

Walter Johnson High School
Booster Club Meeting
September 10, 2003

Recorder: Wendy Perry

7:30 pm dessert and socializing

7:40 pm meeting called to order by Tricia Skelly

Introductions:

Attendees introduced themselves. Kevin Maxwell and Carol Goddard were present.

Minutes for the May 13, 2003 meeting were approved as written.

Athletic Director's Report: provided by Kevin Maxwell in Sue Amos' absence

- Fall season is underway; rain has caused some changes in the schedule
- The field has been upgraded (recrested and resodded)
- suggestion was made to consider Saturday evening football games
- Homecoming is October 17
- JV volleyball coach resigned; Sarah Husman will take the position

Principal's Report: Kevin Maxwell

- Opening of school went well, even with power outages
- Construction of this phase is winding down; next phase involves modernization of auditorium and gymnasium; ideally would like to do field complex at same time
- GEICO is interested in partnering with WJ on a teen video on safe driving; draft "Are You a Real Teen?" was distributed and is attached

Treasurer's Report: Arlene Fornace

- June 30 report total was \$24,313.18
- Current total is \$16,542.39
 - \$1200 is outstanding for photo fundraiser
 - membership deposits have not been made yet

Membership: Mary Ruttkay

- Status of memberships as of 9/10/03 distributed (attached)
- Incentives are being provided for different categories
- At Back-to-School Night need volunteers to staff table; forms being distributed during 1st period
- Need a volunteer coordinator for the Booster Club
- A letter was read that requests considering building dugouts
- Tricia Skelly will contact ICB regarding problems with outside groups using basketball courts before school

Concessions: report for Jane Slacter provided by David Slacter

- Train booster captains in how to set up, but staffed by clubs and organizations

- \$1000 made at varsity football game
- Have volunteers for fall season

Commissioner: Janet Liebowitz

- Will coordinate commissioners for fall Sports Awards night
- Still need volunteer commissioners for some sports, as well as a volunteer to serve as liaison for clubs
- A Competitive Clubs Awards night is being planned for April

Spiritwear: Shelley Boatright

- Clothing can be viewed on the website, as well as display by the clock
- Approx 90 pieces have been sold at Freshman picnic and lunch
- To be sold at Back-to-School night
- Box will be placed in Main Office to deposit orders
- Suggestions were made for additional places and times for sales
- Tricia Skelly suggested formation of Spiritwear Committee to coordinate school wide; committee members will include Leanne Euler, Shelley Boatright, Gale Dutcher, Maggie MacLaughlin

Barnes and Noble: Patty Dinneen

- Scheduled for November 30-December 6
- WJ will receive up to 25% of sales
- For Montrose Crossing store only; coupon will be distributed
- Perhaps WJ will have art display or drama performance at same time

Citrus: Elin Quigley

- Report and flier will be presented at the next meeting
- Suggested pick-up date is December 12
- WJ receives approximately 25% of sales

Taxes: Adeen Postar

- Looking into forming a 501 C3 (charitable non-profit)

Bylaws: David Slacter

- Present bylaws are out of date
- 1st draft written during the summer
- Anyone interested in helping should contact David

Funding Request: Kevin Maxwell

- \$20,012 has been spent to upgrade the field
- Suggestion was made to ask for donations to fund at Back-to-School night
- A motion to defer this issue to the next meeting was approved

Captains' Leadership Seminar: Mary Ruttkay

- Needs Assessment and Recommendation prepared by Kay Abrams, PhD was distributed (attached)

- Dr. Abrams would charge \$90/hr; \$1300 would give us the needs assessment, a 1 hour meeting with the coaches, and three 2 hr meetings with the captains
- Discussion followed regarding starting as a pilot program, inclusion of clubs
- A motion to approve the spending of \$1300 with the Executive Committee to discuss the details with Kay Abrams and Mary Ruttkay was approved

Homecoming Concessions: Tricia Skelly

- Discussion regarding giving the date to the Senior class as a fundraiser
- A motion to have Homecoming concessions remain under Booster Club control but run by seniors and giving them 4 shares instead of 1 was approved
- Suggestion was made to discuss further in the future

Due to time limitations, four agenda items were tabled until the October meeting:

Budget Guidelines: Adeen Postar

Jim Aron Fundraiser: Adeen Postar

Montgomery Invitational: Tricia Skelly

Sponsors/Advertising: Debby Hartten

The meeting was adjourned at 9:45 pm