

Washington Athletic Club Meeting

November 13th, 2019

The meeting was called to order at 5:28 pm.

- 1) **Approval of October minutes:** Andrea Norris-Lewerenz made a motion to approve; seconded by Laurie Tauber; approved
- 2) **Guest Coach- Traci Mooney-Shaffer (Girls Bowling):**
 - Able to use funds from WAC/Activities Department to pay for facilities, equipment and team jerseys
 - Working on getting more parent support & involvement for WAC
 - There are still ways for parents to get involved, including signing up for concessions and volunteer opportunities at upcoming tournaments- watch WAC website (<http://www.warriorwac.com/>) for these opportunities
- 3) **Activities Director- Grant Schultz:**
 - Fall highlights:
 - Men's Golf finished 8th at state; this was their 5th straight year to qualify
 - Witt Haefner (Sr) received academic All-State honors
 - Nile Peterson (Fr) placed 1st runner up at State
 - Women's Cross Country runner Mary Cline (Jr) finished 5th at State
 - Men's Cross Country runner Max Locher (Sr) finished 10th at State
 - Women's Swimming team had 7 individuals qualify for State
 - Volleyball had a good hard-fought year, bringing on a couple new coaches at the Freshman level
 - Winter sports are just getting underway and participation numbers look good; numbers for Bowling are up
 - Coach's Handbook helps create vision and mission for the Athletic Department- primarily focuses on educational-based athletics, encouraging students to be involved in multiple sports/activities, encouraging all athletes to be in Performance PE, creating a positive culture, and supporting each other's teams
- 4) **Committee Reports:**
 - a. **Membership- Teresa Pakulis and Andrea Norris- Lewerenz:**
 - No new community sponsors- we have total of 29 sponsors (\$12,585)- still need to collect \$500 from 2 of our sponsors
 - No new memberships- we have total of 74 members w/ 1 employee match for \$75 (\$16,110)
 - Discussed doing a Winter membership special- would include 2- 6 punch passes for games for \$75
 - b. **Programs- Andrea Norris-Lewerenz:**
 - Printed 90 Fall programs- cost of \$169 (\$1.88 ea); sold 52 for \$156; gifted 27 to our sponsors; 11 remaining- last chance to get your Fall program!
 - Winter programs are about ready; waiting on team pictures
 - c. **Apparel- Ann Freeman:**
 - Link to new items for the holidays below; WAC will receive proceeds from sales

[2019 Washington High School Online Store](#)

- Apparel will also be for sale at the Erskine Extravaganza (December 7th) and Cocoa and Carols (December 14th)

d. Hall of Fame:

- Date set for January 24th; working on a new chairperson for this committee

e. Tournaments- Ann:

- Had a meeting with tournament directors to discuss referee and trophy information and volunteer signups
- We have 5 teams already signed up for Boys Basketball tournament
- *Addendum- information received after meeting:*
 - Volleyball tournament director will be Sara Bearrows
 - Teams can begin signing up December 7th, 8th, or 9th depending on age level
 - Dates are March 7th and 8th

f. Miscellaneous:

- Mo Show would like to use our concessions area again and a Mo Show parent has asked about possibility of making some aesthetic improvements in the concession stand
- We received a nice Thank You from PPA for donation to BIFAS, which brought in \$100 for PPA

5) New Business- Ann:

- a. Request from Trainer Katie for upgraded ultrasound equipment and powdered Gatorade- we will have a special fundraiser for this on December 13th for the basketball double header- *please consider donating baked goods or volunteering using the link below:*
<https://m.signupgenius.com/#!/showSignUp/60b0a4eafa62aa5f94-bake>
- b. WAC donation to WHS Athletic Department deferred until next month

6) Old Business- Ann:

- Further discussion needed on Honda marketing opportunity
- Lesley Fleming will be chairperson for Golf Outing; more information to come

7) Financial Report- Kim McGinnis:

- Russ Memorial Fund balance of \$620.48
- Main account balance of \$46,468.20
- Upcoming expenses for Hall of Fame night and tournaments

Meeting adjourned at 6:20 pm.

Attendees:

Grant Schultz	Garrett (U of I student)	Traci Mooney-Shaffer
Teresa Pakulis	Andrea Norris-Lewerenz	Mike O'Donnell
Laurie Tauber	Kim McGinnis	Ann Freeman
Stephanie Helle		

Next meeting will be December 11th at 5:30 pm in Room 128