

Athletic Boosters Meeting Minutes 1/9/17

In Attendance: Kelli Richardson, Bart Johnson, Chris Diller, Laura Pappa, Heather Cullen, Lisa Artrip, Lucy Schmitt, Matt Stephens, Chris Lydy, Susan Coburn, Stephanie Matlack, Darlynn Nero, Lori Lucas, Leann Ulrich, Karen Lipps, Kristin Skinner, T Thomson, Billy Heiser, Jill Davis, Christine Crooks, John Davis, Joe Rotondo, Leslie Herbert, Sheryl Johnson, Josh Devoll, Dirk Shearer, Andy Gast.

Call to order/Minutes approval: John Davis called meeting to order. Leann Ulrich moved to approve 12/5/16 minutes, T Thomson 2nd, motion passed.

Athletic Director Report: HS- Josh Devoll Day with Buckeyes- February 17th, 2017. 3 volunteers are needed to help with sponsorship packages. Net profits after expenses will be split between Driven Foundation and the Athletic Department. Josh will be organizing the event.

We should follow Arbiter schedule for athletic schedules.

MS- Mr. Fraker working on syncing MS games and HS games for same week.

Financial Reports: Athletic Boosters account balance is \$73,890.68 . Karen Lipps moved to approve financial minutes, Dirk Shearer 2nd, motion passed.

Joint Boosters account balance is \$8824.53 after distributions to both Music and Athletic Boosters.

Old Business:

- Fair Booth Contract in process of being by signed by all parties involved.
- Lacrosse Uniforms- We approved \$5000 for 30 uniforms at 12/5/16 meeting. Bids were higher, executive board approved another \$1689.28 for total \$6689.28. Coach Heiser decided he needed 34 uniforms so total was then \$7126.98. He spoke with Athletic Director who told him to go ahead and order. Bart Johnson made motion to approve \$7126.98 for 34 uniforms. Chris Lydy 2nd, motion passed. Bart Johnson actually then made motion to amend original motion of \$5000 for 30 uniforms to \$7126.98 for 34 uniforms. Leann Ulrich 2nd. Motion passed.
- Pancake Day- Committee- Kelli Richardson is in charge of Pancake Day, Lori Lucas is in charge of auction, Karen Lipps is in charge of food. We need to ask Ric Whetro for spread sheet on food. Serving 7:30am-12pm on Mar 4th, 2017. Dan Boysel will be doing the auction at 10:30am. Girls' soccer asked to work Pancake day vs Hog Roast since they might be in tournaments during Hog Roast. Leslie Herbert needs to figure out the Square (credit card reader for pancake day).

- Hog Roast- still need volunteer to handle this.

New Business:

- Boys' basketball- Andy Gast came and updated us on boys basketball season. They were tied for 1st in Red Division as of 12/5/16.
- Softball- Coach Crooks- asking for 2 Jersey's and 1 pant, 25 Players. Premier was \$5024, BSN was \$5193. Leann Ulrich moved to approve up to \$5193 for girls' softball uniforms. Bart Johnson 2nd. Motion passed.
- Fair food booth- Bob Taylor might be interested in doing fair booth. Shelly James is a possibility.
- Outdoor concession stand needs a new popcorn machine. Karen Lipps brought an estimate of \$1095 to replace popcorn machine. This is a joint booster expense. Athletic booster expense would be \$547.50. There were enough officers of joint boosters to approve this purchase.
- Football- Coach Stephens asked for new away uniforms (80 uniforms). BSN (Nike) \$14,160.94. Ridel(\$13,200). White jerseys, Gold pants. Bart Johnson moved to approve up to \$14,160.94 for new uniforms for football. Kelli Richardson 2nd, motion passed.
- 50/50- Jan 13 Coach Stephens will work, Jan 19 Lucy Schmitt will work, Jan 21 Dirk Shearer and Bart Johnson will work. (Joe Rotondo actually worked for Bart Johnson so he could go bow fishing- Thanks Joe). Bart and Dirk actually did 50/50 on 1/28/17 with decks of cards and did very well.
- Scholarships- at 12/5/17 meeting we voted to stop doing athletic booster scholarships. We need to update our funding guidelines that we removed them.
- Cross Country inquired when they would get their MOAC champion shirts. Joe Rotondo was going to look into the status.
- Boys' Tennis – looking for assistant coach- please share with anyone interested.
- Girls' softball- looking for Varsity assistant coach- please share with anyone interested.

Jill Davis moved to Adjourn. Leann Ulrich 2nd, motion passed.

Next meeting is February 6th at 7:30pm in Baron Hall.