Wootton Booster Club Meeting Minutes - May, 2018

The May, 2018 meeting was called to order at 7:10 PM by Booster President, Dottie Gottfried. Enough members were present to meet the quorum requirement.

Members Present

Dottie Gottfried, President Dave Scher, Treasurer Dee Weise, Membership Jean Schuler, Secretary Margy Levine, Communications Rep Priscilla Quakenbush, Wall of Fame Rep Jeff Koch, Boys Varsity Basketball Rep Tammy Mariani, Varsity Baseball Rep Nancy DePrey, Girls Lacrosse Rep Kathy Greenberg, Girls Lacrosse Rep Lori Meyer, Boys Tennis Rep

President's Welcome/Introductions

Dottie Gottfried opened the meeting at 7:10 PM. Dottie reported Maggie Dyer (Girls Basketball Coach) will be running a Girls Basketball Camp at Wootton for 3 weeks this summer. She will be using the school store during that time. The income earned from the camp will go to the Girls Basketball account. May 15 is also the Community Day for Girls Basketball. The idea of having an ice machine outside closer to the stadium is tabled until the fall. The Booster Club is trying to make the schedule of events available for teams to view, this way teams will know when they can and can't schedule events. The Booster Club will also try to coordinate events with all fall teams and all spring teams together.

<u>Membership Report -</u> Dee would like to extend the date to sign up for Boosters until Friday, May 8, this was approved. As of today, baseball has 100% participation, girl's lacrosse and tennis are over 75%, track, softball, and boy's lacrosse are 50%, and co-ed volleyball is at 8%.

<u>Treasurer's Report</u> – Dave reviewed the P&L statement and the Balance Sheet. Dave reported YTD we are up \$10.000 from last year, expenses are about the same but contributions to teams, school and MTCN are up. We will not be moving funds to a CD, it is not worth it.

<u>Minutes</u> – April minutes approved. The minutes will be uploaded to the website.

Athletic Director – AD not at meeting.

<u>Concession Stand</u> - The large Coke machine in the concession stand does not work and will be removed, possibly by a Coke rep. We will put money into the concession stand this summer to upgrade some equipment and structure.

<u>School Store</u> – nothing to report

<u>Website Update</u> – The on-line registration is live and now has an option for parents to check a box if they are willing to have their information accessible to the AD.

<u>Wishlist Update</u> - A new flag for the stadium.

Team Rep Matters - Team reps from girl's lacrosse reported they need new uniforms and equipment. They wanted to know if the team can purchase the uniforms and the needed equipment with team money. Since Chris Thompson was not at the meeting, we will carry the discussion to the next meeting.

Bricks, Pavers and Signs - nothing to report

New Business – Priscilla Quakenbush presented a questionnaire she will send to athletes who are eligible for the Wall of Fame. The information will be used for a write up with the athlete's picture. Priscilla will also purchase the frames. Team reps reported the sound system is not playing the MCPS message regarding sportsmanship.

The next board meeting will be June 6, 2018.

Booster Meeting was adjourned at 8:20 PM by Booster Club President Dottie Gottfried.