

Buckeye Valley Athletic Booster Meeting Minutes-October 5, 2015

In Attendance: Cheryl Hyatt, Carol Allen, Amy Lowe, Jill Davis, Ric Whetro, Karen Lipps, Joe Rotondo, Joe Veneman, Chris Lydy, Alycia Baesman, Glenn and Lori Popeski, T. Thompson, Jessica Smothers, Sheryl Johnson, Leann Ulrich, Theresa Fathbruckner, Ann Kleilein, AD Matt Fisher

Approval of Minutes: Approval of September 8, 2015 Meeting Minutes Motion: Karen Lipps
Seconded: Ric Whetro

Athletic Director Report: Presented by Matt Fisher

-Pay to Participate Fee Assistance discussed. As it stands now, only 6 kids will need assistance for the fall season.

-Baseball/Softball Fields: Pump caught on fire so there is no water. The soil has tested high in pH and sulphur is needed to add to soil to stop the browning.

-Varsity Football Gates: Attendance down. Guessing due to the rainy home games.

-Discussed a past meeting where the idea of switching drink providers occurred.

Another meeting is planned to meet with the vendors. A member is currently trying to get a copy of another MOAC school's contract to see if we can get any additional information before the meeting.

Financial Report: Presented by Carol Allen

Checking: \$38,159.03

Primetime: \$28,103.28

-Two attachments presented showing the financial records. (Will be attached to the meeting minutes) Motion to Approve: Ric Whetro Seconded: Joe Rotondo

-Neff Plaque bill was received and is higher than usual. Checking to make sure but assuming it is because of the high number of senior athletes this year participating in activities.

Joint Boosters Financials: Presented by Jill Davis

Checking: \$32,870.20

Savings: \$2,984.36

-An attachment was presented showing the financial records. (Will be attached to the meeting minutes)

-BV Fair Booth brought made a little over \$20,000. Last year the Booth made approximately \$17,000.

New Business

Fall Concession Update-Karen Lipps

-Division 1 District Volleyball games will be occurring at BVHS on October 28,29, 31st. Volunteers will be needed to man the concession stands during these times. K. Lipps will be sending out an updated Signup Genius to recruit volunteers.

-Fall profits are down for the Football Concessions. Guessing to low turnout rates due to rainy home games.

-Winter Sport schedules are currently forming and concessions are being planned.

-A middle school concession stand coordinator is still needed. Issues are beginning to occur and a coordinator is needed ASAP.

Fair Booth Update-Chris Lydy

-Cheryl Hyatt is asking that a Fair Booth binder be prepared so that future volunteers will be able to take over the project.

-Middle School cleanup went very well. Vocational Agriculture students helped tremendously that first Friday getting the booth ready. The first Friday night girl's basketball worked during the football game and it went very well.

-To do list for next year; steamer needs fixed; hoods need the suppression system updated.

-Jill Davis says that there is still approximately \$600 that will arrive shortly as payment for the meal vouchers.

Cruise for Cancer-Sheryl Johnson

-123 tickets have been sold. The tickets will be sold at the Volley for the Cure Event and home football games.

Winter Sports Season

-First day of girl's basketball is October 23rd. First day of boy's basketball is October 30th.

Winter Athletic Program-Presented by Jill Davis

-Planning is underway for the upcoming program. Still looking for new sponsors.

Open Discussion

-Cheryl Hyatt advised that she is still checking with Dustin Kraus regarding a new website that can do new things such as online purchasing of memberships, etc.. A proposal will be coming soon.

-Joe Rotondo has been working on bylaw/policy guidelines on what the Boosters should and should not be paying for. A proposal has been sent to the Executive Committee and a future meeting will occur to discuss.

-Alicia Baesman would like to put together a packet to give out to the parents of each sport letting them know what is expected of them during the season and upcoming events. AD Fisher is working on something similar and the two may converge.

-Cheryl Hyatt proposed that the Hog Roast be in the fall and have a Color Run at the same time due to the success of the middle school one.

Adjourn: Karen Lipps Motioned, Joe Rotondo Seconded

