

Buckeye Valley Booster Meeting Minutes

April 1, 2013

In Attendance: Ric Whetro, John Davis , Karen Lipps, Chris Lydy, Kaitlin Freeman, Dave Sims, Michalene Sims, Landon Fraker, Joyce Leinberger, Megan James, Amy Veneman, Tom Baldwin, Doug Krueger, Adam Hall, Tab Walls, Dan Wunderlich, Kathy Bartolomucci, Jeremy Froehlich, Vern Tigges

The meeting was called to order at 7:35 pm by Ric Whetro, President.

Approval of Minutes:

Minutes are available online. V. Tigges motioned to approve. Seconded by T. Baldwin. Minutes approved as posted.

New Business:

- Ric –Winter Sports Awards- Asked participants if there is something different we can do there? Can we present differently? V.Tigges mentioned that when awards are given in the individual gatherings, other sports can't hear the others awards.
- Hog Roast_ 4/27/13: Organizers of the run/bike were discussed at the last meeting, but it was determined that a bike path would not work for this year. This idea was tabled for next year or until further decisions can be made regarding a suitable bike path.
 - No auctioneer yet for cake auction
 - Next Hog Roast Planning Meeting will be held on 4/18 at 7 pm at Tavern 42. Please note this date as the previous date was incorrect.
 - Carol Evans will not be at the 5K race- may need a new organizer.
- Kathy B. asked if we can do something for Dan doing the Joint account all those years- a gift certificate or something like that. Kathy is willing to do this. Ric tabled this for now.
- Chris Lydy reminded everyone that we are 5 short months away from the fair. He is working on a tentative team schedule. He is hoping to have a final schedule by the next meeting.
- Kaitlin- She is unsure of how physicals were done in the past, but she was able to include us on the regional physical sites. The date is 5/18/13 at Delaware Medical Center (on Rt. 23 off of Ohio Health Blvd.) at a cost of \$10 per physical. This physical would be good until June 1st of the following year. This will cover athletes through any State competitions. Encourage parents to be there with athlete during physical to ask any questions or receive any special information. Kaitlin would like it , if possible, that a parent rep be there to handle the money and do the check –in. The time we have is 12:00-12:45pm. If that is not a good time, you can reschedule another time through Kaitlin. Tab Walls volunteered to work the physical check in.

- Ric addressed Booster scholarships- he will need a committee to review. The AD , Ric, and an additional volunteer (for Senior Athletes) will make up the review committee. In the past, Boosters gave \$100-\$200 depending on how involved they are.
- Ric requested that any persons interested in becoming a 2013/2014 Booster President send nominations to him. Elections for this position will occur in June.
- BVHS Golf Outing- is scheduled for 6/14/13 at 2 pm at Oakhaven- Please contact Coach Chaney for more info.

-If the athlete has a cardiac or special health issue, they should be directed to their own Primary Care Physician, or go to a specialist rather than seeking a general physical.

Old Business:

- Pole Vaulting poles were approved for purchase under the AD's budget. Jeremy is going to buy/rent poles and the Boosters have agreed to buy a portable scoreboard for indoor and outdoor events.

Financial Report:

- Athletic Booster report provided by Carol Allen, Treasurer:
 - Financial report tabled
- Joint Athletic/Music Booster financial provided as follows:
 - Current checking balance - \$12,001.02
 - Current savings account balance - \$2,977.86
 From November '12 to date, the Joint Boosters are \$4,000 less than last year.
 Kathy B. approved Joint Financials. Chris L. seconded. Approval passed.

Athletic Director Report:

No report provided

Motion was made to adjourn by Kathy B. John Davis seconded. Meeting adjourned .

Next Booster Meeting: Monday, May 6, 2013 at 7:30 pm at BVHS

PLEASE TAKE A MOMENT TO VIEW OUR WEBSITE:

<http://bvathleticboosters.weebly.com>

Check us out on FACEBOOK and Twitter!