

AGENDA WPABC Regular Membership Meeting

Thursday, June 9 2016 at 7:00 PM

*** Meeting called to order by**

**** Roll Call of Officers (Conducted by Secretary):**

President – Present
 VP Boys – Abs
 VP Girls – Present
 Treasurer – Present

Secretary— Present
 Officer at Large— Renee Abs.
 Officer at Large— Present

Ex-Officio Members (3 Total):

Principle – abs.
 AD – abs.
 Maint. Supervisor— abs.

Members Present: Brad Dittmer (Volleybal), Teresa Sommerville, Lori McBride (Basketball Parent), Shane Shreffler (G. Soccer), Mike Urich (G. Soccer), Carla May (Baseball), Bob Osborne (T&F), Lorraine Santopietro (G. Basketball, Softball), Scott Moyer (B. Soccer, B. Basketball), Ron Shields, Robert Boden (Football), Tricia Willhide, Shelly Wertz (Wrestling), Megan Albert (Field Hockey)

Sport:	Representation Present This Year:					
	June 9	Aug 10	Oct 13	Dec 8	Feb 9	April 13
Football	X					
B. Soccer	X					
Field Hockey	X					
Volleyball	X					
Cross Country	X					
Wrestling	X					
B. Basketball	X					
G. Basketball	X					
Baseball	X					
Softball	X					
G. Soccer	X					
Track & Field	X					

I. May minutes approval: Carla May motioned to accept the minutes. Lori McBride seconded. Passed.

II. Treasurer’s Report:

- A. Carla May presented the treasurer’s report, attached.
- B. We sold about 50 bottles of water at graduation.
- C. The 4/19 donation shows a greater amount than approved because John Shinske made an additional donation to the Booster Club for the trophy case.
- D. Brad Dittmer Motioned to approve the treasurer’s report. Megan Albert seconded.

III. Fundraising Report:

- A. All requested fundraisers have been approved.

IV. Membership Chair Report:

- A. Absent

V. Concessions Chairs’ Report:

- A. Brad Dittmer shared Renee Leshner’s letter of resignation as Concessions Chair and her thanks to those she has worked with in the WPABC.

VI. Ex-Officio Comments (AD, Principle, and Maintenance Supervisor)

VII. Old Business:

- A. **CLOSED ITEM:** We have Pennsylvania sales tax exemption.
 - 1. **TASK:** Brad Dittmer will share the Certificate of Exemption with head coaches.
- B. Replacement of Concessions Chair for 2016-2017

1. A letter about the position has been provided to coaches for email distribution to teams.
 2. Scott Moyer shared that Erin Smeigh is interested in taking on the position.
- C. Second reading to revise language limiting candidates for Officer At-Large positions.
1. Proposed revision to By-Laws Article IV.A.1 to strike “that is not a coach” and add “but not a head coach within the West Perry School District.
 2. Lori McBride motioned to revise the by-laws to read as stated above and at the May reading of the proposed change. Brad Dittmer seconded. Passed.

VIII. New Business:

- A. Trophy Case update from Roger Austin: Roger Austin reported that construction of the trophy case will take place end of June/July, up to them and Joe where they want to go with it after that. The West Perry Trophy Case Fund will still accept money until June 13th.
- B. Open officer positions:
1. Lori McBride nominated Jared Weibley for the open President position. Bob Osborne seconded. Vote passed unopposed.
 2. Mike Urich nominated Tom Smeigh to fill Jared Weibley’s vacant Boys’ Vice President position. Megan Albert seconded the nomination. Vote passed unopposed.
 3. Carla May, unopposed, volunteered to continue as Treasurer for one additional year.
 4. Carla May nominated Scott Moyer to act as officer-at-large until the two at-large positions re-open in November.
- C. Bob Osborne opened discussion of raising the per-athlete allotment teams receive from concessions’ additions to the general fund.
1. Mike Urich shared that concession revenues have not risen significantly since setting the current limit.
 2. Ron Shields shared his view that an \$18,000 balance of general funds is large enough to permit increased concessions disbursements.
 3. Teresa Sommerville reported that, per Joe Stasyszyn, Cross Country will Co-op with Carson Long in 2016. This may add a few athletes to the Cross Country team’s concessions disbursement.
- D. Robert Boden asked coaches whether upgraded HUDL subscriptions would be worthwhile or if coaches would like trainings scheduled.
1. Upgrades would include a “stat pack” and “text alerts,” among other features.
 2. **CLOSED ITEM:** Megan Albert motioned to renew the current HUDL subscription without new upgrades. Brad Dittmer seconded. Motion passed.
- E. Robert Boden asked if any coaches would like to see new equipment purchases for shared weight room use.
1. No new equipment suggestions were proposed.
 2. Bob Boden is investigating the potential costs of building a new training facility. The structure could cost around \$50,000 with total building costs in the \$70,000 range, plus equipment.
- F. Megan Albert shared that Field Hockey still needs a Junior Varsity coach.
- G. Tricia Willhide, attending for her first meeting, asked members present what the Club needs from parents.
1. Shelly Wertz offered to brief new parents on the WPABC’s activities and parent-member roles before the August General Membership meeting.

IX. Motion to Adjourn Next meeting:

Brad Dittmer motioned to adjourn. Megan Albert seconded. Meeting adjourned at 8:23 p.m.

The next meeting will be **Wednesday, August 10, 2016** at 7:00 pm in High School Room 10.

