#### MINUTES OF THE VABC MEETING – 12 October 2022

In attendance: VABC Secretary Dee Davis

VABC Treasurer Sandra O'Connor

VABC Communications Jen Pereira

VABC Member at Large Rachel Freeman

Baseball Amanda Babcock

Basketball Boys LaTonya Thomas

Cheerleading Michelle Bauer

Crew Jen Pereira

Golf Dee Davis

Lacrosse Boys Amy Ford

Soccer Boys Sandra O'Connor

Soccer Girls Lauryn Laslie

Softball Kristin Barbier

Swim and Dive Dee Davis

Volleyball Rachel Freeman

Wrestling Dee Davis

WSHS Athletics Kyle Geck

Apologies: VABC President Shelly Coppock

VP for Concessions Sherinda Robinson

**Item 1. Minutes of the Last Meeting** The minutes of the last meeting were read and accepted/seconded.

## **Item 2. Reports of Officers**

#### a. President

The President sent her apologies, that she had unexpectedly been called to work. The Communications Chair stood in her place. She sent in a written report:

- A \$3000 has been mailed to Scorevision, reducing the outstanding balance to \$62,000.
- The balance of the checking account, after paying the Pepsi invoice, spiritwear and Scorevision is \$1,235.07.
- Huge thanks to the Ford family for reaching out to local businesses for sponsorship. A reminder that we still have a vacant position for Sponsorship chair.
- Thank you to those who donated Keurigs to concessions.
- The bank account issues have yet to be resolved with the previous President.
- Suggestion to use an app for quick and easy communication between meeting attendees

# PLEASE DOWNLOAD SPORTS ENGINE APP AND JOIN GROUP "VIKING ATHLETIC BOOSTER CLUB".

- b. <u>VP for Concessions</u> VP for Concession sent her regrets that she had to work. Concessions was discussed under Activities Director report.
- c. <u>VP for Spiritwear</u> Post vacant. In the meantime Coach Frase and volunteers are making sure that spiritwear is available for sale in person and online.
- d. <u>Finance Officer</u> There has been an issue handing over the bank account as all signatories have to be present at the same time.

# Item 4. Report of the Activities Director

Mr Geck reported the following:

- The golf season was very successful, with the team finishing 2nds at Districts.
- The Cheer team also finished 2nds at Districts.
- Field Hockey and Volleyball are doing well, as are the Cross Country team.
- There is a new Director of Student Activities for PWCS, Dr Grimm. He is excited to see what changes and improvements this will bring.
- \$23,000 has been secured towards the cost of officials.
- The mandatory Parent Meeting for winter sports will be on 14 November 2022 at 7pm.
- Concessions for the football game against Forest Park had Sherinda Robinson as the only adult. The concessions ran smoothly and she should be thanked for her efforts.
  - It was asked why football parents were not running the concessions that night, for which there
    was no known answer
  - It was noted that there were no concessions during the JV game currently happening.
  - It was suggested that a wider trawl for volunteers (at least 4 adults plus grillmaster) happen for the Homecoming game. The Communications chair agreed to set up a sign up genius.
- The new Wrestling coach has been appointed and will be announced soon.
- Interviews for Boys and Girls Lacrosse have taken place and offers will be made soon.
- There is now a checklist in place for all coaches, detailing required actions and events during preseason, in-season and post-season times.
- The DSA will hold a meeting with all winter sports coaches on 13 October 2022.
- The DSA is organizing a wreath sale fundraiser which should be up and running by the 14 November meeting.
- The DSA will pass the most current sponsorship information to the secretary, who will publish with these minutes.
- The DSA said he would follow up with potential sponsors sought out by the Ford family.
  - The Girls Soccer coach offered to help and also to have the soccer girls involved in requesting sponsorship.

## **Item 5. Outstanding Business** To aid, a summary of positions is as follows:

- Vice President for Spiritwear
- Volunteer to lead Sponsorship search
- Sponsorship team volunteers
- Spiritwear store volunteers on Fridays 10am- 1pm.

- LaTonya Thomas and Dee Davis will open 10/14/22
- Communications chair will send out a sign up genius for 10/21/22, 10/28/22 and 11/3/22 (if Varsity game is on that Thursday night).
- o Sign up can be extended beyond football season with additional dates.
- Concessions help any time.
- The 50/50 raffle raised over \$200.
- Chipotle spirit night was not very well attended (a Saturday may be a problem).

<u>Item 6. New Items</u> A discussion took place about sports banners, particularly in reference to Senior Night banners. Polaris Press at Tackett's Mill was highly recommended. The members were also advised that PWCS has a print shop that can be used for banners. They are located on the site of Independent School (at junction of Aden and Joplin roads).

# Item 8. Date of Next Meeting

The date for the next meeting is 2 November 2022 at 7pm.

Subsequent meetings will be 7 December 2022, 4 January 2023, 1 February 2023, 1 March 2023, 12 April 2023 (one week later due to Spring break), 3 May 2023 and 7 June 2023.

## Item 7. Close

The meeting was closed at 8.17pm.