

WNBC Meeting Minutes September 6, 2012

Meeting was called to order at 6:07 p.m. In attendance: Karen Devore, Kim Niese, Gary Schnulle, Phil Senn, Mel Basaran, Gail Darling, Nic Kearfott.

1. Coach Ryan(boy's basketball) and Coach Mike Lewis(girl's basketball) came to request \$5,250 for the Shoot Away Series 8000 shooting machine to be used by both programs. This will be used by all levels during practice, camps and open gyms.
2. Nic told us the padded chairs have been shipped should have them in a day or two.
3. Soccer field is coming along dirt has been moved, leveled and seed went down today.
4. Nic is working with someone in regards to the baseball safety netting quotes.
5. Nic told us that the names of corporate sponsors will be mentioned during the football games this can be done during other games as well.
6. Nic discussed the reasoning behind the free drinks/food that is given to officials/workers during the sporting seasons. He also discussed what the other schools in the FVC do for their workers and officials. He also went over what the other schools do as far as what apparel items are sold by their Boosters as well as individual teams.
7. An anonymous donor has asked that when he donates money to the Boosters that it goes to the specific program that he has earmarked the money for, he is responded to coach's wishes for items and the Boosters provide the necessary stuff.
8. Concessions - Mel is going to get the about to be expired Pepsi together for return. It is going to be replaced.
9. We discussed that we would continue to provide the Gatorade/food to the officials and workers during the games. There was also discussion on whether or not free items would be given to the volunteers in the concession stand. There was lengthy discussion but no vote was taken on the matter.
10. Gail went through the Chamber of Commerce to start going to them to ask them to become Corporate Sponsors, she gave us a list of those she is going to contact, asking if any of us had contacts at the businesses.
11. Kim is ordering a girl's shirt, a new design hoodie and a cinch bag. These items should be available by the homecoming game. There was lengthy discussion regarding what other schools do in regard to Spirit wear. Also discussed was the fact that Kim is the Spirit Wear Chairperson and she will continue to decide what is best to be ordered as well as develop new designs for the items.
12. Phil presented information from R & S Screen printing on what he can do for us. Kim will go over all the pricing and will decide which will work best for us.
13. There was lengthy discussion on how to get all t-shirts to be ordered from the same supplier from all teams in order to get greater discounts. We really can't get involved with what the teams do individually.
14. We discussed having 2 meetings a month it was decided that we would stay with one meeting a month due to time constraints of the Board members.
15. Phil has designed a request form that we would like the coaches to use for future requests. He will be sending out a final copy to the Board via e-mail once it is complete.
16. One of our cheese machines is missing. We are going to purchase a new cheese warmer. Phil has requested we purchase a cotton candy machine. R & S is having a clearance sale and he would throw in all the sugars he has. Phil has offered to run the machine to be sure it is operated correctly.
17. Basketball request was approved unanimously.
18. We approved \$200 to purchase the cotton candy machine, the vote was unanimous.

Meeting was adjourned at 8:26p.m.

Respectfully submitted by Karen Devore, Secretary WNBC

Next meeting October 4th 6:00 front conference room.

