

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: September 3, 2020 via ZOOM Began 7:05 pm

Attendees:

Board: Bowen, Churilla, Facchiano, Hollida, Julian, McQueeney, Pittman, Santos, Williams,
Wilson Administration: Kareem Penn

Minutes: The minutes from August 5, 2020 were approved.

AAM Report: Penn prefaced his remarks by saying that with school opening this week, there remains a lot of uncertainty about what will happen with school athletics. He continues to plan for multiple options, but he has no clear information about what will occur.

- Penn understands out-of-school athletic opportunities vary by sport. Some clubs and rec leagues are offering opportunities for athletes to participate in in-person practices and games. Other high school sports, like football, do not have opportunities in Howard Co.
- Coaches can provide virtual training sessions for their players. Penn is encouraging all of his coaches to do so, especially if their players lack an alternate place to play/train.
- MPSSAA is expected to soon release return-to-play guidance, which will outline plans for three seasons of athletics in the second semester.
- Penn will be holding virtual sessions to help student athletes prepare for NCAA recruiting.
 - The Boosters offered to volunteer with mock interviews. They also asked if Penn thought students might need help with recruitment videos.

Treasurer's Report: Anne and Todd provided an update on their revenue projections for the year. (Estimates are compared to 2019-20 budget):

- Concessions: Being conservative, they suggested assuming no concessions revenue. Loss of \$13,000 (\$13K).
- Greg's Driving: At best, Greg's will be able to resume operations in the school during the second semester and generate revenues at about 40% of last year's budgeted level. A

more cautious approach is to assume the school system won't allow Greg's to return this school year, so no revenues would be received from Greg's. Loss of \$9K.

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| • Virtual auction in lieu of an in-person Casino Night: \$2-3K. | | Loss of \$5-6K. |
| • Corporate Sponsorships: | \$6K | Loss of \$2K. |
| • Memberships/Individual Donations: | \$6K | Loss of \$2.5K |
| • Spirit Wear: | \$3K | Same |

Assuming revenue of \$18K for the year, the Board discussed priorities:

- \$1,500 for club support
- \$1,500 for Booster's operating costs (e.g., Paypal account)
- \$5,000 for sports banquets
- \$8,000 for uniforms

The Board then discussed priorities for upgrading the facilities. The Board agreed to use part of its rainy-day fund (aka safety net) to pay for priorities that are above this year's revenues.

- Todd reported that the Principal has a plan to upgrade the outdoor area by the cafeteria by purchasing 8 new metal picnic tables. The project is getting funding from multiple sources and Boosters were asked if we could contribute \$2,400 to the \$6,000 project. Amy motioned, and the Board approved this allocation of resources.

Todd noted that PTSA, individual donors, and Marcy Leonard's Principal's Fund are also contributing to the project. The project can be completed this fall with Board of Ed approval. Some Booster members volunteered to refurbish any old wooden tables that are salvageable and move them to the stadium area (by the parking lot).

- The Board discussed concerns about the newly installed baseball/softball scoreboards. After installation, it became apparent that the old posts that the scoreboards are mounted on are poorly positioned. The baseball scoreboard could be damaged by lawncare and the softball scoreboard could be damaged by home runs. Furthermore, because of its position, the softball scoreboard is partially obscured by the left field fence. The cost to re-install both boards on new posts (\$14K) appears cost prohibitive this year. However, the Board agreed that the position of the softball scoreboard is not acceptable. Amy motioned, and the Board approved an allocation of \$7,500 to install new metal posts and reposition the softball scoreboard. The Board also asked Penn to confirm that the baseball scoreboard is covered by insurance in the case of any damage (e.g. lawn mowing debris).

Other Updates:

- Records Boards: Reminder that the goal is to make updates to the records boards by October 15. Please contact Triip to help with digging up missing records.
- Gym Floor: The gymnasium floor upgrade is in progress.

Meeting adjourned: 9:45 pm.

Next meeting: October 7, 2020 – Venue TBD (most likely Zoom)