

WOODBIDGE WARRIOR ATHLETIC BOOSTERS



Woodbridge Booster Minutes May 11, 2018

In Attendance: Maggie Morrison, Kristen Houle, Rick Gibson, Bruce Webster, Heidi Carol, Lana Waggoner, Matt McCarty, Deanna Isaacman, Kelly Monyplaisir, Sandi Lester, Kelly Knutson, Ron Siebert, Hovig Ayvazian, Melissa Hutton, Teri Tino, Bryan Pacheco, Francheska Anderson, Anna Davis, Steven Averill, Ernie Kwan, Tom Ploof

Call to order 7:03pm

- President Report -
 - SCHM Update – Ernie Kwan
 - Mascot Sports endurance sports company proposal
 - Proposal to run the event
 - We would be the volunteers at the event
 - We would bring the warm leads on sponsors
 - This would still be our event
 - What it looks like today is in negotiation
 - Potential is to have a revenue split
 - The SCHM would have consistency as boosters come in and out
 - Due diligence – talk to local entities who offered management
 - Mascot sports offered more value
 - Needs to be finalized by June 1 (national race day)
 - Our value is that we are the only race that can happen in Irvine
 - Question –
 - permitting, sponsors, expo would be taken care of by Mascot Sports
 - Costs – no upfront fees
 - Ernie Kwan motion to proceed with negotiations of mascot sports and leave the exec board to agree to the details.
 - Maggie Morrison seconded
 - Motion carries
- Secretary
 - Minutes stand as adopted
- Treasurer - Financial Report – Matt McCarty
 - Expenses for Golf Tournament is in
 - \$4500 – from Racewire (timing machine) needs to reinvoice
 - Brian Pacheco will call to get the bill updated
 - Uncashed check to Jeff Solberg will be reissued
 - \$1000 invoice outstanding for trainers from the race
 -

WOODBIDGE WARRIOR ATHLETIC BOOSTERS



- Election of Board Offices – Anna Davis
 - Thank you to Matt
 - Submission of offices
 - Treasurer – Tom Ploof
 - Financial Secretary – Melissa Hutton
- Chairperson Reports
 - Woodbridge Warrior Gala & Golf Tournament – looking like about \$13,000 for All Sports
 - Huge community compliments
 - Comments with event being very “special” was a homerun with the community
 - Ball Drop was the big asset for the tournament – 2000 balls were sold by 120 students
 - Coaches did a great job at advertising, will be changing our way we market to new parents
 - Rick Gibson – “Inspiring to see the venue for Hall of Fame.”
 - Building of community
 - Adam O’Keefe’s speech will be added
 - Email list of all boosters
 - So sorry you can’t go to the event...
 - Website Report – Tom Ploof
 - Single communication to parents
 - Using updates
 - Square at the gala events had some trouble – looking at Paypal
 - Migrating the site to VNN
 - Casino/Arcade Night
 - Thinking Gala would be Mom Prom
 - Based on pricing of gaming is high
 - Possibility to do Arcade night
 - Target Fundraising is \$120,000 for base consumables
 - Move to explore Football
- Team Rep reports
 - Baseball having their Senior Night this week
 - Varsity tied for 3rd place
 - Softball is in first place 7-1 in league – Senior night is tonight
 - Golf team – undefeated this year
 - Mater Dei won’t play us because we beat them
 - 4 of 5 members qualified for CIF
 - Track Teams both won the league
 - Swept MVP athletes all 4 – track and field goes to CIF
 - Boys Lacrosse won the City Championship – successful season
 - Girls Lacrosse finished in 4th place in league
 - Tennis - #1 tennis player won Ojai which is the most prestigious tournament
 - Doubles team made it to finals in Ojai
 - Girls Swimming – CIF individual round

WOODBIDGE WARRIOR ATHLETIC BOOSTERS



- Molly McCann's is a well known swimmer
 - Boys Swimming – couple boys going to CIF this Thursday
 - Boys Volleyball
 - Beat UNI at UNI – all three teams!!!
 - Sideline Cheer
 - New squads 21 of JV
 - 16 on Varsity
 - Competing for first time in CIF
- Old Business
 - Anna Davis Membership Chair – Parliamentarian is open
 - Francheska appointed as Parliamentarian
 - Registration Donations
 - Francheska Anderson Move to collect money online
 - Treasurer collect payment
 - June 4 – new booster reps should come to the meeting
 - Scholarship - senior breakfast \$2500 – Urban to give May 21st – Anna will follow
 - Make certificate for event
- Move to adjournment 8:27pm