Location: WWHS Training Room
Date: November 30, 2021
Time: 7:00 PM Board / 7:30 PM Members

Booster Club Board & Members

Meeting Agenda

I. Call to Order

II. Roll Call

Recording Secretary call attendance

III. Acceptance of Prior Minutes

October 26, 2021 Meeting Minutes

IV. President's Report

a) Fall Review
   i) County Dinners
   ii) Awards Breakfast
   iii) Division Champion Post-Game Celebration
   iv) Community Feedback
b) Winter Sports

V. Treasurer's Report

VI. Athletic Director Report

VII. Open Items / Old Business

i) Board Member Code of Conduct & Ethics Forms

VIII. New Business

a) Resolution: Appointment of Student Board Members 2021-2022 Season: Owen Connolly and Victoria Isernia
b) Presentation of Winner from Social Media Contest
c) Resolution: Approval of funds for Trailer Winterization & Cover $500.00
d) Resolution: Introduction of Award in Honor of Coach Ed Henselder
e) Committee Volunteers: Procedural Review Committee
f) **Events**
   i) Dodgeball Tournament – January 22nd
   ii) Magic Masters – January 28th ????
   iii) Event In-Lieu of Magic Masters

IX. Concept / Open Discussion Items / From the Floor

X. Adjournment

COACH Ed Henselder Award

In honor of coach Ed Henselder, this award is issued to one male and/or one female senior student. Coaches would nominate candidates who exemplify the qualities of team leader, a commitment to excellence on and off the field while maintaining academic requirements.

Requirements:

GPA: Desired 75% or above if lower and coach strongly endorses candidate exceptions are permissible.

Character: A player who demonstrates drive, determination and strives to motivate their teammates to perform to the best of their ability. Understands that achieving outcomes in a team sport is about “team” and always looks to perform in the best interest of the team and not the individual.

This award is not an MVP meant for the best performer on the team – it is geared to reward the player who commits themselves to doing their best always regardless of outcomes.

MEETING ATTENDANCE LIST

STATUS	NAME	POSTION
	Damien Caldwell	President
	Kim LaRegina	Vice President, Walt Whitman
	Samona Walters	Vice President, Stimson
	Jeanette Hansen	Recording Secretarty
	Allison O'Laughlin	Corresponding Secretary
	Rose Fisch	Treasurer
	Christine Dickson	President Emeritus
	Patty Emanuele	Board Director (EB), Asst. Treasurer
	Rebecca Gottesman	Board Director (EB)
	Gina Murphy	Board Director (EB)
	Brian McEntee	Board Director
	David Ferguson	Board Director
	Allison O'Hara	Board Director
	Kerrine Eichner	Board Director
	David Barth	Athletic Director
	Chris Cardella	Coach
	Ralph Milazzo	Coach

Legend

P – Present / In Attendance **A** – Absent **E** – Previously Excused Absence