

Regular Meeting of the Buckeye Valley Athletic Boosters

Meeting Minutes

November 5, 2012- 7:30pm- BVHS

In Attendance: Ric Whetro, John Davis, Carol Allen, Lisa Sheehan, Tom Baldwin, Kathy Bartolomucci, Tab Walls, Jeremy Froehlich, Lucas Tuggle, Dan Huffman, Vern Tigis, Jo Firkins, Landon Fracker, Dave Sims, Michalene Sims, Doug Krueger, Dan Wunderlich,

Ric called the meeting to order at 7:35pm.

Approval of Minutes:

Minutes were distributed and reviewed. Minutes were approved as written by Kathy B. Seconded by Doug K.

Financial Reports:

Joint Athletic/Music Booster financials provided by Dan Huffman as follows:

- Jr. Fair overall went well but still down from previous years. Attendance seems to be leveling off. The first three days of the fair were the busiest.
- Fair Booth had \$1,210 in tickets stolen. We filed an insurance claim, but have not received any reimbursement yet.
- Fair income: \$66,909.30 (expenses not debited) Profits from the fair split between the Music and Athletic Boosters. Each received a distribution of \$15,500.
- Dan H. will now turn over the Joint Athletic /Music Boosters financials to Vern Tigis.

Ric asked those present to join him in thanking Dan Huffman for his years of dedication to the Joint Boosters. Ric asked if we need a liaison for the fair board. Determined not needed at this time.

Athletic Booster information provided by Carol Allen, Treasurer:

- Checking account balance \$26,212.02
- Prime Time acct. balance- \$11,429.08
- Expenses: Golf fees to Mill Creek, Athletic programs, Middle School payment- \$4k, Pay-to-Play scholarships and Pole Vault Pit repair.

Doug motioned to approve financials/ Cheryl Hyatt seconded

Athletic Director's Report:

Jeremy Froelich extended a thank you to Tab Walls for coordination of volunteers. Jeremy also announced that a Baseball Coach had been chosen but the School Board must be notified and approval received before formal introduction can be made.

Ric asked Jeremy about a funding amount for winter pay to play sports scholarships. Carol Allen noted that \$1,550.00 was provided for last winter pay to play scholarships. Tom B. suggested using same amount as for this fall season - \$3k. Kathy B. motioned to approve. Approval carried by affirmative vote

Old Business:

Pole vault pit cost approved. Booster officers approved amount \$1,321.38 for this expense.

New Business:

Pole vault pit cost approved. Booster officers approved amount \$1,321.38. Discussion ensued regarding this type of request for approval in future. We are aware that the high jump pit also needs replacement/repair. Typically equipment replacement/repair is not covered by the Athletic Boosters. Ric asked Jeremy if BV's Athletic Dept. would be responsible for replacement/repair for the high jump pit. Jeremy agreed and will contact Ohio Wesleyan who will be hosting a track meet this spring and see if they may have a high jump pit for sale.

Ric suggested targeting this Thursday Nov 8th (Fall Sports Program), to pass out magnets and brochures. Suggestion was made to have the student helpers pass these items out to attendees. Carol then suggested we distribute magnets and programs to coaches who could more effectively share them with the athletes and their families.

Miscellaneous Discussion:

Ric will be handing out plaques to student athletes at the Fall Sports Program. Discussion ensued regarding whether alternative items (such as a gift certificate) should be given in lieu of the plaques. It was decided to keep the plaques as it is a tangible way to honor athletes and allows them a remembrance of their involvement in BVHS athletics.

Boosters are looking for volunteer managers for the Hog Roast and Pancake Day. Ric will coordinate the food side and we need someone to coordinate the volunteer helpers. We will plan on revisiting this item at the December booster meeting. These volunteer positions will assist in finding people to assist in the activities, volunteer auction, contacting coaches, and putting schedules together for kids/parents.

Jeremy shared that the MOAC awards program has been changed from a banquet to an acknowledgement ceremony as the MOAC coordinator for this program has resigned her current position.

Jeremy reminded all to continue voting on the Chris Spielman High School Team Challenge website. BV is competing with other Div III schools the 2nd round for voting has begun. The winning school in the final competition will be awarded \$10,000 for their athletic department. Encourage all to get involved and vote!

Ric asked those present if anyone had any additional questions or topics for discussion. No further discussion requested.

Kathy B motioned to adjourn. Tab Walls seconded. Meeting adjourned.

Next Booster meeting: Monday, December 3, 2012, 7:30pm @ BVHS.