

# Buckeye Valley Athletic Boosters Meeting

November 2, 2015

**In Attendance:** Amy Lowe, John Davis, Jill Davis, Sheryl Johnson, Bart Johnson, Karen Lipps, Leann Ulrich, Joe Rotondo, Cheryl Hyatt, Alycia Baesman, Maureen Huss, Matt Fisher, Joseph Veneman, Ric Whetro, Patricia Montgomery, Carol Allen

**Approval of Minutes:** Approval of October 5, 2015 Meeting Minutes Motion by Jill Davis, Seconded by Joe Rotondo

**Athletic Director Report:** Presented by AD Matt Fisher

- Six Fall Athletic Programs sold during the volleyball games.
- State Bound Clap Out for Zach Kreft will be on Thursday.
- Implementing new strategy where if all uniforms are not turned in, the coach does not get paid until they are all accounted for.
- Received a Middle School Cheerleading and Track Uniform bill. A discussion occurred on who/how to pay.
- Boys Basketball schedule is correct, the girls schedule is not finished yet.
- Awards Night is this Wednesday.
- New Pop Vendor Update: Various vendors are scheduled for November 4<sup>th</sup> during the day. Boosters asked AD Fisher to reschedule since key involved individuals are not available during day hours. Meetings have been scheduled to see if current vendor rebates have been fulfilled because the Boosters have never been told an amount.

**Financial Report:**

-Athletic Boosters: Presented by Carol Allen. An attachment was presented showing the financial records. (Will be attached to the meeting minutes.) Motion to Approve: Ric Whetro, Seconded: Sheryl Johnson. The following amounts are after the uniforms, trophies and programs have been paid. These amounts do not reflect the track uniforms being paid. A brief

discussion occurred about when certain uniforms can be ordered out of season to possibly be cheaper and creating guidelines that need to be followed.

Checking: \$32,677.12

Primetime: \$28,103.28

-Joint Boosters Financials: Presented by Jill Davis. An Attachment showing the financial records was presented and will be attached to the meeting minutes.

=Jill Davis hoped that the disbursements of funds would occur before the winter season.

=Jill Davis also advised that an inventory needed to be done of the concession stand before the winter season begun.

=Cheryl Hyatt wants to buy a \$109 hand cart to ease the burden of moving products between concession stands.

=Jill Davis advised that there is still a money box missing from after one of the middle school football games. The entire contents of the box and box are missing from a game that occurred during the fair.

## **New Business**

### Winter Athletic Program:

-Photo Day is November 11<sup>th</sup>.

-PDA's sent to all coaches for disbursement to parents. A discussion occurred about offering PDS's to middle school parents.

-A discussion about having music groups into the winter program occurred. A question about the additional cost and who would pay for that was raised. Approximately 250 programs will be made for the winter program. 450 were ordered for the fall program but due to low attendance issues, not all were sold.

Team Representatives: In attendance were representatives from Girls Basketball, Girls Soccer, Boys Basketball, Boys Soccer. A discussion occurred on how to gather more involvement.

### New Website: Presented by Cheryl Hyatt

-Attachments were provided showing costs and ideas for Website. Cheryl Hyatt announced that at the next meeting a discussion would occur on the whether the new website should be pursued, etc.. C. Hyatt announced that she would reach out to Tom Baldwin and Lynette Rice to get more details on our current website and links.

## **Old Business**

Winter Concession Stand Assignments: Presented by Karen Lipps

-Signups will be sent out before the end of the week.

Funding Guidelines: Presented by Joe Rotondo

-An attachment was presented as a beginning point of reference of possible guidelines of Booster funded items. The discussion was tabled until the next meeting.

Cruise for Cancer: Presented by Sheryl Johnson

-148 tickets have been sold. 22 more need to be sold before any money will be raised from the fundraiser. Tickets will be sold during the Nov 20th event. Tickets need to be sold before the 24<sup>th</sup>. Tickets were distributed to other members to sell.

## **Miscellaneous/Open Discussion**

Senior Night: Presented by Joe Rotondo

-Suggested that instead of all of various sports be recognized during a Varsity Football/Basketball Senior Night, that a senior appreciation night occur separately at the beginning of the season to recognize the seniors in the various sports. Then each individual sport will have its own senior night to recognize each senior during their own sporting event. The event was approved by all in attendance and a date of December 4<sup>th</sup> was set.

Next BV Athletic Booster Meeting is set for December 7, 2015 at 7:30pm.

**Adjourn:** Motion by Karen Lipps; seconded by Leann Ulrich.

