

WILDCAT BOOSTER CLUB BOARD MEETING MINUTES

Date: September 25, 2023

Time: 7:00 PM

Facilitator: Damien Caldwell, President

Board members

Damien Caldwell, President | Kim LaRegina, VP Walt Whitman | Colleen Caldwell, Recording Secretary | Denise Kollmer, Corresponding Secretary | Gabe Castillo, Treasurer | Kerrin Eichler, Director | James Oliveri, Director | Gina Murphy, Director
Non-Board: Dr. Murphy, Beth Maniatis, Dana Cioffi

	Item
7:00P	Board Meeting Start.
	Acceptance of Prior Meeting Minutes First meeting no prior minutes to accept
	President's Report <ul style="list-style-type: none">○ Reviewed 2022-2023 season○ Kollmer family donation – Troy Kollmer will cap the exposed wood for the Whitman Bell in White○ Booster Club will get a plaque to place at bell Dr. Murphy will work with Damien on wording for plaque
	Athletic Director's Report <ul style="list-style-type: none">- No athletic report this meeting
	Treasurer's Report <ul style="list-style-type: none">- Reviewed Current Bank Balances and Team Accounts- Beth Maniatis inquired about Team account balances and use of the funds. Damien pulled up team accounts, reviewed balances and uses for the accounts. Explained the process for how team accounts are utilized and maintained.
	2022-2023 Audit Committee Results <ul style="list-style-type: none">- Internal Audit Committee: Denise Kollmer, Colleen Caldwell, Stephen Fiorelli- Findings: Financial records and processes for year in order- Recommendation: Allow treasurer (or assistant treasurer when applicable) to make all deposits to avoid delays in reporting and ensure accuracy-

Item

2023-2024 Budget Proposal and Vote

- Reviewed 2023-2024 Budget
- Vote for Budget: Motion: Denise Kollmer 2nd: Jim Oliveri
- 2023-2024 budget approved
- Mid-Season budget review to occur in January
- We did not send in donation to Murph foundation last year need to send \$1100 still from last year's Murph

New Items

- Spring Festival: Proposed by Beth Maniatis and Dr. Murphy that we hold an event in partnership with the PTA to recognize the Spring Sports. Mr. Barth will work to coordinate all games on one day at home. The event will be similar to Homecoming where with a full day of spring sports and activities for the community.
 - Spring Festival Date: May 4th
 - Car Show Menu – Damien spoke with host of the show and they asked us to send a menu ahead of time so he can get the word out that we will be there.
 - Carnival & Powder Puff – introduce new sweatshirt requested by some parents – Proud Parent of Wildcat Athlete
 - Reviewed items for apparel order for this year.
 - Kerrine ordering new promotional item for games – thumpers
 - Need new small fridge for the Trailer as that one broke can use main beverage fridge in the interim
 - Damien to do Homecoming shopping when he returns from business trip week of homecoming
 - Dr. Murphy to have announcements made for events and Damien to send information to be posted on Parents Square
 - We would like to bring back the Wildcat's Den Podcast but need student host
 - We want to pull together a Parent's Night Out event in the Winter / Spring season
 - Student Board Members to be presented at next meeting from Mr. Barth and Dr. Murphy
 - XC Track coach tent request has been modified from the big 15 x 20 to a 10 x 10 that matches the same theme. Damien to see where we got the big tent from Jeanette Hansen or records and put in order for a new one.
 - Whitman Hosting several counties events this year -Fencing Counties will be on 2/12 in the North Gym
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- Next Meeting: October 30th in the Forum

9:05PM

Adjournment
