

**Regular Meeting of the Buckeye Valley Athletic Boosters**

**Meeting Minutes**

**September 4, 2012- 7:30pm- Delaware County Fairgrounds**

In Attendance: Ric Whetro, John Davis, Carol Allen, Lisa Sheehan, Tom Baldwin, Kathy Bartolomucci, Karen Lipps, Jeremy Froelich, Dan Huffman, Jo Firkins, Loren Pool, Teresa Garrett, Chris Lydy, Bart Johnson,

Ric called the meeting to order at 7:31pm.

**Approval of Minutes:**

Minutes were distributed and reviewed. The following changes were noted:

- Addition of Jo Firkins to the attendance roster
- Change of name under Joint Athletic/Music Boosters from Jon to Dan
- Fill in XX's on motion to Kathy B. motioned and Tom H. seconded.

Prior meeting minutes from August 6, 2012 approved with above changes per John Davis. Tom Baldwin second. Motion carries.

**Financial Reports:**

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

Balance: \$5,740.05  
Fair Checking Account: \$2,976.36  
Dan has set aside cash to open fair booth.

Information provided by Carol Allen, Treasurer:

Savings account balance-\$32,305.55

Prime Time acct. balance- \$11,423.33

**Athletic Director's Report:**

Jeremy Froelich reported that \$2,000 of the money provided by the Boosters has been used for financial assistance for pay to play fees for athletes.

Jeremy is requesting that the amount approved last year for the golf team uniforms (\$50 per player; 14 players) be given in cash to the team in lieu of uniform purchase. The funds are set to go towards other golf expenses. Motion is made by Ric Whetro and approved by members.

**Music Boosters- Karen Lipps**

Update on music boosters:

-Teams not showing up for concessions.

-Saturday not all expected team representatives showed up.

-Friday- team involvement was light, but did have enough to cover basic needs

-Communications for helping in concessions is difficult. What is the way to get sport teams involved?

**Old Business:**

-No additional old business reviewed.

**New Business:**

-Ric shared pricing on specialty magnets for Boosters. Magnets created to increase awareness, particularly with Freshmen and Sophomore classes, about the Athletic Boosters and fundraising events throughout the year. The pricing Ric has received from Absolute Impressions is 90cents per item for 250 magnets. These are to be handed out at football games. Production of magnets requires 2 or 3 day turn around.

- Hog Roast dates discussed. Final date determined: April 27 is hog roast. Jeremy will check on having Varsity Baseball's opponent on that date, Big Walnut, move to our field to make it a home game.

-Carol Evans has offered to organize the 5K run on date of hog roast.

-Kathy B. will have a banner made for the dates of the school plays.

**New Business:**

Posting of minutes ..... Lisa Sheehan has attempted to contact the Administrative Office to see who is responsible for the BV website so that we may post Booster information for the public. An email has been sent to C. Holewinski requesting assistance with this. Ms. Holewinski was identified by the Administrative Offices as the person who is responsible for the school website and postings.

Dan Huffman will be leaving his position with the Joint Boosters and Vern Tigis will be taking over after the fair. Dan has spent less than \$2K of Joint Booster funds to work on re-plumbing and improving BV Booth site, which should result in better drainage. One sink also being replaced.

-Discussion regarding Athletic Booster annual contribution to the Middle School. An estimate of \$4K is given annually. This money assists with MS athletics since they do not have a booster group and we run concessions. The question was asked how do we know how funds are being used?. Is there a mechanism for checking on how this money is spent? Question posed inquiring if we have an amount they spend annually? Treasurer Carol Allen reviewed older financials and said it appears we have spent less than \$4k annually, but the amount has varied over the past few years. It was also noted by members that, in the past, the MS assistant principal had been tracking the funds used. Since his departure last year, we are unsure how this information is tracked.

Suggestion was made to request Middle Schoolers have a parent rep. for continuity. Jeremy will check with Andy Miller to see how they will use those funds. Recommendation to give \$4K to MS for this year. This decision will be tabled until further information is received about use of funds and installation of a parent rep.

**Misc. Business:**

Attendees encouraged by Kathy B. to sign up for any open spots in fair booth schedule.

Ric offered to share the URL that takes you to the athletic dates since the BV website is not updated.

Ostrander Implement has provided a donation for football and basketball season. The plan is to sell raffle tickets (see last meeting minutes) at all home Varsity and JV games for \$5 each or 3/\$10. A table will display examples of what can be purchased with the winning raffle ticket. The winning ticket will be drawn the last game of season. Suggestion was made to have Ostrander Implement's name posted around.

Dan Huffman suggested that new treasurer needs new QuickBooks program. This expense would come out of the Joint Boosters account. Dan suggested using the accounting firm Wolfe, Rogers and Dickey (362-9031) to purchase the program. If purchased through this firm, they will provide complimentary assistance in set up.

Motion to adjourn made by Bart J. John D. seconded. Motion carried. Meeting adjourned.

***Next Booster meeting: Monday, Oct 1, 2012, 7:30pm @ BVHS.***

