

Buckeye Valley Booster Meeting Minutes

April 7, 2014

In Attendance: Lisa Sheehan, John Davis, Kelly Harsh, Carol Allen, Vern Tigges, Jeremy Froehlich, Chris Lydy, Amy Veneman, Craig James, Tom Baldwin, Cheryl Hyatt, Dan Wunderlich, Karen Baesman, Terri Kidwell, Lori Lucas, Ric Whetro, T. Thomson, Kaitlin Freeman, Tabatha Walls, Bart Johnson, Alycia Basesman, Ann Kleilein, Landon Fraker, Glenn Popieski, Terri Kidwell, Laura Nedorost, Kathy Bartolomucci, Dirk Shearer, Kevin Krinsky, Tony Schumm

Approval of Minutes:

Reviewed minutes of the March 10th meeting. **Karen Lipps motioned to approve the minutes, second by Kathy Bartolomucci. Motion passed.**

Athletic Director Report: Mr. Froehlich reported

- Spring pay to play is not finalized yet.
- Matthew Stephens has been hired as the new football coach.
- We are still looking for a volleyball coach.

Tennis Coach, Laura Nedorost presented quotes for a wind screen from Total Tennis, Inc. for \$2,058 including installation and a four year warranty. BSN quote was \$1,588 including a two year warranty but does not include shipping and installation. Bart Johnson noted that Total Tennis, Inc. is local. **Kathy B moved to approve purchase of the wind screen from Total Tennis, Inc. with second by Ric Whetro. Motion passed.**

Financial Report:

- Carol Allen presented the March reports.
- DCB Checking - \$31,524.13
- Prime Time Checking - \$11,451.92
- Joint Athletic/Music Booster financial - Vern Tigges presented March report.
- Checking balance is \$31,388.24
- Savings is \$2,977.86.
- Fair income has not been disbursed yet pending a joint booster meeting/decision.

Old Business:

Joint Boosters: A meeting will be held on Monday April 14th to discuss the distribution and split of the concession and fair revenue.

Team Meal Policy: The committee has not met to finalize the policy. We need to define what qualifies a team for a post season meal reimbursement.

Hog Roast: The hog roast has officially been moved to Friday April 25th and will be held in conjunction with the mini-ball donkey basketball game. The athletes will receive their tickets this week during lunch. Also, we need to notify the coaches and teams of the work schedule. The next hog roast meeting is Wednesday April 9th at Vaqueros.

New Business:

Officer Nominations: Lisa Sheehan, president, and Kelly Harsh, secretary, will not be running for re-election. Ric Whetro volunteered for the position of secretary. Kathy B. nominated Cheryl Hyatt for President. Carol Allen, treasurer and John Davis, vice president will stand for re-election. There were no further nominations. **Dirk Shearer moved to close the nominations and accept the slate as nominated, second by Vern Tigges. Motion passed.**

Kevin Krinsky, from CFS Columbus, came to speak about a mattress fundraiser. They are a mobile showroom with name brand products and they sell for 60% off full price. They would set up a one day showroom from 10:00 a.m. – 5:00 p.m. at the school. We are responsible to advertise the sale with flyers and yard signs provided by CFS. If we sell 30-50 mattresses we will make \$3,000-\$5,000. He has availability in the summer and usually uses a 6-7 week lead time for the sale.

Kaitlyn Freeman reminded everyone about the student physicals. The students will pay a \$10 fee for their sports physical which is returned to Buckeye Valley to supplement our trainer's supply budget. Locally, physicals are scheduled for Saturday, May 10, 2014 at the OhioHealth Delaware Health Center on Ohio Health Blvd.

Chris Lydy reported that the fair booth schedule is in development and will be ready for disbursement at the fall sports meeting.

Motion to adjourn by Kathy B , second by Cheryl Hyatt. Motion passed.

Next Booster Meeting: Monday May 5th, 2014 at 7:30 pm at the Buckeye Valley High School Library.

PLEASE TAKE A MOMENT TO VIEW OUR WEBSITE:

<http://bvathleticboosters.weebly.com>

Check us out on FACEBOOK and Twitter!