

Buckeye Valley Athletic Booster Meeting Minutes- September 8, 2015

In Attendance: Cheryl Hyatt, Amy Lowe, Sheryl Johnson, Steve Fridley, Glenn Popeska, Rick Herriott, Alycia Baesman, Ann Kleilein, Maggie Kopp, Jim Fisher, Jody Kelleher, Tim Kelleher, Jill Davis, Bart Johnson, John Davis, Craig James, Chris Lydy

Approval of Minutes: Approval of June and August 2015 Minutes.

Motion: Sheryl Johnson Seconded: John Davis

Athletic Director Report:

-AD Fisher was not in attendance due to a home volleyball game.

Financial Report: Presented by Cheryl Hyatt (Attachment presented)

Checking: \$38,252.29

Primetime: \$28,096.35

Motion to Approve: Karen Lipps Seconded: Kim Miller

Joint Boosters Financials: Presented by Jill Davis (Attachment also presented)

Checking: \$2,699.86

Savings: \$2,984.36

New Business:

Fall Concession Assignments & Signups-Karen Lipps

-Karen Lipps needs help setting up for Volleyball Concession because she is having trouble getting there with work obligations.

-Popcorn machine is broke. After a brief discussion, fixing/purchase of new machine money will be paid by the Foundation. A price of \$0 to \$300 to fix or \$300 to \$1000 to purchase new was set to fix/purchase. Bart Johnson motioned, Sheryl Johnson seconded. Further discussion about removal of machine occurred.

-Shelving Units are needed for concession stand storage (in old weight room). Cheryl Hyatt is checking with Upper Arlington to see if they are throwing away old units.

Fair Booth-Chris Lydy

-September 9th at 7am, Craig James meeting Bart Sellers to have the electric ran for the stove.

-Extensive discussions occurred at the Fair Booth Meeting that occurred prior to the Athletic Booster meeting.

Fundraising Events-Sheryl Johnson

-Cruise for Cancer

90 tickets had been sold to date. Cruise for Cancer people want to combine our 90 tickets with another school (to make 300) but holding off to see how many tickets sold at next home games.

-50/50 Tickets. It was decided to hold off on selling until fair is over.

Team Representatives

-Steve Fridley started a discussion about changing vendors of beverage providers. The current contract with RC expires January 1st. Everyone in attendance was very open to the idea of trying to obtain a Pepsi contract. Cheryl Hyatt is sending an email to Andrew Miller to discuss the topic of a district wide change in vendors. Steve Fridley volunteered to continue to research the change in vendors.

Old Business

-Cheryl Hyatt informed the members that Joe Rotondo is still working on the guidelines regarding what the Boosters should pay for and what the Athletic Department should pay for. More information will follow.

-Kim Miller again brought up the topic of how the cross country/track teams do not have enough newly purchased uniforms. Kim Miller advised the group that the team was at least 20-30 short. Kim Miller advised the group that she is organizing a Chipotle Fundraising night and asked that the Boosters pay the difference between what the Chipotle Fundraiser raised and the actual cost (if there is any) to purchase the additional uniforms.

-Cheryl Hyatt is checking on a new website for the Athletic Boosters.

Miscellaneous/Open Discussion

-John Davis would like for the Boosters to put in an exhaust fan in the concession stand. He advised that he was continuing to research the project and would report back his findings at a later date.

Adjourn: Sheryl Johnson motioned; Karen Lipps seconded.

Next Athletic Booster Meeting will be Monday October 5, 2015 at 7:30pm in Baron Hall.