

Buckeye Valley Athletic Boosters Meeting

December 7, 2015

In Attendance: Kami Atiyeh, Glenn Popieski, Joe Rotondo, Jill Davis, Karen Lipps, Ric Whetro, Leann Ulrich, T. Thomson, Teresa Fathbruckner, Adam Hall, Rick Herriott, Alycia Baesman, Amy Lowe, Cheryl Hyatt, John Davis, Carol Allen, Andrew Miller.

Approval of November Meeting Minutes: T. Thomson Motioned, Seconded by Karen Lipps.

Athletic Director Report: AD Matt Fisher Absent

Financial Report:

Joint Boosters- Presented by Jill Davis

Checking.....\$5,417.10

Savings.....\$2,984.36

-Presented an Attachment showing the financial records which will be attached to the Meeting Minutes.

-Still waiting on Fair Meals to be paid. The amounts should go up by another couple of Hundred Dollars.

-Question arose as to what "Charity" meant on the Attachment. That is where food items were donated to the Lutheran Shelter and were itemized for tax purposes.

-A distribution was done and both the Athletic Boosters and Music Boosters received \$17,000.

Athletic Boosters-Presented by Carol Allen

Checking.....\$42,227.51

Primetime Checking.....\$28,348.44

-An Attachment was presented and will be attached to the Meeting Minutes.

-The \$42,227.51 in Checking includes the \$17,000 from Joint Boosters. The \$28,348.44 includes \$14,524.60 from the Foundation. This is the amount left after paying for the electric work at the Fair Booth and the popcorn popper.

-Approved by Ric Whetro, Seconded by Joe Rotondo.

Athletic Director Report- AD Matt Fisher absent

New Business-

Fair Booth- Presented by Karen Lipps

-Discussion occurred about Fair Booth building updates that must occur and signing an upcoming contract renewal. The hood needs replaced to meet code requirements but Boosters do not own the building. Concern was expressed about updating equipment on a building we might not be in for long or be able to recoup any money from. Karen volunteered to meet with the Fire Chief to discuss temporary fix options on the hood issue. It was suggested that Music Boosters be contacted for this issue as well. It is believed by the present members that Chris Lydy is dealing with the Fair Board personnel on an updated contract which they believed expires in February. It was asked if the Boosters could sublet the building out for other events. The Fair has an exclusive food contract with an individual and discussions would have to occur with that individual.

Baseball- Presented by Adam Hall

-Asked if February 5, 2016 would be an appropriate night for conduct a spaghetti dinner fundraiser for the team during a home basketball game. All interested parties agreed on that evening.

50/50 Drawing- Presented by Cheryl Hyatt

-Cheryl Hyatt announced that she will not be conducting the raffle any longer and she will be watching her child play. She was looking for replacements. It was suggested that a Signup Genius be created to organize volunteers to organize the raffle during games. It was also suggested that off season coaches might be able to volunteer or find other volunteers.

Old Business-

Winter Concessions- Presented by Karen Lipps

-Advised that Football and Music Volunteers are lacking on the Signup Genius.

-Trying a new candy supplier, "Gold Metal". Planning on cutting down on the quantity of stock and picking up some new products.

-Asked if volunteers could help get the pop out of the visitors concession stand after the meeting.

Cruise For Cancer- Presented by Cheryl Hyatt

-Had a drawing and BV's Mike Leienberger won the cruise.

-Believes that BV paid the company \$1700 and made \$1300.

Drink Contract Update- Presented by Karen Lipps

-Committee decided on which pop supplier they wanted. That recommendation will go in front of the Board next week. Some upfront money will be needed to cover expenses. If the Board approves, an entrance/exit strategy will be needed for the incoming and outgoing products. The price of the product might increase but it is believed that a better product will be served, therefore more people buying. Believes that the price increase will be offset by rebates, merchandise etc..

Athletic Program Update-Presented by Jill Davis

-The Winter Program is done.

-PDS's were down this year.

-The Boosters officially thanked Jill Davis for her work on this project.

-Jill Davis is looking for someone willing to take over the project in the future.

-A member asked if it was possible to put Spring Schedules in the program.

Costs and finalized schedules were discussed.

Open Discussion-

Pancake Day-Presented by Ric Whetro and others

-Ric Whetro announced that this is his last year running the kitchen during Pancake Day and a new volunteer is needed.

-A member is looking at inviting Elementary School Music to perform on that day.

-Lori Lucas was volunteered to coordinate the Silent Auction.

Funding Guidelines- A discussion occurred on adopting new funding guidelines. This discussion was tabled until next meeting.

Lacrosse- A discussion about Lacrosse becoming a recognized OHSAA sport in the 2016/2017 school year. The expense to the Boosters was discussed. Andrew Miller advised the Members that just because it is recognized by OHSAA, it does not mean that the BV School Board would make that a school sport immediately. More discussions and information will be needed.

Hog Roast-A discussion occurred regarding a new date. Several opinions were offered to include Midnight Madness, a Back to School Event, Meet the Team Night or a Color Run at the Fairgrounds. No definite plans were created.

Cart- Cheryl Hyatt advised that she did not buy a cart. She is still looking. The stores she went to were out of what she wanted. A member advised that they had saw a similar cart at Walmart for a good price. Cheryl Hyatt asked for volunteers to help unload a shelving unit after the meeting that will go into the concession stand.

Adjourn- Motion by Andrew Miller, Seconded by Leann Ulrich

