

WP Boosters Meeting Minutes - 2/28/23

**minutes completed by Co-President Steve Kucinski on behalf of Secretary Kellie Hoffman who could not attend.*

Attendance: Steve Kucinski, Gretchen Wessel, Rachell Bernhardt, Matt Cline, Sabine Holub, Steve Taylor, Denise Barnes, Rob and Mel Kidder, Sarah Royse.

Meeting called to order at 7pm.

Meeting minutes from 12/6/22 were approved

- Minutes are shared via email to all boosters members after the meeting

Financial Report - Denise Barnes

- We have \$5,746 in checking and \$1,888.10 in savings. This is before the reconciliation with WKHS.
- Denise will complete reconciliation with WKHS in terms of giving over monies to compensate for the difference in team sizes, fundraising capabilities, etc.
- Greg Bartram, our photographer for our senior banners and Ohio Cup is paid \$300. Denise is working on it.
- Consider enjoining Kroger Rewards account to TWHS WP. Include instruction for new families.

Discussion and election of new board officers

- Sabine Holub elected as Vice President
- Matt Cline elected as Treasurer
- Thanks to Denise and Jonna for their service!
- Moving forward, after this season, Gretchen shared that there is the option to switch to a president that is a girl's parent and VP to a boy's parent.
- Denise reminded us that for many years, those roles were filled by Sophomore and Junior parents to give the senior parents the year off to enjoy just watching.

Volunteer positions for next year

- Looking to establish some volunteer positions more consistent than just signing up to help via Sign-up Genius for home meets, etc. (Car Wash chair, Senior Night chair, etc.)
- Look for a Google form soon to try to gain interest.
- We will clarify different forms for boys vs. girls in the future.

Cards inc. Update - Steve Kucinski

- No more Pancake Saturday; Cards, Inc. passed a motion to ask for \$5 per player from each booster group **if needed**.
- Cards, Inc. files all tax paperwork for all groups, and continues to need some financial support.
- Cards, Inc. will continue to promote any fundraisers for groups if we alert them.

Cap replacement update - Gretchen Wessel

- Plan is to do “adopt-a-cap” to raise money for caps for both boys and girls teams.
- Estimates for new caps are around \$35 each (Blue Aqua Gear)
- We will push out the Google form and payment methods soon. Huge push on social media, and past and present parents/players.
- The goal is to order caps (mid-May) in time so they arrive in time for the season.

Spring and summer camp options/possibilities

- No solid plans for summer camp travel yet - considering options.
- Covid canceled plans for Naval Academy in 2020.
- Good camps have been held at Washington and Jefferson (3 hour drive).

New business

- Bylaws need to be reviewed; we will highlight potential changes and a committee will be formed to gather feedback. Suggestion was made to check other bylaws by other clubs to potentially simplify.
- Nat update (Gretchen). The last update that was shared with the committee/coaches a month ago was that construction would start in August of 2023. The grassy hill outside of the Nat (by the back door) and up to the pavilion, will most likely be part of a construction area, and won't be available for Ohio Cup. The new natatorium would be located in that area. The existing natatorium would be turned into a parking lot for the new natatorium.