

Buckeye Valley Athletic Booster Meeting February 1, 2016

In Attendance: Kami Atiyeh, Lori Lucas, Alycia Baesman, Bart Johnson, Ric Whetro, Matt Fisher, John Davis, Amy Lowe, Brad Jolliff, Matt Moore, Joe Rotondo, Susan Coburn, Dirk Shearer, April Scowden, Christine Crooks

Approval of December Meeting Minutes: Postponed until next meeting

Athletic Director's Report:

- Freshman Girls Basketball won the MOAC
- Wrestling made it to Regional Finals
- Wednesday is Signing Day. Two athletes are actually "Signing".
- When volleyball coach is hired, the contract will be for 2 years.
- Student section is in the finals for the Golden Megaphone again
- League update was provided. OCC never called us back so assuming BV was not wanted. Two other options are open. Meetings for these leagues will occur before mid February so we should know by the end of the month what league we will be in.

Financial Report:

- Athletic Boosters: Presented by John Davis
 - Delaware County Checking: \$46,232.87
 - Prime Time Checking: \$28,348.44

- An attachment was presented and will be attached to the Meeting Minutes.
- Motion to Approve Financial Report: Will occur at the next meeting.

- Joint Boosters: Presented by John Davis
 - Total Checking and Savings: \$12,005.58

- An attachment was presented and will be attached to the Meeting Minutes.
- John Davis advised that Jill Davis will be meeting with Gina Grote shortly to get the taxes done.

Old Business:

- Winter Concessions: Presented by John Davis
 - =Karen Lipps sent a note to the meeting asking for an announcement of helpers needed for upcoming concession stand events.
- Pancake Day: Schedule handed out. April Scowden provided an overview of events that will be occurring during Pancake Day for Miniball. She advised that 17 teams will be playing that day, ranging from K thru 3rd grade. They will also announce the winner of a raffle.
- New Officers: Announced that new officers are still needed and will be voted on in the May meeting.
- Coach Georgic Appreciation- Will occur Friday February 5th between the JV and Varsity Boys Basketball game.
- Hog Roast Update: The Hog Roast date was announced as being April 15th, 2016. It was announced that a committee planning meeting occurred. April Scowden also suggested ideas for a future Hog Roast involving Donkey Ball.

-Scholarship Committee: Announced that one will need to be formed soon. Lori Lucas, Dirk Shearer and Alycia Baesman volunteered to evaluate scholarship applications.

New Business:

-Softball: Coach Christine Crooks reintroduced herself and provided an update on the Softball Teams efforts to conduct fundraisers. She also discussed that the Varsity is making future plans to head south during spring break to plan some games. Coach Crooks asked the Boosters to pay for a Wind Screen for the softball field that costs \$3400 and is needed by April 4th. (Ordering and installation is a 3 week turn around time) A discussion occurred as to whether the screen should be bought by Boosters or Athletic Director budget. AD Fisher advised that he did not have the funds to cover the expense. Bart Johnson moved and Ric Whetro seconded a motion to purchase the wind screen for the softball team. Only one no voted was cast. Lastly, a JV coach is needed for the softball team. Contact Coach Crooks for more information.

Open Discussion

-Matt Moore asked about businesses advertising. AD Fisher said he would check to see about outside advertising and report back.

Adjourn- Motion by Kami Atiyeh, Seconded by Ric Whetro.
Next meeting will be March 7, 2016 @7:30pm in Baron Hall.