 9:05 p.m.

Next meeting August 2nd, 6:00 p.m.