

Washington Athletic Club Meeting

December 11th, 2019

The meeting was called to order at 5:30 pm.

1) Guest Coaches:

- a. **Megan Lewis, Women's Swimming & Diving Head Coach**
 - Has been with program 13 yrs
 - Recently started working with boys & girls swimming at Franklin & McKinley also
 - Currently about 40 women in program, including some from Mt. Vernon, Marion, and Xavier
 - Funds from WAC/Activities Dept. help to purchase touch pads, back up buttons, swimsuits, and team sweats
 - b. **Lisa Nicol, Women's Cross Country Head Coach and Women's Track Assistant Coach**
 - Involved with these programs for 28 years and Women Cross Country Head Coach for last 9 yrs
 - Saving WAC/Activities Dept. funds to purchase new uniforms in the future
 - c. **Denny Goettel, Men's & Women's Golf Head Coach**
 - Involved in these programs for 13 yrs
 - Funds from WAC/Activities Dept. go towards range balls (about \$3000 per year between men and women), golf bags, meets, and payment to the city for use of courses
- Coaches discussed that funds raised by WAC also go towards paying team entry fees and rental fees (e.g. soccer needs to rent another field if Kingston is already booked); Andrea asked coaches to let their parents know WAC funds help cover these fees

2) AD Report- Grant Schultz:

- **Bowling**- both Men's and Women's teams won matches last week; head counts on teams are good; and we have a new assistant bowling coach
- **Wrestling**- head count is up from last year and they've had a couple close matches
- **Men's Swimming**- young team and Coach Cruise is growing this program
- **Women's Basketball**- Varsity record is 3-2 and games lost were very close; 9th & 10th team is very young with some brand new players; between the teams, they have highest number of women in the conference
- **Men's Basketball**- Varsity record is 1-0; 9 Freshman have moved up to Sophomore or Varsity; head count is low at the Sophomore level; started off with 2 Freshman teams but will be going to one
- Grant and other high school AD's are working together with Superintendent on how to best allocate funds across athletic programs

3) Approval of minutes from November meeting:

- Need to include November concession numbers in December meeting notes; Laurie Tauber motioned to approve minutes; seconded by Teresa Pakulis; approved.

4) Membership- Teresa Pakulis and Andrea Norris-Lewerenz:

- No change (74 members- \$16,110)
- Will not be doing a Winter membership special

5) Sponsorship- Teresa Pakulis and Andrea Norris-Lewerenz:

- No change (29 sponsors- \$12,585)
- Still trying to collect \$250 from Physicians Clinic of Iowa

6) Concessions- Teresa Pakulis:

- November earnings YTD was \$3,953
- December earnings YTD \$4745

7) Apparel- Ann Freeman:

- Holiday on-line orders are scheduled to be delivered to Wash on 12/18
- Erskine Extravaganza went very well and sold around \$1000 of merchandise
- Apparel will be available 12/14 at Cocoa and Carols

8) Winter Program- Andrea Norris-Lewerenz:

- A few small details to finish up but otherwise ready to go

9) Hall of Fame 1/24/20:

- Dorea Burkamper will be chair for this committee and Andrea will be assisting

10) Jr. Warrior Girls Basketball Tournament 2/22/20-2/23/20:

- No updates

11) Jr. Warrior Boys Basketball Tournament 2/29/20-3/1/20:

- 7 teams signed up so far

12) Volleyball Tournament 3/7/20-3/8/20- Laurie Tauber:

- 2 age groups are full and other 2 age groups about ½ full

13) New Business:

a. Katie's Day 12/13/19:

- Sign-ups look good
- We've received \$200 in donations
- Tattoos will be for sale
- Suggestion to request donations of powder Gatorade at Fall Sports Night next year

b. Concessions for Speech

- Discussion regarding Speech using concessions for upcoming contest- Grant will look into this more

14) Old Business:

a. Golf outing- Ann Freeman:

- Leslie Fleming is chair
- Looking at date of Friday, June 26th at Gardner
- May make some changes such as having an early bird round for a lower fee

b. National letter of Intent- Grant:

- Tentatively set for 2/5/20

15) WAC donation to Activities Department:

- We have around \$47,000 in our account; with other income we have coming in and expenses, discussed leaving the account with around \$5000
- Teresa made a motion to donate \$42,000; seconded by Andrea; approved

Meeting was adjourned at 6:30 pm.

Attendees:

Andrea Norris-Lewerenz

Grant Schultz

Teresa Pakulis

Kim McGinnis

Ann Freeman

Stephanie Helle

Megan Lewis

Lisa Nicol

Denny Goettel

Laurie Tauber

Next meeting will be January 8th at 5:30 pm in Room 128.