

WLSBB Board Meeting
Sunday February 24, 2019 at 3:00 pm
Wonderland Lanes

Attendees:

Present: Serena Deck, Kenda Lemont, Nicole Robinson, Amber Schoffler, and Jennifer Willbur.

Absent: Jim Glover, John Kohler and Heather Oblak.

Agenda Items: items that still require follow up are highlighted

1. Approval of Minutes from 2/6/19 General Membership meeting and WLSBB Board Meeting

- a. Jennifer motioned to approve the minutes from the 2/6/19 General Membership Meeting. Kenda seconded the motion. All Board members present voted to approve.
- b. Jennifer motioned to approve the minutes from the 2/6/19 WLSBB Board Meeting. Kenda seconded the motion. All Board members present voted to approve.

2. Bowling Booster Elections Status- Elections are closed. Only open position is Parent Rep for Western. All others set. Jennifer will announce the new 2019-2020 Board Members at the Bowling Banquet on March 22, 2019.

3. Bowling Program presence at 8th Grade High School Orientation- being held at all 3 high schools on Tuesday Feb. 26th, tables need to be ready by 7 pm.

- a. Each parent rep was asked to attend or an appropriate replacement-
 - i. Central- Dez, Amber, Cathie, Kaylee, Eris, Kenda and maybe 1or 2 JV boys
 - ii. Northern- Serena, Jonathan, Maybe Jim, try to get 1 or 2 boys, Nicole will check with the girls
 - iii. Western- John is going or Kenda or Amber if needed
- b. Will take along sign in sheet for collecting names of interested individuals
- c. Nicole developed a General Information sheet to pass out. All members present liked the idea of having this for interested students to take with them. Nicole will e-mail this to John, Amber, Serena and Kenda for use at the Orientation night.

4. End of Season Bowling Banquet

- a. Number of people attending- currently at 145 people
- b. Bowling awards- Jen, Heather and John working on this. John will order the awards (plaques, pins, trophies). Varsity Letters/JV certificates will be ordered by John/verified by Jen.
- c. Table Decorations- Amber and Nicole will take care of all of these

- i. Centerpieces- will try to reuse anything Heather has from last year if possible to save on cost
 - ii. Candies for the tables- general candy from Costco
 - iii. Cakes- from Costco, one for each school
- d. Possibility of a Photo Booth- the Board voted against this
- e. Program with general order of activities for the night and listing of all team members along with more detailed version of who received each award will be sent out after the banquet via email for people to print if they would like
- f. Senior Recognition – each senior will receive a gift (Board all agreed to get duffle bags again, same as last year). Heather will order duffle bags with each person's name on it. Each senior will be able to give a short speech if they would like at the banquet, Jennifer will notify them ahead of time regarding this.

5. Follow up on signage changes needed at Wonderland and Walled Lake Schools Display Case- THERE WAS NO DISCUSSION OF THIS ITEM AT THIS MEETING DUE TO TIME CONSTRAINTS

- a. Updating of signage at Wonderland Lanes- this was previously approved by Board Members at the 10/16/18 meeting. Need to update the signage to say "Wonderland Lanes and Bowler's Approach- Home of Walled Lake Schools Bowling" All sponsors names will be removed from current signage. Dave still wants signage at both ends. Still need to get 3 quotes for new signage before the next Board Meeting and then Board Members will vote on approval of contract.
- b. New Walled Lake Schools Bowling Booster Display Case(s) - this was previously approved by Board Members at the 10/16/18 meeting. Wonderland Lanes
 - i. Will be housed at Wonderland and will used to display team photos, trophies, bowler awards, etc.
 - ii. Need to check with Dave at Wonderland to get an idea of the size of the area where it will be kept. Also need to determine how many cabinets to have- one for all or one for each school?
 - iii. Need to determine if cabinet(s) will be bought from a store or will use someone to make them.

6. General Calendar and Responsibilities of Board members

- a. These were reviewed by all members present for each board member position.
- b. Nicole will make the necessary changes and send out with meeting minutes for all to review before final Board meeting of the 2018-2019 season.

7. Status of WLSBB Bylaw changes- THERE WAS NO DISCUSSION OF THIS ITEM AT THIS MEETING DUE TO TIME CONSTRAINTS

- a. Nicole, Jen and Milissa proofread the copy we had on file from January 2018 and corrected the revision date to reflect this. Final PDF version sent to Milissa (Website coordinator) on 2/5/19 for uploading to the WLSBB.
- b. Jen received examples from other Booster clubs to see how those are set up.

- c. Now need to start the process of proposing revisions. Any revisions to these Bylaws may not be completed by end of the 2018-2019 season.

Next meeting with Board for End of Season Wrap up and Planning for Next Season will be held on Tuesday, May 14th at 5 pm at Wonderland Lanes.