Booster Club Meeting Minutes September 6, 2016

Call to order @ 6:39pm

Present: Bradford, CainW, Castelino, Carroll, Cipleu, Close, Early, Gatson, Hebert, Lane, Louie, Ngo (Evelyn), Rendinia, Riser, Shetty, Shih, Truong, Wang, Wang

Approval of Minute from April 5, 2016: passed

Motion to pass--KBradford; 2nd: EHebert

Booster Function

The purpose of the Westwood Swim & Dive Team Booster Club is to support the athletes of the Westwood High School Swimming and Diving Team and their activities through donations of time, energy and fundraising.

Board

President – Wendy Cain

Facilitates Booster Club Meetings, Coach Liaison, Meet coordination (including travel),

Team Equipment procurement, Organize/supervise efforts of Board

Vice President - Kellyn Bradford

Organizes Events, Coordinates Volunteers, UIL Booster Club Compliance

Treasurer – Ellen Herbert

Manages Bank Account, Financial Reporting, Audit, Oversees Fundraising

Secretary – Michelle Lane

Record and File Minutes of all Meetings, Communications Coordinator, Website oversight

To be announced at a later meeting: There will be at least 1 open board positions after this year, if you are interested, please let me know!

Calendar Review & Upcoming Events

Thank you - 20 parent volunteers - Newks!

- Meet: Orange & Black (Thursday morning during Swim Block), Waterloo,
 Swimmers arrive in time to be in the water for warm up at 7:15. Volunteers arrive by 7:45, meet start at 8.
- Kellyn asked for more volunteers to become officials. Joshi (Atharva's dad) had previously stated he is an official at the last meeting.

Will end in time for swimmers to get to 6th block

• Need Volunteers – timers, officials (check sign up genius)

Meet: District Invite (Thursday, Sept 15)

- · First away meet all 5 HS in our district participate
- Start time is 12pm; warm up ~10:30am
 - Need tents set up early to get "our spot"
 - Coach will transport athletes in school bus to/from Westwood
 - I will order lunch for the swimmers from Jimmy John's (pd by booster)- I will send the order form to the students this week
 - It is hot, please bring sunscreen and reapply
 - There will be a sign up sheet to volunteer to bring water for the team
 - Need 2 volunteer timers; coach to send out request to booster

Potluck / Senior Recognition (Friday, Sept 23)

- 6:30pm 8:30ish
- signup to attend, Thursday 8 Thursday 15
- If you are attending \$10 potluck fee per family unit
- sign-up genius to follow for potluck dishes
- Friday, October 7 Trojan invite @ Waterloo
- Saturday, October 15 Tri meet with Anderson/McNeil @AMill pool
- Saturday, October 22 Round Rock Invite at Micki Krebsbach Pool Round Rock High School; warmup~7:30am; possible end ~5pm; multiple districts
- Friday, October 28 Distant Challenge @ Waterloo please see Kellyn or myself
 if you are interested in working with Kellyn to coordinate our largest fundraising
 event. FUNDRAISER, Malina Ciplue volunteer to help Kellyn; athletes cannot
 handle any money
- Tuesday, November 1- Booster Club Meeting 6:30 WWHS
- Saturday, November 5 Aggieland @ Texas A&M; prelims & finals
- Friday, November 11 AISD Invitational @ UT; finals only
- Friday, November 18 TISCA @ Conroe ISD Natatorium in The Woodlands;
 Possible this TISCA may be in Dallas, same date (pending coach's decision);
 regardless of venue, athletes will leave school on Thursday 11/17 ~3:15pm and

return Saturday night; booster will provide Thur dinner, Fri lunch and Fri pizza dinner

Financial Review - Ellen

Reviewed proposed budget; Motion to pass by Binh Truong, 2nd by Michelle Lane Budget passed

Silent Auction (Saturday, January 28th after District Finals) – NEED LEAD

• Lead would coordinate event, solicit volunteers, solicit auction items

Garage Sale

• SAVE YOUR STUFF – especially larger items; Kellyn reminded to save items

Volunteer Needs

- Need someone to manage tents Need to have a vehicle that can haul and ideally be willing to store the tents/set -up
- Individual meet volunteers will be solicited in booster club meetings and via e-mail the week prior to the meet
- Senior Yearbook Ad creative person to format photos for full-page yearbook ad for Swim Team Seniors
- Auction Basket junior class fundraiser; booster clubs create themed baskets with goods donated from parents to auction at the "Night of Pastabilities" fundraiser
- Team Events
- Christmas Party team & coach only event. Team goes to dinner then back to someone (need) house to do a white elephant gift exchange.
- Team After-District Party host the athlete party after District finals. Athletes pay
 for pizza and bring food/beverages; looking for 2 volunteer families, one to host
 team party and another to host parent party
- Looking for parent volunteer to coordinate/organize? Senior activities

Reminder: Next Booster Club meeting Tues, 10/4/16

Coach's Moment