

Walter Johnson High School
Booster Club Meeting
February 11, 2004

Recorder: Wendy Perry

7:40 PM meeting called to order by Adeen Postar. Tricia Skelly was unable to attend.
Minutes for the January 21, 2004 meeting were approved as written.

REPORTS:

Treasurer: Adeen Postar for Arlene Fornace

- There have been few changes since last month. There is an additional deposit of \$1227 from Barnes & Noble, and expenses for concessions (\$64) and sweats (\$500). Current available cash is approximately \$29,485.

Administration: Sue Amos for Carol Goddard

- Dr. Weast made an unannounced visit to the school today.
- Dr. Stetson and board members will be visiting WJ tomorrow. This is a daylong official visit to discuss the school's goals, which will include a question and answer session and classroom visits.

Athletics: Sue Amos

- A question was asked regarding the procedure to follow when previously ineligible students' grades change, making them now eligible. A letter must be written by the principal or assistant principal, and given to Sue as the Athletic Director.
- Regionals for indoor track are coming up, and we are catching up on the missed basketball games. JV basketball games end next Wednesday, followed by varsity play-off games.
- Alex Porter was presented with a basketball at the last girls varsity game at Whitman, in honor of her scoring 1000 points.
- The yearbook sports photos have been taken. Spring team photos may be in the yearbook this year due to digital technology.
- Spring sports begin March 1. The Winter Sports Awards Ceremony will be on March 15.

Commissioner: Adeen Postar for Janet Liebowitz

- The invitations for the Winter Sports Awards Ceremony are out. The format is similar to the fall ceremony. The invitations state a starting time of 6:45 PM.

NEW BUSINESS

Concessions: Jane Slacter

- The soda machine that is located in front of the concessions stand is competition. Ideas for having the machine turned off during events were discussed.

Sports Physicals: Sue Amos

- The state requires that the physicals be conducted annually. Currently they are offered the first Saturday in June. The charge is \$25. It is getting more difficult to find volunteers to conduct the physicals. Two physicians are needed in the morning as well as the afternoon. A nurse practitioner may also be used.
- Sue would like to turn this activity over to the Booster Club. It would serve as a fundraiser. The Booster Club would do the advertising. Liability issues were discussed. There are disclaimers that include the fact that this is a screening process, and is not in lieu of physician visits.

OLD BUSINESS

Stadium Field Funding: Adeen Postar for Tricia Skelly

- Sue Amos was asked about the plans for care of the field over the summer. It will be watered daily by coaches and will be monitored daily by Building Services. There is a contract for fertilizing and aerating.
- The Booster Club has agreed previously to provide \$20,000 for field improvement. \$10,000 was given toward this purpose in the fall. A motion was made to provide an additional \$5,000 now; the motion was approved.
- A comment was made that the field used for Field Hockey is not mowed regularly. Sue Amos stated that she will make sure that the grass is cut.

Bylaws: David Slacter

- The draft of the bylaws was discussed. David will make the revisions. Comments and requests for copies of the draft may be made to David at dslacter@aol.com.
- A question regarding the number of votes per household will be discussed at the next Booster Club meeting.
- The revised bylaws are scheduled to go into effect as of June for the next school year.

The meeting was adjourned at 9:05 PM.