

**WHS Lady Falcons Basketball
Booster Club Board Meeting
October 16, 2006**

Board Members Present: Greg Chapman – 6th Grade Representative, Mark Low – 7th Grade Representative, Scott Bullock – WHS Varsity Coach, Kerstin Lavarias – Year-End Banquet, Sandra Curtis – 5th Grade Representative, Steve Stivala – President, Laura Frost – Treasurer, Victor Frost – PSTL Director, Karen Towslee – VP Promotions, Kathleen Gilkey – 8th Grade Representative, Patty Stivala – Spirit Pack HS Girls, Cindy McComb – Secretary.

General Business:

The meeting was called to order at 7:10pm by the Board President, Steve Stivala, and introductions were made. Steve then read the Club's Mission Statement and noted that as volunteers our job is to promote the program and support the High School coaches.

Steve also noted that there are two open Board positions – VP Fundraising and Game Program Coordinator, and we also need another person to help Phyllis McAda with Concessions. Steve volunteered to act as interim VP Fundraising.

Action Item: Steve will contact Trish Best and ask her to be the Game Program Coordinator.

Action Item: Cindy McComb will contact Candace Shroust re: helping with Concessions

Steve also noted that at each board meeting we will follow the prepared agenda and try to keep each meeting to a maximum one and one-half hours.

Scott Bullock announced that Mark Leander will be the WHS Junior Varsity coach this year. Scott also reported that a storage unit has been rented in Woodinville to hold misc. basketball items such as team uniforms, extra balls, etc.

Finances/Fundraising:

A treasury report was given by Laura Frost. She reported a current balance of \$7,854.31, but noted that there are some pre-season expenses that have not been paid. They are as follows:

Fall League Fees - \$1,300
T-Shirts for Summer Shooting Program - \$600 - \$700

Steve spoke regarding program ads which is our main fundraiser. We had approximately 60 sponsors last year, which we will contact again this year as well as try to get new sponsors. Steve suggested that we all help out by contacting 5 – 6 sponsors each, either by phone or email, to try to get them to advertise again this year in the game programs.

Karen Towslee suggested that we get the girls involved in this, as this is for them and they should take some ownership of the program. They could contact local businesses that have sponsored in the past, as well as new potential sponsors. The Board agreed that this was a good idea and we will get the girls involved in this fundraising. Karen offered to help organize this.

Scott will also send an email along with the ad form to each player's family (including select program) and ask that each family sell one ad.

Greg Chapman also spoke about TEAM (Team Eastside Athletic Magazine).

Action Item: Greg will send an informational email to all players describing this fundraiser and the option to participate. We can receive a net profit of \$10 per subscription sold.

Youth Program:

We discussed the select program regarding collecting player fees, purchasing new uniforms, tournament selections, PSTL issues, team pictures and spirit packs as follows:

Player Fees - \$300/player this year; team reps are in the process of collecting; most money has been collected. Money should be sent to Laura Frost, Treasurer.

New Uniforms – The Board voted unanimously to replace all uniforms (5th grade through 9th grade). They will be Kelly green (no white uniforms this year) and include a reversible practice jersey. Total cost of uniforms will be approximately \$3,700. We discussed whether or not the players will keep the practice jerseys – this will be decided at a later date.

Action Item: Karen will coordinate this order with the select team reps.

Tournament Selections – Each select team can participate in up to three tournaments. Team reps should complete tournament registration forms and send to Laura. She will write a check and mail along with the registration. All select teams are participating in the Cold Turkey tournament this year – Victor Frost will work with the team reps and submit all registrations at the same time in order to get price break.

PSTL Issues – We discussed the PSTL rules about players on select teams that are not living in the WHS attendance area. The PSTL rules state that in addition to obtaining a waiver, no Woodinville players can be cut, if such a player is on the team. There may be a potential problem with a player on the 5th grade select team. The 5th grade select coach will need to contact Victor Frost to have the rules clarified and reach a resolution.

Team Pictures – We discussed team pictures; i.e., do parents want them, do we need to have a professional photographer come, etc.

Action Item: Kerstin Lavarias will ask Gordon Dick (parent of a 9th grader) if he will take photos of all the select teams this year. If so, place and time will be decided later.

Spirit Packs – All spirit gear (i.e., sweats, shirts, hats, etc.) will be purchased through Believe It Sports. Janet Sullens (sp) will coordinate orders for the girls select teams; Patty Stivala will coordinate orders for the high school girls. The order forms are nearly complete and will be distributed soon.

Miscellaneous:

We discussed filing for 501(c)(3) status so that the Club will be eligible to receive tax-deductible contributions in accordance with the IRS. There is a \$500 (approx) filing fee. Mark Low said that a friend of his is willing to file the necessary paperwork at no charge. We are currently a non-profit organization in the State of Washington.

Action Item: Mark will look into starting this process and coordinate with Laura Frost.

The concession stand is in need of a new refrigerator. We have been asked to share the cost of a new one with the boys' basketball team. The Board decided we will be willing to contribute \$200 towards the purchase of a new one.

Action Item: Steve will relay this message to the appropriate person.

We discussed having a Lady Falcon Tip-Off this year.

Action Item: Scott will talk to the seniors to see if they want to do this; Friday, November 17 would be a likely date.

High school tryouts begin Monday, November 13; jamboree to be held Saturday, November 25.

The next Board meeting will be held Monday, November 13 at 7:00pm at the Stivala's house.

The meeting was adjourned at 9:00pm.

