

WHS Lady Falcons Basketball
Booster Club Board Meeting
January 23, 2007

Board Members Present: Laura Frost – Treasurer, Greg Chapman – 6th Grade Representative, Ron Campbell – Banquet, Leo Hokanson – Banquet, Janet Sullens – Spirit Pack Select Teams, Sandra Curtis – 5th Grade Representative, Karen Towslee – VP Promotions, Scott Bullock – WHS Varsity Coach, Steve Stivala – President, Cindy McComb – Secretary.

General Business

The meeting was called to order at 7:15pm by the Board President, Steve Stivala, and introductions were made.

Steve began by addressing the following:

New Select Team Uniforms - Karen Towslee reported that the new uniforms had all been delivered and except for a few problems with the strings on the shorts, all went smoothly. She also asked about what to do with all the old uniforms. We could give them back to the players; let select teams who plan to play in a Spring league use them; donate them, etc. No decision was made.

Program Sponsors - Scott will update the team website to include all current sponsors. Laura will send Scott a complete list of all sponsors who have purchased an ad for the game programs this year. Scott also proposed that the players deliver a game program and team poster to all of our sponsors.

The Board agreed and will try to get someone to coordinate this with the players soon. We also decided that the girls need to be more involved in selling these ads in the future and we need to start earlier next year, possibly August or September.

The Board approved a motion to make it a requirement next year for each player's family to sell one ad (a business card size ad is \$85) or contribute that amount to the Club. This will apply only to the HS players.

We discussed the boy's program; how they require the Select players to contribute \$350 to the boy's HS Booster Club in the form of ads or out-of-pocket. We decided that we do not want to do this now, but may require the Select players to sell one ad or contribute out-of-pocket at a later date.

Player Ads - These are the personalized ads in the programs that recognize the HS players and the Select players. Steve reported that the sales of this type of ads are way down this year. Steve sent out an email to all families (HS and Select) but did not receive much response.

Information Night - This was a new idea for next year. It was proposed that we have some sort of information night for all players' families. We could introduce the committees in place for the HS program; ask for volunteers, sell ads, etc.

Finances/Fundraising:

Laura gave a treasury report. We still expect to be within the budget this year as we had money left over from last year and we are spending less this year. Ad sales are only at approximately \$6k vs \$13k last year. There are two ads that have not yet been paid for; they are for Michael Kozarski, DDS and Pacific Image Photography. We need to identify who sold these ads and have them contact the sponsors and collect the amounts due. Laura is also expecting a refund from the hotel in Lake Oswego in the amount of \$120.

Laura will also contact Phyllis re: concession stand proceeds; Laura has not yet received this money.

We have not yet been billed for the Select uniforms or for the Select gym rentals; Laura will pay these expenses when the invoices are received.

Steve reported that the total cost for publishing the programs this year was around \$2k; we budgeted \$4k. There will be two more programs published for our remaining home games.

High School Program:

The team's record is 11 – 3 overall; 5 – 3 in league, with 6 games left.

Senior Night will be Friday, February 2; the seniors will be honored at halftime. Margaret Wagner will coordinate the halftime activities (gifts, flowers, pictures, etc.), with the Senior Night representative from the boy's team.

Ron Campbell and Leo Hokanson are coordinating the Banquet to be held at the end of the season. Scott will ask Coach Segadelli to reserve the HS cafeteria for the night of March 5. (Update: The cafeteria is not available this night; we'll reschedule for Monday, March 12)

Dinner will be served at the Banquet (catered like last year – probably Frankie's restaurant) and we will charge \$10/adult. Children under 12 will eat for free. We will also have dessert and drinks. Leo has formed a committee to help her.

Steve also discussed our current Booster Club status and the changes that will be required next year. He recently attended a meeting at the high school held by the Athletic Director. The current Booster Club system at our HS must be restructured under one Board to ensure equitable interest in all groups (academics, athletics, arts/music, etc.) Currently, all Booster Clubs are independent of one another. This is no longer an option due to ASB violations,

possible Title IX violations, school liability, tax ramifications, etc.). There will be another meeting on 2/27/07 – Steve will attend.

Youth Program:

No major issues reported; season running smoothly. Sandra would like to see more communication between Select and HS programs. She suggested that maybe some sort of communication could go out, possibly via email, informing all participants of schedules, important dates such as Senior Night, NYBA/Select night, etc.

NYBA/Select night is Wednesday, January 31. All players who come to the game in uniform will get in free. Karen will organize the halftime activities/recognition. Sandra will create some sort of flyer regarding the Woodinville Select Girls' Program.

Kristi Howell will be retiring from the position of PSTL Registrar/Gym Scheduler. The Board agreed that we will recognize her service with a gift of some sort. Scott will send an email to all Select parents, letting them know that this position is open and must be filled.

The Board agreed that we will ask for one parent volunteer from each Select team next year to work in the concession stand during one of the HS games. This will greatly help so that parents don't have to miss the games.

Miscellaneous:

We will have one more Board meeting at the end of the season – no date was chosen. The meeting was adjourned at 8:45pm.