

Regular Meeting of the Buckeye Valley Athletic Boosters

Meeting Minutes

October 1, 2012- 7:30pm- BVHS

In Attendance: John Davis, Carol Allen, Lisa Sheehan, Tom Baldwin, Kathy Bartolomucci, Karen Lipps, Jeremy Froehlich, Lucas Tuggle, Dan Huffman, Jo Firkins, Karen Lipps, Landon Fracker, Amy Lowe (Wycoff), Tom Heineike, Hal Clase, Jodi Galloway, Jill Davis

Lisa called the meeting to order at 7:30pm.

Approval of Minutes:

Minutes were distributed and reviewed. Minutes were approved as written by K. Lipps.

Athletic Director's Report:

Jeremy Froelich reported that \$2,450 of the money provided by the Boosters has been used for financial assistance for pay to play fees for athletes in the high school and middle school. Lucas Tuggle introduced to group as Asst. Athletic Director of the Middle School. He will be one of the contact people for the Boosters at the Middle School.

Jeremy provided the quote for the pole vault pit repair. Tom Heineike was able to transport the pit to Columbus Foam for evaluation for repair. This quote is a second option quote for a pole vault pit replacement. The initial estimate to replace the pit was approximately \$17,000. The repair quote from Columbus Foam: \$1,321.38.

Financial Reports:

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

Although we do not have final financial information from the Fair Booth, it looks as if we still are running profitable. Dan estimated we still have about \$20K outstanding for bills. Final financial information will be provided at subsequent meetings. Joint financial information sent to Carol.

Athletic Booster information provided by Carol Allen, Treasurer:

Checking account balance-\$40, 869.11

Prime Time acct. balance- \$11,425.27

Old Business:

Fair Booth Report- Kathy B. said the Fair Booth went well and the workers all did a good job. Friday and Saturday opening time changed.

Booster pamphlet and magnet- Carol is working on the brochure and it is almost complete. She anticipates completion of the pamphlet by the November Booster meeting. We hope to make it available for HS and MS conferences on Oct. 11th and 18th.

New Business:

Payment for Golfers (approved \$50 per golfer for 2012)- this amount is for greens fees in lieu of uniforms.

MOAC sponsorship-\$350 sponsor level approved to be paid by Boosters. Motion approved- Kathy B. Seconded- Karen L.

\$4,000 Booster support monies will be provided to the Middle School athletic programs. Mr Lucas Tuggle will provide Boosters with frequent updates regarding the disbursement of funds. Tom B. motioned to approve. Jo Firkins seconded.

Landon Fraker requesting practice gear for girls' basketball. Sourcing of practice uniforms for girls found a price of \$900 for 24 brown/gold uniforms. Mr. Fraker said that he has been unable to source other pricing on practice uniforms of same color due to limited offering by manufacturers for these particular colors. Second estimate waived. Jo Firkins motioned to approve \$900 amount. Seconded by Hal C.

Tom Baldwin provided attendees with updates on the Booster Website. Sponsors by level will be added to the site. Tom commented that we need to find a way to push traffic to the site and would be contacting Mark Tingley to get the Booster site linked to the BV website. Currently our BV Athletic Booster website can be found at:

www.bvathleticboosters.weebly.com

Discussion occurred about creating a domain for the Booster website. It was determined that, for now, we will maintain our site at the weebly.com address.

Miscellaneous Discussion:

Jodi Galloway requesting Booster contribution to fundraiser for Cardington Cheerleader who is facing a life-threatening illness. The cheerleaders will be assisting with a dinner fundraiser by selling tickets to the event held on Saturday, October 20. Booster suggestion is to use the proceeds of the 50/50 raffle tickets to support the cause.

Next Booster meeting: Monday, November 5, 2012, 7:30pm @ BVHS.