

WLSBB Board Meeting
Tuesday September 24, 2019 at 6:30 pm
Wonderland Lanes

Attendees:

Present: Lynn Cyr, Rich Deck, Serena Deck, Rhoda Henning, Nicole Robinson, Amber Schoffler, and Jen Willbur.

Absent: None

Agenda Items: items that still require follow up are highlighted

1. Approval of Minutes from 5/14/19 WLSBB Board Meeting

Motion to approve minutes was made by Lyn, seconded by Amber. All present voted to approve.

2. Year-end 2018-2019 Financial Report

Per text message from Heather (whom was not present at the meeting), we are starting the 2019-2020 season with \$6891.25 in the General account and \$9275.89 in the Coaches Account. Jen will follow up with Heather to get the final report as this also needs to be shared with Brian Swineheart (Athletic Director of Walled Lake Schools). She will also have Heather discern differences between the General account and the Coaches account (e.g. which expenses go to which account).

3. Head Coach/Team coach changes

- a. Jen Willbur has now been hired as new Head Coach for the 2019-2020 season.
- b. Team Coach changes- Jen is still looking for 2 JV coaches, waiting on completed background checks on all coaches before announcing names.
- c. Coaches kits- Nicole made motion for Boosters to fund a total of 8 basic coaches kit for all coaches, Rich seconded. All present voted to approve.

4. 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. Parent and Bowler Registration meeting tentatively scheduled for Wednesday, November 19, 2019 from 6:30—8:30 pm. Location TBD.

5. Team jerseys and spirit wear options for upcoming season

- a. Team jerseys options- last year's jerseys came from Game Day Apparel but they no longer have the same collared shirt, only option now is a crew neck with ¼ zipper but the body/design of the shirt will be the same. Jen will confirm at the Coaches meeting next week if this is okay. Jen also looked at a design from a company called DO to get something like Waterford Kettering's team.
- b. Spirit wear options- have option of using DO as indicated above or Cujo Graphix who does spirit wear for WLN Lacrosse and Marching Bands.
- c. Nicole motioned that Game Day be used for Team Jerseys this year again, DO be used for supplemented sweatshirt option and Cujo Graphix be used for other spirit wear options. Amber seconded the motion. All present voted to approve.

- d. Car decals- Amber will pursue this option again for this year.

6. WLSBB fundraising options for 2019-2020

- a. Singles tournament- January 20, 2020 ("The Eliminator Tournament hosted by Walled Lake Schools")
 - i. Wonderland is reserved already- hoping to get 190 bowlers
 - ii. Ball raffle- have one but will need to secure another
 - iii. 50/50 raffle
 - iv. Collection of gate fees
 - v. Spirit wear sales- specific to tournament
 - vi. Will need to have at least 1 future meeting dedicated just to planning this event
- b. Selling of Yankee Candles- Lyn is working on this
- 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- still needs to be decided
- f. Nicole suggested having opt-out fees of all fundraisers- decision on this will be determined later once the Financial reports are reviewed.

7. WLS Bowling Website updates

- a. Milissa Strika who had been administrator of the site has transferred the wlsbowling.com domain name through GoDaddy.com now to Nicole. Rich will serve as a back-up administrator as needed.
- b. Nicole will update the site all meeting minutes from last year and will also add a tab/section for monthly budget updates.

8. Status of WLSBB Bylaw changes

- a. Nothing has been done as of yet. It was decided that a subcommittee will be formed to look at this and we will ask for volunteer committee members at Parent Meeting in November.
- b. Nicole will head up the committee.
- c. Will try to get any possible revisions ready for January General Membership meeting.

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

- a. Amber got 2 nominations for this, waiting on whether or not they will accept it.
- b. If they accept then a Survey monkey will be sent out for all current members to vote on. If neither accepts, then someone may be appointed by the remaining Board Members per the current bylaws.

10. Follow up on signage changes needed at Wonderland and Walled Lake Schools Display Case

- a. Updating of signage at Wonderland Lanes- this was previously approved by Board Members at the 10/16/18 meeting. Roberta from Wonderland Lanes is working on getting new signage, but Boosters will cover the cost of the signage. Project is in process.

- b. New Walled Lake Schools Bowling Booster Display Case(s)- these have been purchased by Amber and Jen and are now installed by Boys and Girls bathrooms. Locks still need to be installed. Team Pictures will be going up on walls near same location as well.

Meeting was adjourned by Amber at 8:50 pm.

Next Board Meeting- scheduled for Tuesday October 22, 2019 at 6:30 pm at Wonderland Landes.