

WHS Lady Falcons Basketball
Booster Club Board Meeting
November 14, 2006

Board Members Present:

Tricia Best – Game Program, Mark Low – 7th Grade Representative, Janet Sullens – Spirit Pack Select Teams, Margaret Wagner – Senior Night, Sandra Curtis – 5th Grade Representative, Phyllis McAda – Concessions, Kathleen Gilkey - 8th Grade Representative Patty Stivala – Spirit Pack HS Girls, Karen Towslee – VP Promotions, Scott Bullock – WHS Varsity Coach, Steve Stivala – President, Kerstin Lavarias – Year-End Banquet, Cindy McComb – Secretary.

Amendments to last month's minutes:

Kristy Howell reported that the 8th grade select team will not be participating in the Cold Turkey tournament this year; they have chosen another instead.

Kristy also reported that the potential eligibility problem with a player on the 5th grade team has been resolved. They have received the necessary waiver and there is no Inglemoor 5th grade select team this year. This player lives within the Inglemoor HS attendance area.

General Business:

The meeting was called to order at 7:10pm by the Board President, Steve Stivala, and introductions were made.

Steve then reviewed the action items from last month's meeting as follows:

Game Program Coordinator -Tricia Best will serve as Game Program Coordinator. There is about a two week lead time needed in order to prepare the first program. Angela Lester, who prepares the artwork layout, has requested that all artwork be turned in to her by November 20, however new ads can be added after that for upcoming programs. Angela still has all the artwork from last year and can use that again. We will also need to get opposing team rosters, etc. to be included in the program. Scott said rosters are available on the Seattle Times website or we can work with our Athletic Director to get this info. Goal is to have the first program ready for the December 6 game against Ballard.

Concessions Help - Kandis Shrout is willing to help Phyllis McAda with concessions. Phyllis will contact her directly.

Select Team Photos - Kerstin Lavarias spoke to Gordon and he is willing to take select team pictures (team only – no individual photos). Kerstin will coordinate with Gordon as his schedule permits. Hopefully this can all be done at one or two practices, within the next week or so

Filing for 501(c)(3) Status - Mark Low reported that Ramesh Singh is sorting through the paperwork and beginning the process to complete this filing.

New Select Team Uniforms – Karen Towslee has delivered the new uniforms to the respective team reps.

TEAM (Team Eastside Athletic Magazine) – No update; Greg Chapman was absent.

New Refrigerator for Concession Stand – The Booster Club for the boys’ team is in the process of getting a new refrigerator; we will contribute \$200 towards purchase.

Lady Falcons Basketball Tip-Off Night – Tip-off night is scheduled for Friday, November 17, 7:00 – 9:00pm in the gym at WHS. All select teams and the HS varsity and junior varsity teams will participate in intra-squad scrimmages. Tee shirts will be presented to those who participated in the summer shooting program and reached set goals. Nick Horiatis will announce the games and the concession stand will be open.

Finances/Fundraising:

A treasury report was not available at this meeting. We talked again about program ads which is our main fundraiser. Steve asked that each of us try to get the ads we obtained last year. The ad form is available on the team website - www.whsladyfalcons.com.

The Board passed a motion to charge \$2.00 for each game program. We will also charge a \$3.00 admission fee (for adults) to the Jamboree to be held at WHS on Saturday, November 25. All money collected at the Jamboree will go towards the girls program; admission fees for league games go the school ASB.

High School Events:

Tryouts are taking place this week (Nov. 13 – Nov. 15).

WHS is hosting a Jamboree to be held Saturday, November 25. Visiting teams include Monroe and Kennewick; both varsity and junior varsity will participate.

The Lady Falcons will travel to Oregon over the winter break (Dec. 27, 28 & 29) to play in a tournament; this will be for the varsity team only. Tricia Best will coordinate hotel arrangements.

Spirit Pack order forms should go out to the varsity and junior varsity girls within the next week or so. Patty Stivala will coordinate the orders with Believe It Sports.

We discussed who might be willing to take photos during HS games to be posted on the website, etc., and who will be taking the HS girls photos.

Scott will talk to Coach Segadelli to get clarification.

Tricia Best and Tina Tuiasosopo will coordinate team dinners this year.

Youth Program:

Kristy Howell would like to have a Site Monitor available at each select game. This person would be expected to introduce themselves to the referees and visiting coaches and observe and help resolve any conflicts that may arise, including the possibility of the gym not being open, scoreboard not working, etc. It was decided that this is something that can be handled by the Team Parents, maybe on a rotating basis or whatever will work for each team/game.

Select Team Photos – Kerstin is working with Gordon Dick (see above) New Uniforms – Ordered and delivered (see above) Spirit Pack orders have been completed and Janet is coordinating with Believe It Sports.

Buddy Program – Karen will organize

Miscellaneous:

Phyllis McAda will contact Garlic Jim's Pizza to see if they will again donate pizza to be sold in the concession stand in exchange for a large ad inside the front cover of the game program.

Scott will provide Phyllis with a complete email list so that she can recruit concession stand volunteers.

Steve and Patty will be responsible for getting the girls' names and numbers posted on the wall in the gym like last year.

Senior Night will be the last home game, which is Friday, February 2.

We are still looking for someone to announce the games. It was suggested that maybe a student would be interested in doing this.

The entire practice/game schedule is posted on the team website.

No date was set for the next Board meeting; the meeting was adjourned at 8:35pm.