

## **Athletic Boosters Meeting Minutes 3/6/17**

**In Attendance:** Kelli Richardson, Bart Johnson, Chris Lydy, Stephanie Matlack, Darlynn Nero, Lori Lucas, T Thomson, Joe Rotondo, Leslie Herbert, Sheryl Johnson, Josh Devoll, Lucy Schmitt, Kendra Penry, Kami Atiyeh, Landon Fraker, Terry Fitch, Jessica Smothers, Patricia Montgomery, Karen Lipps, Andy Miller, Eric Pettit, Leann Ulrich, Cindy Michael, Chip Kidwell, Laura Pappa.

**Call to order/Minutes' approval:** Joe Rotondo called meeting to order as President John Davis was not able to attend. Darlynn Nero moved to approve 2/6/17 minutes, Leann Ulrich 2<sup>nd</sup>, motion passed.

**Athletic Director Report: HS- Josh Devoll was not able to attend.** March 9<sup>th</sup> is spring sports meeting. If you have attended another sport meeting, you need not attend. Winter sports banquet is March 14<sup>th</sup>. April 18<sup>th</sup> is spring college signing day. Sports physicals TBD.

MS- Mr. Fraker – 8<sup>th</sup> boys got 2<sup>nd</sup>, 7<sup>th</sup> boys got 1<sup>st</sup> in middle school basketball tournament. Joe Rotondo needs to send Mr. Fraker form for MOAC t-shirts. He is working on schedules for next year. Middle school has 2 home track meets. Concession workers needed. Mr. Fraker brought in different middle school uniforms and showed many still in very good shape and middle school uniform purchases should be on a need rotation, not a 4-year rotation.

Andy Miller came and talked about how the school board funds athletics. That doesn't include mowing, refinishing floors, grass watering. The gate receipts/Ohio Health/Pepsi money totaled about \$110,000. We have expenses of about \$112,750 for officials, chalk, paint, reconditioning of helmets. 2015/16 athletic expenses were approximately \$359,750. Transportation and coaches cost about \$247,000. Pay to play totals about \$115,000 goes toward transportation and supplemental contracts. School board covers the difference of \$131,000. School board has put money into concession remodeling, locker room remodeling, fixed back stops on softball and baseball fields, and fixed posts on tennis courts.

Mr. Miller said the board is willing to help with the purchasing of uniforms if the boosters would like to look at taking on different projects. Board has a 3-year plan for cleaning up the main campus. The possibility of either recreating the football field or putting in artificial turf so that soccer and lacrosse could use the field also, and a field house were discussed.

**Financial Reports:** Athletic Boosters account balance is \$102,911.94. T Thomson moved to approve financial minutes, Karen Lipps 2<sup>nd</sup>, motion passed.

No Joint booster report

## **Old Business:**

- Pancake Day- We had quite a bit of food left over. The cake auction as “Silent Auction” at pancake day was not a hit. Only brought in \$395. Baseball/softball signups were moved into FFA room to keep hallway open and that was good change. 2 lines for food went well, we had enough workers. Most kids didn’t get good coupons. The auction brought in \$9,331.50
- Hog Roast- will be August 5<sup>th</sup>. The Brown & Gold scrimmage will be in the evening. A large group email will be sent out.
- When addressing the funding guidelines, we need to determine which teams get new uniforms. Varsity, JV, freshmen? on the rotation.

## **New Business:**

- Friends of boy’s basketball will be meeting with Andy Gast to see what they can do to enhance the basketball experience.
- At basketball games, can the pep band be put with the student section? Needs to be investigated. Someone said it was hard to hear the band back in the alcove, parents don’t like sitting next to the band.
- Fair booth. Bob Taylor will be in training this year to learn from Chris Lydy/Craig James/Karen Lipps before they exit after this coming year. Still looking for couple more people to help out. We are getting quotes on new steamer for fair booth.
- Dan Huffman is donating a refrigerator for outdoor concessions.
- Middle school 8<sup>th</sup> football is requesting new jerseys. Asking for 35 at \$57 each. Karen Lipps moved that we approve \$2,000 for 35 jerseys for 8<sup>th</sup> football. Chris Lydy 2<sup>nd</sup> motion, motion passed.
- MS wrestling is asking for 24 singlets at \$45 apiece. Layout has not been approved. We tabled vote until next meeting when layouts would be approved.
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Lori Lucas moved to Adjourn. Leann Ulrich 2<sup>nd</sup>, motion passed.

Next meeting is April 3rd at 7:30pm in Baron Hall.