

Wootton Booster Club Meeting Minutes – January, 2017

The January, 2017 meeting was called to order at 7:00 PM by outgoing Booster President, Dottie Gottfried. Enough members were present to meet the quorum requirement.

Members Present

Dottie Gottfried, Outgoing President

Brian Levine, Interim President

Dave Scher, Treasurer

Jean Schuler, Secretary

Dee Weiss, Membership

Phil Hill, Building Management

Chris Thompson, Athletic Director

Bob Quakenbush, Bricks and Pavers

Eric Graves, Varsity Basketball Coach

Eva Cohen, Indoor Track Rep

Pom Rep

Melanie Binder, Simon's Fund

President's Welcome/Introductions

Dottie Gottfried opened the meeting at 7:05 PM. Melanie Binder, a Wootton parent, presented Simon's Fund, a non-profit based in New Jersey. It offers free heart screenings to student athletes and they are looking for a host high school. The event is tentatively scheduled for March 4, 2017 and would require the use of one gym or cafeteria and one classroom. The day will screen 200 – 250 students and Wootton students would have the first opportunity to sign up. Chris Thompson and Phil Hill will look into the approval for the event.

Eric Graves, Varsity Basketball coach, asked for approval to use funds for the purchase of t-shirts for Lilly's Hope, a fundraiser hosted by Rockville High School. The t-shirts are \$15/each for both the boys and girls teams. The Booster voting members approved the cost will be split 50/50 with boys basketball and Boosters.

Dottie mentioned the Sam Williams Run will be held on March 25, 2017. They will be using the concession stand. Boosters will donate money for a helium tank as well as \$250 of the Whole Foods credit we currently carry. The remaining Whole Foods balance may possibly be used for the Teacher Appreciation lunch.

Wootton will be hosting a football tournament in July. Discussion for Booster involvement has been tabled until the next meeting.

Treasurer's Report - Dave reviewed the P&L statement as well as the Balance Sheet. Booster members voted to approve a reserve of \$30,000 at the end of each fiscal year. The Booster members also voted to approve payment for HUDL every year (\$3,000) as well as paying back, to the 6 participating teams, the money they paid for HUDL for the 2015/2016 school year.

Membership Report - Dee reported the winter membership percentages and no teams have reached the 75% or higher participation. The cut-off date to join Boosters to count for team membership participation is February 1, 2017.

Minutes – no minutes to approve

Athletic Director – Chris Thompson is meeting with Principal Bolden to discuss the process of purchasing new team uniforms. We will discuss the outcome at a future Booster meeting and determine if the process needs to be changed. Chris also reported a JV boy's lacrosse coach and Varsity and JV girl's lacrosse coaches have been hired.

Concession Stand - nothing to report

School Store – The school store has been used for winter sport concessions and has been selling some apparel.

Weblis Update – needs to be updated, has old links.

Wishlist Update - nothing to report

Team Rep Matters - nothing to report

Bricks, Pavers and Signs – Bob has ordered all new bricks except one, still waiting to hear from family about what they want on the brick.

New Business - The Booster Club determined we need to recruit a fundraising committee and a concession chair. Dottie will post information on the PTSA link to reach out for volunteers. During the March meeting the Booster Club will discuss how team budget information is shared with coaches and team reps.

The next board meeting will be March 1, 2017.

Booster Meeting was adjourned at 8:45 PM by Booster Club President Dottie Gottfried.