

Oxford High School Booster Club

Oxford High School -Media Center
61 Quaker Farms Road
Oxford, CT 06478
October 14, 2009
Regular Meeting 6:00 p.m.

Executive Board Present

Mr. Frank Samuelson, Principal OHS
Mr. Glenn Lungarini, Asst. Principal Athletic Director OHS
Kathy Weisgable, President
Maria Alter, Vice President
Jennifer Crooks, Fine Arts Chair
Laura Niski, Treasurer
Donna Duclos, Secretary
Connie Adamski, Public Relations Coordinator
Cathy Prowe, Concession Coordinator
Michelle Miller, Historian

Others Present

Tom Adamski
Jean Hovan
Tammy Petersen
Fliano Fandina
Melissa Johnston
Cari Camarra
Michelle Buswell
Bill Miller
Lenson Check
Kathy Greene

Ms. Weisgable called the meeting to order at 6:05 p.m.

Athletic Director's Report, Glenn Lungarini

- Fall sport season is coming to an end with the exception of football, all teams have been working hard and a number of teams have been faced with injuries.
- Oxford High School will be celebrating their first "Senior Nights" the event will include introduction of Athlete and parents with a presentation of flowers. Cross Country and Track will not have any home meets so their season night will need to be handled in another fashion.

Questions and concerns came from the audience regarding the following:

- Would the Booster Club consider allowing funds for a one time ie. Pizza Party for the teams.
- Why is there a \$75 spending limit per student per team/club?
- Why does the Booster Club take 10% off all profits from each fundraiser?
- Why does the OHSBC dedicate how the funds can and cannot be spent?
- Who is responsible for giving and getting the fundraising information to the coaches?
- Why were the parents not made aware of the stipulations regarding the Booster Club and fundraising?

Mr. Lungarini and Ms. Weisgable addressed each question presented explaining the by-laws established by this Booster Club (2007) was done with much thought. If anyone has any suggestions they will all be heard and considered. Each team or club has their advisory committee/parent groups, that should be working with their coach on team needs and wants. As far as the banquet requests for expending funds on food it was the suggestion of the IRS that funds not be expended in that manner. The OHSBC is an Organization with a 501C3 status and needs to follow certain government guidelines. There is a fine line within the bylaws, which states funds cannot be spent on purchases the Board of Education should be providing. The Booster Club's goal is to supplement what the BOE provides, and enhance student opportunities both through athletics, clubs and academics.

Mr. Miller inquired if a sound system would be available for Saturday's home game and if so can they get someone to announce the game. Mr. Lungarini confirmed the sound system would be available. We will not be charging admission into the games until bleachers are in place however donations will be accepted.

Ms. Camarra questions whether there were plans in place to acknowledge the Allstate Athletics. Mr. Lungarini confirmed a "Wall of Fame" will be in place for both Athletics and Capt Merit Scholars.

Principal's Report, Frank Samuelson

October is off to a good start; today was a delayed opening for Senior's allowing underclassmen to take PSAT's and CAP Assessments. Mid-term reports are out and students seem to be doing well. A ring dance is scheduled for November. Power-school is up and running in real time. Thank you to everyone who helped with the Beatles' Concerts fun was had by all.

President's Report, Kathy Weisgable

- The 3rd Annual Festival of Trees is being organized and the Booster Club will be working with Student Council on the event. It is scheduled for December 13th with Santa in attendance, in years past 35 organizations have benefited from the proceeds and over \$7,000 has been raised.
- The Booster Club will be operating the concession stand at Saturday's home football game.

- The first meeting of the Post Prom Committee 2010 will be Tuesday October 20th in the Café and 7:00 p.m. a Junior Parent Michelle Miller and Senior Parent Becky Siebert will co-chair the event. Everyone is welcome and urged to come out and help.

Fundraising Requests:

Yearbook- Mr. Oxford Pageant, funds would be used to help reduce costs of the yearbook. Ms. Adamski made a motion to approve the request. Ms. Miller seconded the motion. The motion was approved. (All in favor)

Dance Team- Hand-warmers, funds would be used to help defray costs for summer camp. Ms. Prowe made the motion to approve the request. Ms. Niski seconded the motion. The motion was approved. (All in favor)

Girls' Volleyball-Knit Beanies, Polar Fleece Headbands and Cinch Bags, funds to be used to drill additional holes in the gym floor to allow more volleyball nets. Ms. Adamski made a motion to approve the fundraiser. Ms. Niski seconded the motion. The motion was approved. (All in favor)

Boy's Soccer- Wolverine Soccer Clothing, funds to help defray costs for summer camp. Ms. Alter made the motion to approve the fundraiser. Mr. Samuelson seconded the motion. The motion was approved. (All in favor)

Spirit Club-"Shake the Can" funds will be used during the cheer season due to budget cuts. Ms. Miller made a motion to approve the fundraiser. Ms. Duclos seconded the motion. The motion was approved. (All in favor)

Spirit Club-Spirit Scarves sold at football games, funds again to be used during the season due to budget cuts. Ms. Adamski made the motion to approve the fundraiser. Mr. Lungarini seconded the motion. The motion was approved. (All in favor)

Girl's Volleyball-Little Caesar's Pizza, funds to be used for end of season gifts and coaches gifts. Motion was approved via electronic vote.

Choir- Sweatshirt Blankets to be sold at events other than the football games, funds to be used for choral music and uniforms. Motion was approved via electronic vote.

Academic Program

Youth Conservation Corp- Apple Pies for Valley Food Assistance Program. Mr. Lungarini made a motion to approve the Academic Program expenditure. Mr. Samuelson seconded the motion. The motion was approved. (All in favor)

Treasurer's Report

Opening balance \$70,742.10
Less Clubs/Teams -61,409.54

Booster Club Balance \$ 9,332.56

Ms. Adamski made a motion to approve the Treasurer's Report as presented. Ms. Duclos seconded the motion. The motion was approved. (All in favor)

The Quarterback Club requested seeing their beginning and ending balances each month if possible. Ms. Niski will provide in the future.

The Senior Scholarships, amount and number of scholarships will need to be discussed and submitted to the Administration by January.

Minutes September 9, 2009

Mr. Lungarini made a motion to accept the minutes as presented and place them on file. Ms. Adamski seconded the motion. The motion was approved. (All in favor)

New Business

Capstone Co-coordinators are looking for judges for the Senior Projects the only stipulation is they cannot be a parent of an Oxford High School Senior.

There was discussion on how to get out information regarding the Booster Club, consider in a larger venue like "Meet the Teacher Night" to explain how the Club works, their by-laws and fundraising requirements.

With no other business to come before the Booster Club Mr. Lungarini made a motion to adjourn the meeting. Ms. Admanski seconded the motion. The motion was approved. (All in favor)

The meeting was adjourned.

Respectfully submitted,

Donna Duclos
Secretary