

Wilde Lake High School Boosters Meeting

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

Board Meeting: April 1, 2020 Via ZOOM due to COVID19 - Began 7:05 pm

Attendees:

Board: Bowen, Churilla, Facchiano, Hollida, Hulit, McQueeney Pittman, Santos, Wilson

Administration: Kareem Penn

Minutes: The minutes from March 3 were approved.

AAM Report: Penn reported that no final decisions have been made about the spring sports season. If school returns on April 27, a couple of weeks of games could be played in May.

- It was unclear whether winter sports banquets that had not been held would be made up.
- The school system prohibits access to all school grounds. Even though the baseball/softball scoreboards are available, they cannot be installed.

President's Report: At this time, Todd and Anne are not recommending any changes to the budget. There will likely be some budget revenue items that will fall short (spring concessions including Special Olympics; Greg's Driving School). There may also be savings if banquets are cancelled. Whenever the school reopens, Todd recommended making all capital improvements already approved.

Casino Night: Melanie said plans for Casino Night are on hold until we know when the ban on large gatherings will be lifted. She suggested three options are under consideration:

- Reschedule for the summer
- Reschedule for the fall
- Cancel the in-person 2020 event but hold a virtual auction.

Melanie will check the auction baskets to make sure nothing is perishable or has an expiration date. At this time, no one has requested a refund.

Records Board: Triip reported some success getting team records, especially softball.

Other Items: Amy reported that Spirit Wear sales did very well in March

The Board discussed a request to reimburse a coach for the cost for special equipment for a spring sports player. The Board agreed that Penn should have been involved, but based on extenuating circumstances, they Board approved the request in this case.

The Board will need to convene the Nominating Committee as there will be two open Board positions for next year. Jon with discuss with Amy.

Meeting adjourned: 8:20 pm.

Next meeting: May 6, 2020 – Location to be determined