Wootton Booster Club Meeting Minutes - November, 2017

The November, 2017 meeting was called to order at 7:05 PM by Booster President, Dottie Gottfried. Enough members were present to meet the quorum requirement.

Members Present

Dottie Gottfried, President Brian Levine, Vice President Dee Weise, Membership Jean Schuler, Secretary Chris Thompson, Athletic Director Kevin O'Neill, Assistant Athletic Director Brenda Yuen, Boys Varsity Soccer Rep Lynn Grainger, Cross Country Rep Tammy Macarone, Baseball Rep Ralph Nelson **President's Welcome/Introductions**

Dottie Gottfried opened the meeting at 7:05 PM. Dottie reported the winter Meet the Coaches Night will be held on November 30, 2017. It will be similar to the fall meeting with sandwiches and pizza. We will use some of the Whole Foods credit to purchase water and food.

Dottie met with Kim Bolden, the PTSA President and the Patron of the Arts President to discuss how the groups can support each other and work together more cohesively. They discussed a community service day and a food drive.

<u>Membership Report</u> - Two fall teams successfully registered 100% of their teams to receive the bonus \$200, they were Girls Soccer and Golf.

Treasurer's Report - Dave reviewed the P&L statement as well as the Balance Sheet. The balance sheet does not reflect bricks that have been purchased. We are receiving 80% net profit for signage. Contributions to teams line item is to the teams that have worked concessions. Contributions thus far this year include HUDL, new freezer for concession stand, team magnets and football giveaways. We paid \$3,494 to Mosaic to launch the website and are now on a monthly payment plan.

<u>Minutes</u> – September revised and approved and October minutes approved. The minutes will be uploaded to the website.

<u>Athletic Director</u> – Handball, volleyball, cross country and cheer are in the playoff season. Online sign-ups for winter sports are working well. Deadline to submit forms is November 13 and tryouts begin on November 15. Boys Varsity Lacrosse coach hired – Jonathan Powell, now looking for a JV coach.

Kevin O'Neill reported the First Annual Dr. Doran Golf Tournament was a huge success, a profit of \$12,500. A few suggested improvements for next year include, a committee, use credit cards to pay, silent auction on-line, more sponsors, tax-exempt form for mulligans, and not worth using Dixon golf. Next year the tournament will be held either October 1st, 11th or 21st.

<u>Concession Stand</u> - Bethesda soccer will hold a tournament on November 10-12th and November 17 – 19th. We will not have the stand open since we cannot get the man power needed. Dottie will get prices for a new popcorn machine. Since the school renovation has been delayed further, should changes be made to the concession stand?

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

Website Update – Working on the listserv capability.

Wishlist Update - nothing to report

Team Rep Matters - nothing to report

Bricks, Pavers and Signs – Brian is negotiating with Darcars to get 3 or 4 signs. Bethesda Soccer signs can be moved to a different location, possibly the other side of the field. Jean will look into purchasing a "We love our seniors" sign to be used by teams on Senior Nights.

New Business - nothing to report

The next board meeting will be December 6, 2017.

Booster Meeting was adjourned at 8:05 PM by Booster Club President Dottie Gottfried.