

## **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	
	Felicia Hulit	Corporate Sponsorships	
	Jenn McQueeney	Spirit Wear	
	Kevin Minney	Concessions	
	Crissy Simpson	Membership	

Board Meeting: February 5, 2020 Wilde Lake Student Services Center - Began 7:15 pm

Attendees:

Board: Churilla, Hollida, Hulit, Minney, Pittman, Santos, Simpson, Wilson

Administration: Kareem Penn, AAM

**Minutes:** The minutes from January 8 were approved.

**President's Report and Treasurer's Report:** Todd proposed that the focus of the meeting be on discussion of possible budget revisions to address a large surplus of net income this year. Committee reports will be referred for this month's meeting.

Todd and Anne reported that we are over halfway through the year and we are well ahead of net income projections for the year. Revenues are up about \$5K led by the following line items that have generated more income than expected: Memberships/Donations (~\$2K); Spirit wear (~\$1.5K); Corporate Sponsorships (~\$1K); and Greg's Driving (~\$0.5K). Meanwhile, expenses are expected to be \$6.5K lower than budgeted based on projected savings from: Capital improvements (stadium ticket booth delayed) (~\$2K); Coach development (~\$2K); Club support (~\$1.5K); and Sports banquets (~\$1K). Therefore, we are currently projected to end the year with about \$11.5K more in net income than budgeted.

Todd said that the "reserve fund" is fully funded, so he proposed to identify needs to invest in this year. After discussion, the Board agreed that the greatest immediate need is to refurbish and re-equip the weight room. Other needs include a TV in the lobby to be used for schedule announcements, and helping grounds keeping restore the monument patio by the stadium.

The Board voted unanimously to authorize the expenditure of up to:

- \$10K for the weight room;
- \$ 1K for the lobby TV and senior night "kits"
- \$ 1K for the monument patio area restoration

The Board agreed that if the maximum amount is needed for each item AND extra net income comes in as projected, then the reserve fund will be tapped to cover the difference.

The Board also agreed to work with Penn and the administration to see if the weight room upgrades could be implemented over spring break. A number of ideas were proposed about how it might be possible to access donated equipment and labor to leverage the Boosters' funding.

**AAM Report:** Penn reported that the school will be piloting being a local community center on certain Saturdays this spring. It will include a food pantry and other services for the community. The weight room could be part of this center.

On March 6, the school will hold a pep rally during school hours. At that time, the state championship banner for the boys soccer team will be unveiled in the gym.

The Board should plan to post a front lawn banner for winter sports achievements similar to the one posted for fall sports. So far, three indoor track-and-field athletes have made States.

### **New Business**

*Nominating Committee:* Jon noted that under the provisions of the By-laws, the Board should form a nominating committee in March to identify new candidates for the 2020-21 Board. However, he also noted that no Board members have a child who is a senior so it is possible that all members are interested in re-election. Jon asked that members consider their interests and let Jon or Todd know if they are *not* interested in serving as an elected Board member next year. If there will be openings, the nominating committee will be formed after Casino Night.

Meeting adjourned: 9 pm. Penn gave a tour of the weight room to the Board.

Next meeting: March 3, 2020 (special night) – 7 pm Wilde Lake Student Services Office