

Athletic Boosters Meeting Minutes 12/5/16

In Attendance: Kelly Mitchell, Leann Ulrich, T. Thomson, Susan Coburn, Teresa Fathbruckner, Stephanie Matlack, Darlynn Nero, Lisa Artrip, Karen Lenart, Kerrie Reinhard, Kami Atyia, Ric Whetro, Bart Johnson, Jody Kelleher, Terry Fitch, Billy Heiser, Mark Sisler, Adam Hall, Dave Smith, Kelli Richardson, Lucy Schmitt, Tiffany Stanley, John Davis, Joe Rotondo, Leslie Herbert, Sheryl Johnson, Josh Devoll, Jill Davis, Jim Albanse, Roy Hall(OSU)

Call to order/Minutes approval: John Davis called meeting to order. T. Thomson moved to approve 11/7/16 minutes, Leann Ulrich 2nd, motion passed.

Athletic Director Report: HS-Josh Devoll Day with Buckeyes- February 17th, 2017. Roy Hall from Driven Foundation was here to discuss the event and how it will work. Several volunteers will be needed. Net profits after expenses will be split between Driven Foundation and the Athletic Department. Josh will be organizing the event.

MS- Mr. Fraker not able to attend. Nothing new at this point.

Financial Reports: Athletic Boosters account balance is \$73,684.20. . Adam Hall moved to approve financial minutes, Leann Ulrich 2nd, motion passed.

Joint Boosters account balance is \$35,379.89. There will be distributions by the end of year (2016) to both Music and Athletic Boosters.

Old Business: Fair Booth Contract: Met with fair board. We will be changing how we do tickets. Fair liked the list of workers at the gate. Renew dates were discussed. With the bed tax, they are willing to do some improvements, but there will be lots of changes to the area of our building so they don't want to invest too much at this time. Contract is not finalized at this time. Contact will be available for next meeting.

Joe Rotondo reported that Donkey Basketball went well. They raised \$2,600. All concessions were donated. Joe suggested that maybe boosters look at doing a fall sport and winter sport tip off where all the teams get introduced.

New Business:

- Kelly Mitchell from World's Finest Chocolate came in and discussed boosters selling candy bars as a fundraiser. 50% profit margin, many incentives. Mr. Albanese stated that candy bars couldn't be sold during school hours. Members didn't seem excited about trying to do this type of fundraiser.
- We are looking for people to step up and organize a committee to run concessions for next year.
- Pancake day- Kelly Richardson will be taking over event. Lori Lucas will continue to be in charge of the auction.
- Looking for someone to take over Hog roast event.
- 50/50 at basketball games. Joe Rotondo and Bart Johnson will organize. Bart Johnson, Adam Hall and Kelly Richardson all volunteered to help.
- Fundraising idea: look at service programs where we can help in the community while raising funds.

- Scholarship program- Why do we provide scholarships? To make us feel good? Does it really help pay for college? Bart Johnson moved that we do away with the scholarship program. Kelly Richardson 2nd motion, 12 votes to get rid of program, 6 votes to save program. Motion passed. We will do away with the athletic scholarships. We will need to adjust the Bi Laws to change the funding guidelines. We need to form a subcommittee to review the Bi Laws.
- Karen Lenart addressed boosters with the fact that bowlers have to pay \$20 per week to practice. They were wondering if boosters would help out. It was suggested that the bowling teams look at doing some fundraisers to help with the practice fees.
- Leann Ulrich volunteered to redo/update the Athletic Booster flyer.
- Lacrosse- Coach Heiser is working with BSN and other vendors to get home and away jersey and 1 pair of shorts for up to 30 kids. He will come back in January with quotes. Concern over getting them in time if we wait until after January meeting to get them ordered. Bart Johnson moved to approve up to \$5000, Adam Hall 2nd motion, motion passed. On December 17th booster board received the 3 quotes from Coach Heiser. The uniforms that he preferred are the Nike uniforms from BSN. The quote came in at \$6,689.28. The board approved the additional \$1,689.28 that was above the \$5,000 approved by the boosters at the December meeting.

We agreed to move January meeting to January 9th at 6:30pm with hopes that the OSU Buckeyes will be in the National Championship game at 8pm. (WE ALL KNOW HOW THAT TURNED OUT!)

Adam Hall moved to adjourn, T Thomson 2nd, motion passed.