

WILDCAT BOOSTER CLUB GENERAL BOARD MEETING

DATE: NOVEMBER 30 , 2021

TIME: 7:30PM

FACILITATOR: DAMIEN CALDWELL, PRESIDENT

Board members

Damien Caldwell, President / Kim LaRegina, Vice President Walt Whitman/ Samona Walters, Vice President Stimson/ Christine Dickson, Past President/ Jeanette Hansen, Recording Secretary /Allison O'Laughlin, Corresponding Secretary/ Patty Emanuele, Board Director/ Gina Murphy, Board Director/ Rebecca Gottesman, Board Director/ Dave Furguson, Board Director/ Kerrin Eichner, Board Director/ Allison O'Hara, Board Director/ Owen Connolly, Student Board Member

Time	Item	Owner
7:10	Commenced Meeting *Accepted minutes of last meeting: Motion to accept Patty & Allison. *We will not have a meeting in December, but will have a get together. *Kim LaRegina recognized Damian for all his hard work and dedication that he has been giving to the Booster Club.	
	Presidents Report: *Requests for county dinners for football/ Coach Patto for Gymnastics too: Football asking for 7 coaches to be paid for. There are 6 all county athletes going. \$70pp. *There was a motion to accept all 6 kids with 5 coaches equaling \$851. Motion to accept was Kim LaRegina & Jeanette Hansen with the commitment to become a member if not. 9 accepted except Samona Walters & Ali O'Laughlin. *District request too for Dr. Delia and Nick Ciapetta to join the dinner. This would be an additional \$140. No acceptance on this. *Awards breakfast for fall sports scheduled December 15th. Damian will hand out letters and pins. Allison O'Hara will help. *Community feedback has been great. People are noticing the Booster Club. Fall consession brought in approximately \$16,000 gross totaling our concession to \$21,000 gross. Up to \$9530 in membership. We are at 112% of our goal in revenue for the fall. *Treasurers Report: We will skip this as there are a few discrepancies with membership numbers and go over it again at next meeting.	
	Athletic Report: *Girls diver missing from report. Damian to add. *Need masks for consession and indoor spectators this season.	-

Time	Item	Owner
------	------	-------

Open Items:

*Still need a few board members signed Code of Conduct forms.

New Business:

*To Rebecca Gottesman's credit we appointed new student board members Owen Connolly and Victoria Isernia. All accepted. Motion to accept by Gina Murphy and Kim LaRegina. They will have a vote just not a tie breaker. They will begin attending at the January executive board meeting.

*To Dave Ferguson's credit we have a media winner of Megan Rankel who was presented tonight. We have 852 social media followers as of now and will have another give-a-way in winter and spring.

*There was a motion accepted by all for \$500 to have the trailer winterized and put away. Motion accepted by Patty Emanuele and Samona Walters.

*Coach Ed Henselder Award: This will be a new award. Coaches to submit recommendations. Made a motion to move forward. All in favor. Allison O'Hara accepted with Dave Ferguson second. The award will be \$1000. There was an idea to have a music bingo at a restaurant as a fundraiser for this.

*Talked about other ways to fundraise. Ali O'Laughlin suggested selling a spiritwear item and have proceeds go to a fund or a sports clinic. Rebecca Gottesman mentioned a fantasy game. Also a Super-bowl pool or march madness fundraiser. It was mentioned to look into Jostens and getting a donation from proceeds of their sales.

*Winter sports: Need to purchase merchandise. Damian will put together a list for order. Homecoming list was approximately \$3200. Samona Walters mentioned her sister could help make things too.

*Samona Walters emailed Stinson coaches. Still no feedback yet.

Events:

*Dodgeball: Ready to go. Will distribute flyers the middle of the month.

*3 on 3 basketball summary: Low key nice event. Coach Trebour was great. Concession not so big.

*Volleyball: Moved to Feb. 5th

*No Magic Masters-Can we think of something else?

Meeting adjourned 8:55. Motion made by Patty Emanuele & 2nd Gina Murphy.