TREASURER'S REPORT for June 9, 2016

Balance as of April 14, 2016: \$36,189.94

Income: \$23,801.89

Current Balance: \$35,431.68

Expenses: \$24,560.15

4/14/2016	Deposit #2016-14 Concessions (week of 4/4/2016)	\$1,100.00		\$37,289.94
4/14/2016	Deposit #2016-15 Football camp registration	\$470.00		\$37,759.94
4/14/2016	Check #1355 Vault Works - track equipment		\$424.00	\$37,335.94
4/14/2016	Check #1356 Robert Osborne - track supplies		\$63.60	\$37,272.34
4/19/2016	Check #1081 Rollers Boys Basketball - Boys BB summer league		\$500.00	\$36,772.34
4/19/2016	Deposit #2016-16 John Shinski - trophy case	\$500.00		\$37,272.34
4/19/2016	Check #1357 WP Trophy case fund		\$2,650.00	\$34,622.34
4/19/2016	Deposit #2016-17 Concession stand (week of 4/11/Invitational)	\$3,362.00		\$37,984.34
4/18/2016	Check #1358 Impact Applications - Impact testing		\$600.00	\$37,384.34
4/18/2016	Check #1359 West Perry Cafeteria Fund - wrestling		\$211.40	\$37,172.94
4/20/2016	Check #1360 Artistic Image - Girls Soccer		\$459.00	\$36,713.94
4/22/2016	Check #1361 Central Penn Field Hockey		\$10.00	\$36,703.94
4/25/2016	Check #1362 Robert Osborne - Track		\$381.55	\$36,322.39
4/26/2016	Check #1363 John Gross - concession stand		\$1,009.12	\$35,313.27
4/26/2016	Deposit #2016-18 Concession stand (week of 4/18)	\$1,078.00		\$36,391.27
4/28/2016	Deposit #2106-19 Football camp registration	\$300.00		\$36,691.27
4/28/2016	Deposit #2016-20 Breast Cancer Awareness donations	\$2,633.41		\$39,324.68
4/28/2016	Deposit #2016-21 Chicken BBQ (Baseball/Gsoccer)	\$3,740.00		\$43,064.68
5/1/2016	Check #1364 New Bloomfield VFW (Chick BBQ Fund)		\$1,400.00	\$41,664.68
4/29/2016	Check #1365 Trophy case donation(baseball)\$2		\$50.00	\$41,614.68
4/30/2016	Check #1366 Spring apparel refund - D. Shugart		\$10.00	\$41,604.68
5/2/2016	Check #1367 Sauve Brothers Athletics - spring apparel		\$2,620.00	\$38,984.68
5/2/2016	Check #1368 Podium Awards - Girls soccer		\$32.00	\$38,952.68
5/4/2016	Pepsi payment - concessions		\$405.90	\$38,546.78
5/4/2016	Check #1369 Jeff Sanno - baseball (subs)		\$90.00	\$38,456.78
5/4/2016	Check #1370 Karns Quality Foods - concessions		\$268.98	\$38,187.80
5/5/2016	Check #1371 Concession change		\$100.00	\$38,087.80
5/6/2016	Check #1095 Sauv#1372 Shane Shreffler - reimburse Chick BBQ		\$50.00	\$38,037.80
5/10/2016	Deposit #2016-22 Breast Cancer Awareness	\$306.25		\$38,344.05

5/10/2016	Deposit #2016-23 Concessions (week of 5/2)	\$1,671.00		\$40,015.05
5/16/2016	Check #1373 Messiah College - Girls Basketball camp		\$2,910.00	\$37,105.05
5/16/2016	Check #1373 Mike Urich - Girls basketball JV Scrimmage		\$400.00	\$36,705.05
5/16/2016	Check #1376 Poppaz - girls soccere		\$113.00	\$36,592.05
5/17/2016	Check #1377 Pink Hands of Hope (baseball BCAN)		\$1,000.00	\$35,592.05
5/17/2016	Check #1378 Carlisle Hearts and Hands - baseball BCAN		\$1,000.00	\$34,592.05
5/17/2016	Check #1379 American Cancer Society - baseball BCAN		\$939.66	\$33,652.39
5/17/2016	Check #1380 Podium Awards - Athletic Awards		\$641.00	\$33,011.39
5/17/2016	Deposit #2016-24 Girls Basketball summer camp	\$1,515.00		\$34,526.39
5/17/2016	Deposit #2016-25 Football camp/golf tournament	\$1,505.00		\$36,031.39
5/20/2016	Deposit #2016-26 Athletic Award Donation	\$3,000.00		\$39,031.39
5/24/2016	Check #1381-1386 Athletic Awards		\$3,000.00	\$36,031.39
5/20/2016	Check #1387 John Gross and company - concessions		\$414.95	\$35,616.44
5/20/2016	Check #1388-1389 Girls Basketball Camp refund		\$100.00	\$35,516.44
5/23/2016	Check #1391 Sauve Brothers - baseball		\$140.00	\$35,376.44
5/24/2016	Check #1392 Molly Knisely - track volunteer		\$250.00	\$35,126.44
5/24/2016	Check #1393 Perry Printing - awards booklets		\$673.99	\$34,452.45
5/26/2016	Check #1394 Sauve Brothers - football		\$372.00	\$34,080.45
5/28/2016	Check #1395 Manheim football		\$200.00	\$33,880.45
5/24/2016	Deposit #2016-27 Concessions	\$751.23		\$34,631.68
5/27/2016	Deposit #2016-28 Golf tournament - football/gsoccer	\$650.00		\$35,281.68
5/27/2016	Deposit #2016-29 Football camp	\$1,220.00		\$36,501.68
5/31/2016	Check #1398 Susquehanna University Basketball - bbasketball		\$1,000.00	\$35,501.68
5/31/2016	Return check #1587/charge - football camp \$60 + \$10		\$70.00	\$35,431.68

