

Buckeye Valley Booster Meeting Minutes

December 2, 2013

In Attendance: Lisa Sheehan, John Davis, Kelly Harsh, Carol Allen, Verne Tigges, Jeremy Froehlich, Tim Sheehan, Sandy Fish, Kathy Bartolomucci, Joseph Veneman, Amy Veneman, Tab Walls, Cheryl Hyatt, Meric Whetro, Brenda Willis, Dan Wunderlich, Terri Kidwell, Rick Herriott, Adam Hall, Dirk Shearer

Approval of Minutes:

Reviewed minutes of the November 4th meeting. **Brenda Willis motioned to approve the minutes, second by Vern Tigges. Motion passed.**

Athletic Director Report:

Mr. Froehlich reported on funding of his department at our request. All discretionary income comes from gate sales. In years when we do not host Hayes our gate sales are down. School Board collects and uses pay to play fees to support transportation and busing.

Mr. Froehlich turned in a quote for baseball uniforms. Each quote includes two sets of 25 jerseys a piece (home and away). Baseball parents requested that parents purchase pants because they do not hold up well from year to year. The quote from BSN sports was for \$4,814.58. The second quote was \$3,914.58. Per Carol Allen, jerseys were last purchased 4 years ago. \$1,000 was spent on pants last year. The jerseys purchased 4 years ago will be rotated to the JV program. **Ric Whetro made a motion to approve \$3,700 for 50 new jerseys. Kathy B. seconded the motion. Motion passed. Ric Whetro amended the motion to approve \$3,914.58 for uniforms, Kathy B. seconded the motion. Motion passed.**

Our football coach resigned. The job is currently posted internally and will be posted publicly in two days. Mr. Ritz will coach track again this year. We are still looking for a boys tennis coach.

Financial Report:

- Carol Allen presented financial reports for October and November. There was no activity during the month of November.
- DCB Checking - \$30,281.05
- Prime Time Checking - \$11,451.92
- Credit card monthly fees are approximately \$20 per month for our limited usage. We will explore other options such as Square. Carol Allen will meet with Vern Tigges to explore SQUARE processing option.
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- Joint Athletic/Music Booster financial - Vern Tigges presented November report.
- Checking balance is \$30,249.81.
- Final numbers for fair will be presented next month.

Old Business:

50/50 Raffle: Coach Hall will organize baseball team parents for 5 specific dates to run 50/50.

Joint Boosters: Verne Tigges presented information on the split of money between music and athletic boosters. Verne held a meeting with music booster representatives and athletic booster representatives to discuss. **Verne moved for the formation of a Joint Board consisting of two officer members of the Athletic Boosters, two officer members of the Music Boosters and the Treasurer of the Joint Boosters. The purpose of this newly created joint booster board is to**

provide more communication between the music and athletic boards while providing oversight of both the fair booth and concessions and distribution of funds. Second by Tab Walls. Motion passed.

Team Meal Committee: Brenda Willis reported that the committee has not met yet.

New Business:

John Davis moved that boosters no longer fund food. Seconded by Carol Allen. Motion passed. We will still develop a policy.

Jesse Carter made a presentation for Mail Pro & More, a promotional products company. He left catalogue for us to review.

Dirk Shearer presented boxes of paper towels for \$12 per box. They are variable thickness and makes (second quality). If the boosters want to use the boxes as a fundraiser we should contact Dirk.

Motion to adjourn by Adam Hall, second by Terry Kidwell. Motion passed.

Next Booster Meeting: Monday January 6, 2014 at 7:30 pm at the Buckeye Valley High School Library.

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<http://bvathleticboosters.weebly.com>

Check us out on FACEBOOK and Twitter!