

## WNBC Meeting minutes December 3, 2013

Meeting called to order at 6:10 p.m. in attendance: Karen Devore, Phil Senn, Gary Schnulle, Rich Haynes, Diane Brokaw, Tami Zinnen.

1. Ian Rago the boy's baseball coach came to request \$5,175.00 for a baseball pitching machine. This machine is fully programmable, simulates live pitching. Can be used indoors as well as outside.
2. School key access: when our term is done we need to turn our key into Anne Panos. She is the only one who should be issuing keys.
3. Candlelight bowl was a success. For our first time we did well, hopefully fill more lanes next time.
4. Golf outing raffle. 1<sup>st</sup> prize 55in TV, 2<sup>nd</sup> \$500 Visa gift card, 3<sup>rd</sup> Kitchen aid item, 4<sup>th</sup> \$200 cash, 5<sup>th</sup> \$100 cash. On stub, name, cell #, e-mail and sold by. Tickets will be \$20 each or 6 for \$100. The athlete that sells the most tickets will receive a \$25 Napolis gift certificate. If they don't sell their ticket they will need to turn it back in.
5. 31 North Banquets is where we will be holding the Senior athletic banquet. We will have tickets printed in order to have an accurate count. All were in favor.
6. Membership: for next year. Tami is looking at some different ideas for renewals. One idea is for the senior families give them 2 free tickets to the senior banquet as an incentive to get a membership. Another idea is putting all the Booster family members names in a hat for a chance to sit on a sofa for a game. Only members will have a chance to win. We will also be offering a punch card for meal deals. Buy ten get the next one free. Tami will make the cards.
7. Phil is putting together something for a half time game. It will be a 50/50 type game. Tossing something into a pool on the court.
8. Phil is going to discuss with Mr. McAdow about selling the Happy, Happy shirts to students for the student section. If they wear shirt and present their ID they will be admitted to game for free. This will only be for current WNHS students. We feel this is a great way to get more students to the game and have an active student section. We have been hearing from the students that they just don't have the money to come to games.
9. We are in good shape financially. Rich has provided us with a Profit & Loss statement. They are detailed with each category of fundraising and expense items.
10. Concessions: Phil is getting veggies for the Dolphin swim meet. We will also be selling fresh fruit.
11. A parent said that he didn't like the fact that the concessions are to be covered by someone else other than the team playing. It was discussed and once again, we don't have the answer as it was hard to get volunteers the way it was done in the past as well.
12. We need a week advance notice for additional concession duties, including hospitality room. We usually have stock purchased in advance and need notice in order to have adequate supplies.
13. Gary is writing up a new concession worker policy.
14. Woodstock Cyclones youth wrestling is having a tournament on March 2, 2014. The coach will provide the workers and profits will be split.
15. We voted yes for the baseball hitting machine. For \$5,475.00 cost plus the extended warranty.

Respectfully submitted by Karen Devore, secretary WNBC

Next meeting January 2, 2014 at 6:00 p.m. front conference room