

## **Athletic Boosters Meeting Minutes 5/1/17**

**In Attendance:** Travis Stout, Bart Johnson, Lisa Artrip, Darlynn Nero, Billy Heiser, Jody Kelleher, Lori Lucas, Stephanie Matlack, Leann Ulrich, Terry Fitch, Sheryl Johnson, John Davis, Joe Rotondo, Leslie Herbert, Josh Devoll

**Call to order/Minutes' approval:** John Davis called meeting to order. Karen Lipps moved to approve 4/3/17 minutes, Leann Ulrich 2<sup>nd</sup>, motion passed.

### **Athletic Director Report: HS- Josh Devoll**

#### **New coaches**

Wrestling - Nate Cornell,  
Girls Basketball- Travis Stout  
Cheerleading- Tara Shumate

Physicals at school May 17<sup>th</sup> 5-7pm. \$10 each. Students need to bring pre printed physical.

Joe Rotondo and Karen Lipps volunteered to help.

Spring sports banquet is May 17<sup>th</sup> also.

New website will be up June 1. Coaches will have training May 23 on how to upload information.

Brian Royer from The Motz Group came and did presentation on turf for football field. Company has put in over 200 turf fields in Ohio. Has a 24 hour response time. Showed us 3 types of turf. Slit film, Mono film, Cross Flex. All 3 are warrantied for 8 years. 6-8 weeks to install.

BV right now only pays for mowing. We don't fertilize, aerate or treat weeds. We have lights, ticket booth, concessions, bathrooms and stands at football stadium. Would be nice to put turf there so we can move Soccer and lacrosse to the main stadium.

MS Athletic Director-Mr. Fraker: No report

**Financial Reports:** Athletic Boosters report \$89,999.70. At this point we have a \$330 net loss, but we had \$3,000 net loss at this point last year.

Softball invoice came in at \$5312 instead of approved \$5193. T Thomson made a motion to approve new invoice of \$5312. Leann Ulrich 2<sup>nd</sup> motion, Motion passed.

Joint booster report- \$6,090.94 \$1,475 to joint boosters from Pepsi rebate coming.

### **Old Business:**

Officer elections:

Current board agreed to continue in their current positions. No new nominations. Leann Ulrich made motion to close nominations, Karen Lipps 2<sup>nd</sup>, motion passed. Lisa Artrip made motion to accept nominations, Karen Lipps 2<sup>nd</sup>, Motion passed.

2017/2018 officers: President- John Davis, Vice President- Joe Rotondo, Secretary- Sheryl Johnson, Treasurer- Leslie Herbert.

### **New Business:**

- Hog Roast is Aug 5<sup>th</sup>. Asked if they could use about \$600 for decorations and miscellaneous.
- Concession- musical will buy some of the candy. Karen is going to talk to baseball and softball about buying pop for their last games.

Karen Lipps moved to adjourn. T Thomson 2<sup>nd</sup>. Motion passed.

Next meeting is June 5<sup>th</sup> at 7:30pm in Baron Hall.