

Wilde Lake High School Boosters Meeting

President:	Todd Pittman	Treasurer:	Anne Santos
Vice President:	Triiip Bowen	Secretary:	Jon Wilson
Members at Large:	<i>Leadership Area</i>		
	Amy Churilla	Communications, Spirit Wear	
	Melanie Facchiano	Casino Night!	
	Tracy Hollida	Concessions	
	Mike Julian	Corporate Sponsorships	
	Jenn McQueeney	Spirit Wear	
	Kevin Minney	Concessions	
	Nancy Williams	Membership	

Board Meeting: March 3, 2021 via ZOOM Began 7:05 pm

Attendees:

Board: Bowen, Churilla, Facchiano, Holida, Julian, McQueeney, Minney, Pittman, Santos, Wilson, Williams

Administration: Kareem Penn

Minutes: The minutes from February 3, 2021 were approved.

Membership Report: Boosters has reached 100 members for the third consecutive year. It has been a challenging year, but the community once again stepped up with their support.

Spirit Wear (Plus): Amy identified a vendor to supply cut-outs for the stands. Parents/students placed an initial order which has been delivered and will be installed shortly. Another order should go in in mid-March. It is a very easy process. This is for school spirit and is not intended to be a fundraiser.

Team Liaisons: With the short seasons and team events/meals unlikely, Amy has not organized team liaisons. However, she wants to make sure all teams have senior nights. She will coordinate with Penn. There are funds in the budget for awards/banquets if resources are needed.

AAM Report:

- Fall sports are back! Soccer and volleyball kick off on Friday.
 - Student athletes get two passes each to allow parents/relatives/etc. to attend home games. (The policy was later expanded to allow the passes to be used at home and away games.)
 - No concessions.
 - Penn has plans to livestream all games.
- The capital projects are in great shape.
 - Alumni patio in the stadium is complete.
 - The picnic tables by the cafeteria have been installed.

- The weights in the weight room have all been installed and the walls have been refreshed. Last step is banners. The Boosters agreed temporary banners should be used until there is more input from students on final banner designs.
- The softball scoreboard will soon be re-installed.

Treasurer's Report: Following up on Penn's plan to livestream all games, Todd and Penn discussed the purchase of three iPads for the athletic department to facilitate filming. Penn will lend them out to volunteers to livestream (and record) games. The Board had a robust discussion about the need for iPads (could personal phones be used instead?) and the quality of the iPads necessary for streaming. The Board voted to approve \$2,500 for the purchase of 3 mid-range iPads and peripherals (e.g., tripod, case). Anne will make the purchase. The cost will be offset with a springtime Buy-a-Brick fundraiser for the new Alumni Patio. The Board also agreed with Amy's proposal to have the livestreaming hosted on the Booster's Facebook account.

Board Recruitment: Jon followed up on his report from February about Board recruitment for 2021-22. The key dates are May 6 when the Board needs to approve a slate of candidates and early June (3rd or 10th) when the semi-annual members meeting will be held and the candidates will be elected. Three board members (Todd, Anne, and Jon) have indicated that with their seniors graduating, they will be leaving the Board. The Board should begin recruitment soon for these three slots.

In addition, all officers have two-year term limits, so Triiip cannot serve as vice president next year. Triiip stated he does not wish to be considered for president, so the Board will be looking for current members or new candidates who would be interested in any of the officer positions. Contact Jon or Todd if interested.

Thank you to Penn: The meeting concluded with board members thanking Penn for his leadership during this challenging year. After almost 12 months, our student athletes will be back on the fields/courts/links very soon and this is in no small part due to the hard work of Penn and his fellow AAMs. The Board respects the enormous effort that has been needed to give students an opportunity to participate in sports and do so safely.

Meeting adjourned: 8:45 pm.

Next meeting: April 7, 2021 – Via Zoom