WLSBB Board Meeting Tuesday October 22, 2019 at 6:30 pm Wonderland Lanes

Present: Rich Deck, Rhoda Henning, Mollie Polakos, Nicole Robinson, Amber Schoffler, and Jen Willbur.

Absent: Lynn Cyr and Serena Deck.

Agenda Items:

1. Head Coach/Team coach changes

- a. Team Coach announcements only ones set so far
 - i. WLN Girls Varsity- John Kohler
 - ii. WLN Boys Varsity- Jim Wisdom
 - iii. WLC Girls Varsity- Jeff Deslippe
 - iv. WLC Boys Varsity- Jake Reid and Chris Schneider
- b. Status of Coaches kits-Amber has these almost set, still needs to get towels/scissors and super glue.

2. Bowling Tryouts and Parent Registration meeting

- a. Scheduled for Monday, November 18, 2019 (Girls) from 3:00-4:30 pm and Tuesday, November 19, 2019 (Boys) from 3:00-5:00 pm
- b. Bowler packets status- all completed. Just need to be copied. Rich or Amber will take care of this.
- c. Parent and Bowler Registration meeting scheduled for Wednesday, November 20, 2019 from 6:30—8:30 pm at Walled Lake Northern in the Commons area. All Board members will be present by 5:30 pm if possible.
- d. We will no longer be doing USBC Sanction fee due to new requirement stating that players who are 18 years and older to be Safe Sport certified in order to be on the lanes with their younger teammates. Jen also checked with other league coaches and we are only team doing this in the league. Another factor is that we cannot utilize their rewards as they are above our allowed level. Therefore, since there is no longer a value in having it, Jen has made the decision to no longer have our team USBC sanctioned.

3. <u>Team jerseys and spirit wear options for upcoming season</u>

- a. <u>Team jerseys options</u>- since last meeting, Board members were notified by Head Coach via email that DO Apparel will be utilized for team jerseys this year. This will require all bowlers to purchase a new jersey this year. Cost of the new jersey will be \$40. Jen is working with DO Apparel on a new design. Rationale for this decision
 - i. We automatically get back 10% on all spirit wear purchases.

- ii. Offer online ordering for everyone
- iii. Cost of jersey is only \$40 versus \$55 from Game Day (last year's).
- iv. They offer a combination package to the bowler which includes a jersey, team sweatshirt and bowling towel for \$95 which is a savings if ordered together as a package.
- v. They can be onsite at our Parent and Bowler Registration meeting so people can look at sizing options.
- b. <u>Spirit wear options</u>- it was also decided that DO Apparel will be used for both the supplemated jackets as well as all other spirit wear options.
- c. <u>Car decals status</u>- Jen has this all set. Car size \$7 and Truck size \$10 with option of 2 different designs. Have to order at time of registration meeting as they are only being offered at beginning of the season.

4. Treasurer's Report

Rich has everything transferred now from Heather Oblak to himself. We have approximately \$16,000 balance to start the season with which will cover upcoming tournament fees for the season. Registration money will cover lineage fees, coaches training, other fees associated with running the program.

5. WLSBB fundraising options for 2019-2020-

- a. <u>Singles tournament- January 20, 2020 ("The Eliminator Tournament hosted by Walled Lake Schools")-</u> there was not time for discussion of this at the meeting, a separate meeting will be held later to discuss the tournament specifics
- b. Selling of Yankee Candles- no discussion as Lyn was not present
- c. Bottle Return- accepting cash only this year
- d. Sponsor letters- Jen added email option for thank you letters on the sponsorship forms to be handed out in the Bowler packet
- e. Selling of Superbowl squares- it was decided we will wait on this until we see where we stand part way through the season
- f. Nicole suggested having opt-out fees of all fundraisers- not an issue at this time
- g. Charging of gate entrance fees- Nicole motioned for Boosters to charge \$5 gate fee anytime Wonderland is hosting a meet throughout the high school season. Discussion followed. Following discussion there was a unanimous decision made to not charge gate fees this year.

6. WLS Bowling Website updates

- a. Status update- Nicole paid the renewal fee for the domain name through GoDaddy.com. Content has been updated for upcoming season with as much information as Nicole has available. All meeting minutes from last year and a year end financial report still have be uploaded. Tab has been added for monthly budget updates from Rich.
- b. New updates needed- create a link to the Student Handbook and to the online stores for Spirit Wear purchases for DO Apparel

7. Status of WLSBB Bylaw changes

- a. Nothing has been done as of yet. Option for members to volunteer for this subcommittee was added to Parent Registration packet.
- b. Nicole will head up the committee.
- c. Will try to get ready for January General Membership meeting.

8. Status of nominations for new Vice President of Bowling Boosters Board

- a. Only one person accepted the nomination so no need for General Membership election.
- b. Mollie Polakos will be the new Vice President.

9. Follow up on signage changes needed at Wonderland and Walled Lake Schools Display Case-no time for discussion of this at this meeting.

- a. <u>Updating of signage at Wonderland Lanes</u>- this was previously approved by Board Members at the 10/16/18 meeting. Roberta from Wonderland Lanes sent Jen a copy of the proposed signage. The cost for both signs is going to be \$1017.60 and they will not need to be replaced yearly.
- b. <u>New Walled Lake Schools Bowling Booster Display Case(s)-</u> these have been purchased by Amber and Jen and are now installed by Boys and Girls bathrooms. Status of locks and team picture displays?

Meeting was adjourned by Amber at 8:15 pm.

Next meeting was scheduled for Dec. 2nd at 6:30 pm at Wonderland Lanes.