

Buckeye Valley Booster Meeting Minutes

March 10th, 2014

In Attendance: Lisa Sheehan, John Davis, Kelly Harsh, Carol Alen, Verne Tigges, Jeremy Froehlich, Laura Nederost, Dirk Shearer, T. Thomson, Sandy Fish, Lori Lucas, Glenn Popieski, Tom Baldwin, Kaitlin Freeman, Ric Whetro, Amy Whetro, Karen Lipps, Kathy Barolomucci, Tim Sheehan, Randy Spaulding, Tony Schumm, Chris Lidy, Mike Davis, Rob Minshall, Jodi Galloway, Kim Miller, Kyle Ellwood, Teresa Fathbruckner, Brenda Willis, Cheryl Hyatt, Adam Hall, Joe Veneman, Amy Veneman, Carol Allen, Susan Coburn

Approval of Minutes:

Reviewed minutes of the February 3rd meeting. Adam Hall **motioned to approve the minutes, second by Karen Lipps. Motion passed.**

Athletic Director Report: Mr. Froehlich introduced Laura Nederost, tennis coach, and Kyle Ellwood, golf coach. He also announced a new football coach has been selected pending board approval.

- Michaela Lynn has been selected for the District 11 All-Star Basketball game. He is requesting booster funding of her \$50 fee. **Tom Baldwin moved to approve, Adam Hall seconded. Motion approved.**
- The cheerleaders are requesting a vote on the spirit flags for \$910. **Adam Hall moved to approve the purchase, Mike Davis seconded. Motion passed.**
- The girls basketball team is requesting new uniforms. The uniforms can be purchased off-season, for up to 40% off versus the price in the fall. Roush sporting goods quote is \$3750 and BSN quote is for \$4170 both for 15 uniforms. If approved the uniforms would be ordered now, delivered in September and invoiced in October. **Karen Lipps moved to approve purchase of uniforms for \$3,750 and Mike Davis, seconded. Motion passed.**
- Three wrestlers attended the state wrestling meet and two coaches accompanied them. They are requesting reimbursement of meals. According to policy we will reimburse up to \$15 a piece for meals.

Financial Report:

- Carol Allen presented the February reports.
- DCB Checking - \$38,530.27
- Prime Time Checking - \$11,451.92
- Pancake Day total was \$14,366.66 before Coach Georgic's donation which is expected to be around \$200. Food sales were \$4,429.70, Auction receipts were \$9,926.96. Estimated expenses are expected to be around \$1,600.
- Joint Athletic/Music Booster financial - Vern Tigges presented February report.
- Checking balance is \$30,029.74
- Savings is \$2,977.88.
- Fair income has not been disbursed yet pending a joint booster meeting/decision.

Old Business:

50/50 Raffle and program: Sheryl Johnson will continue to put together the program with assistance from Jill Davis. Karen Baesman has agreed to head up the 50/50 raffle organization.

Concession Stand: The architect selected for elementary renovations will work on design of concession stand per board plans. Karen Lipps and Verne Tigges will give input on design specifications for concession stand. Mr. Malcolm advised that the booster organization will be probably be asked to help with funding for the concession stand. Verne reported

that he anticipates this will be in the area of new equipment within the stand. Please note this has not been approved by the Board.

Joint Boosters: Verne Tigges has not had any luck in organizing a meeting of the joint boosters. Verne met with the Fair Manager last week regarding contract. John Davis, Chris Lydy and Verne Tigges will meet again with the fair manager to renegotiate the contract. Carol Allen suggested we split joint booster fundraising profits by allocating according to pay to play student numbers in music and athletics.

Pancake Day: We instituted two serving lines and this went very well. The Boester family gave us a discount on our supplies. In exchange, we give them a family pass for athletic events.

New Business:

Booster officers will be up for re-election at the next meeting. Lisa Sheehan, president and Kelly Harsh, secretary will not be running for re-election. Carol Allen, treasurer and John Davis, vice president will run for re-election.

The hog roast date will be changed from Saturday, April 26th to Friday night, April 25th to coincide with the donkey ball mini-ball tournament. Next planning meeting for hog roast is March 12th at 7 p.m. at Vaqueros Restaurant. All are invited to attend and help.

Kaitlyn Freeman announced student physicals will again be offered at eight different sites. The students will pay a \$10 fee for their sports physical which is returned to Buckeye Valley to supplement our trainer's supply budget. Locally, physicals are scheduled for Saturday, May 10, 2014 at the OhioHealth Delaware Health Center on Ohio Health Blvd.

The draft Team Meals Policy was presented for approval. **John Davis moved to withdraw his motion from December 2nd, "John Davis moved that boosters no longer fund food. Seconded by Carol Allen. Motion passed." Carol seconded the motion to rescind previous motion. Motion passed.** The committee will reconvene to address concerns with the policy. Mr. Froehlich will join them.

Jodi Galloway announced that Kim Miller will work with her to coordinate students for the fair booth shifts this year.

Motion to adjourn by Verne Tigges , second by Adam Hall. Motion passed.

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

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<http://bvathleticboosters.weebly.com>

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