

WOODBIDGE WARRIOR ATHLETIC BOOSTERS



Woodbridge Booster Minutes June 4, 2018

In Attendance: Anna Davis, Francheska Anderson, Kami Collver, Jay Lyon, Steve Averill, Ernie Kwan, Bill Martine, Kelly Montplaisir, Ron Siebert, Kristin Houle, Sandi Lester, Hovig Ayzavian, Bruce Webster, Tom Ploof, Matt Marty, Bryan Pacheco

Call to order 7:00pm

President Report – Jay Lyon

- Absences due to conflicts
- SCHM is going to be assigned to Mascot Sports
 - Contract has been negotiated
 - 1st year 50/50 split of net revenue or \$25,000 whichever is greater
 - We will not have to give any equity
 - Still will need to have day of volunteers
 - Expo – will be taken care of
 - Ernie and Jay will have an escape clause for benefit of IUSD and school
 - Wants to change name to “Irvine Half Marathon”, rebrand and logo
 - WHS will always own the one marathon in town
 - Kaiser and Principal Krebs will be involved in the conversation
 - Potential to be in a trifecta race
 - Contract is open to be reviewed by any of us
 - Please ask for the food to be clarified on contract
- Want our reps to push into their sport what Boosters represent
- Tom Ploof moves to allow the Executive Committee sign and approve the contract with Executive Committee approval. Ron Siebert second. Motion passed.

Adoption of May 2018 – Minutes Approved

Financial Report – Matt McCarty/Tom Ploof

- Reconciled books - \$61,020.12
- Obligated to keep \$10,000
- Minus Additional liabilities approximately - \$49,159.12
- Matt McCarty motioned to settle accounts and pay school out the remainder of balance minus \$10,000 by June 30. Tom Ploof seconded. Motion passed.
- Urban and John need to sign the document to get the accounts settled at bank.
- Paypal – Tom will have to change it as well.

Election of Executive Board Offices – Membership Chair, Anna Davis

- Anna Davis resigns

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- Nominating committee submits Kami Collver as new Membership Chair

Chairperson Reports

- Fall Fundraiser – Tom Ploof
 - Potential Fall event change to a Fall Carnival with Athletes to
 - Mason Park could be a good date
 - Make the event in September
- Website report – Francheska Anderson
- Cross Country – Had Freshman Meeting, will have a camp in Mammoth and will have some kids going to Hawaii
- Boys Lacrosse – Off Season
- Football – Freshman meeting, JV and Varsity Meeting – Camp Bushido for the summer, Car Wash, Chipotle Dine Out
- Girls Basketball – Summer league is starting at Segerstrom High School, tournament in UC San Diego at the end of the summer
- Boys Volleyball - Beat Irvine both ways and Beat Uni at Home. All three teams won at Uni
- Boys Baseball – Banquet last night, CIF lost in first round – 11th inning walk off, Division 1, Coach Brucker first year, Summer league, Ryan Lemmon has Sophomore Showcase this weekend
- Girls Lacrosse – Nice banquet, Sophomore - Sarah Oldham second team all league (goalie),
- Girls & Boys Waterpolo – History making season for both boys and girls, Varsity coach is getting pulled into swimming – coaching change - Junior boys are national team development players
- Swimming – Third girls CIF, graduated some kids who are swimming in college/boys swimming isn't good
- Girls Volleyball – one player is going to Wisconsin for crew, couple juniors are being looked at for the first year
- Track & Field – Both won Pacific Coast Championship, 2 Woodbridge boys and 2 girls sent to state, moved into Division one, jumpers went up to state
- Stellar athletes promotion needs to happen
- Cheer – Off season, USA cheer camp – Great Wolf Lodge

Old Business

New Business

- Car Wash Opportunity with Island's would like to support All Sports Car Wash
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