

Buckeye Valley Booster Meeting Minutes

February 2, 2015

In Attendance: **Jeremy Froehlich, Ric Whetro, John Davis, Jill Davis, Alycia Baesman, Karen Baesman, Matt Stephens, Adam Hall, Bart Johnson, Sheryl Johnson, Joe Veneman, Amy Veneman, Alex McCue, Tyra Pfeiffer, Ann Kleilein, Paul Bruener, Joe Rotondo, Rick Herriott, Dirk Shearer, Lucas Tuggle, Cheryl Hyatt**

Approval of Minutes:

Motion: T Thomson; Seconded: Adam Hall
Motion Carried

Athletic Director Report:

- Introduced Alex McCue as Head Track Coach
- Volleyball interviewing to begin (5 applications received)

Financial Report:

Checking: \$ 39,421.91
Primetime: \$ 28,037.16
Foundation: \$16,562.30

Motion to Approve: Karen Lipps; Seconded: Sheryl Johnson
Motion Carried

Joint Booster Financials

- Jill Davis is reporting tonight
- Working on general audit of the financials with Sheryl Johnson
- Reconciled with bank statements
- Getting everything in line (bank now matches Quickbooks)
- Distributions to both Booster groups were made late so none in 2013 (made in 2014)
- Please address President or Vice President of either Booster group with questions
- Checks and Balances procedures are being put into place to ensure security
- Jill has created Profit and Loss statements for the last 7 years
- Has not reconciled January yet
 - \$10,000 distributions to Booster groups made in January 2015 (for 2014)
- The Joint Booster year runs on the calendar year versus the school year like the Booster groups
- Jill Davis is acting as the interim Treasurer
- The Joint Booster group now consists of the President / VP from both the Music and Athletic Booster groups
- Lisa Sheehan challenged the group to establish stringent procedures that have to be followed to ensure the integrity of the deposits and expense payment, etc.

Old Business

Booster Scholarship

- Sheryl Johnson volunteered to help
- They are making the qualifications more objective and will create guidelines for the applicants
- Scott Thomas is establishing a scholarship that will be funded through his Summer Camp
- Joe asked about the scholarships – Ric said they range in amounts of \$100 to \$500

Football Uniforms

- Yellow on yellow as voted on by the team
- \$15,000 as it stands (\$190 per uniform); Coach is trying to eliminate some extras to get down to \$160 per
- Alycia Baesman asked if we were going to be consistent in our yellow color
- Discussion about the fact that the colors vary by vendor and yellow isn't a stock color so "we get what we get"

Booster Bylaw Review

- Cheryl is looking for people to draw up full-blown bylaws.

Pancake Day

- Date is March 7, hours will be 7:30 – 12:30
- Auction will be 10:30
- Music Boosters will not need the cafeteria until late Saturday afternoon
- Griddles Re-wiring
 - Jeremy will attempt contact again
 - Sheryl Johnson motioned to approve, if needed, up to \$2000; Drew Shearer seconded
 - Motion Carried
- Drew Shearer offered to assist Lori Lucas with the auction items transport and outreach
- Suggested idea of silent auction for some items with a set \$ amt to meet; else goes at the end of the bid auction
- Can we use an automatic 50/50 drawing

New Business

Track Tent

- Nate Ritz - \$1100 to replace existing tent
- Issue of Boosters buying cloth; many examples of other purchases
- Sheryl Johnson motioned; Karen Lipps seconded
- Motion carried

Track Uniforms

- Alex McCue - \$3500 (uniforms will be the same, but boys / girls color schemes are reversed)
- Sheryl Johnson asked why they don't use the same color scheme as Cross Country
- Bart suggested keeping the same so can use if needed
- Coach preference not to have the same color schemes as CC (boys/girls reversed colors)
- Lisa Sheehan motioned; Adam Hall seconded
- Motion Carried

Miscellaneous

- Karen Lipps communicated that none of the coolers can be tipped.
- We are looking for alternatives to current process to help us provide better service for inside concession stand
- Ric Whetro requested reimbursement of \$25 paid to State for maintaining non-profit standing
- Our student section has been nominated as one of the best student sections. Judges will attend Feb 3 game
- Music Boosters soliciting help for their concession stand during the play (6:45 - 9:00 on Sat, 1:45- 4:00 on Sun)

Karen Lipps motioned to adjourn, Sheryl Johnson seconded. Motion carried.

Next Booster Meeting: Monday, March 2 at 7:30 pm in the High School Baron Room

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