

Athletic Boosters Meeting
August 1, 2016 - BVHS Cafeteria - 7:30 pm

Call to Order/Minutes: Vice President Joe Rotondo called the meeting to order at 7:30pm. In attendance: Darlynn Nero, Leslie Buckler, Amy Love, Susan Zinn, Jill Davis, Joe Rotondo, Karen Lipps, Chris Lydy, Landon Fraker, Sara Dorsten, Jody Kelleher, Andy Miller, Craig James, Susan Coburn, Jodi Galloway, Teresa Fathbruckner, Billy Heiser, T. Thomson, Stephanie Matlack, and Leslie Herbert. Amy Lowe moved and T Thompson seconded to approve the minutes from the April 4, 2016 meeting. Motion passed. Karen Lipps moved and Amy Lowe seconded to approve the minutes from the June 6, 2016 meeting. Motion passed.

Athletic Director Report: New athletic director, Josh Devoll, was introduced and reported the following:

- Stadium cleanup will take place on August 4, 2016 by the football team for 2.5 hours. He would like to get stakeholders involved in improving the look of the facility. Painting, weeds, press box, stands, etc. are being cleaned up. New signs will be placed and some replaced by using Pepsi or athletic funds. Custodians will be repainting the goal posts, and a sideline cover will be added.

- Sports photo day is scheduled for August 5.

- Pay-to-play fees are due by the first practice.

- For the Hayes game there will be three ticket gates and maybe additional parking area. He would like to open the gate early or have presale tickets.

- There is a new athletics scheduling program online called Arbiter Live. It will not show games as active until the away team signs the contract.

- Superintendent Andy Miller provided the group with background on Mr. Devoll: He is a previous AD, with coaching and officiating experience, is married, and has a two year old with another child due in September. Josh has great experience and will get the job done.

- Mr. Devoll added he met with Vice President Joe Rotondo and President John Davis and would like better communication with the Boosters. He would like to see increased parking, improve the campus, and to be smart with resources.

Superintendent Report: Mr. Miller shared improvements being made by the District: They will be fixing the tennis fencing, the baseball back stop, and track repairs and striping. Irrigation is being added to the soccer fields and the softball field as well, with a sprinkler for the infield. Football practice field improvements may be made also. The music department is getting new curtains and projector, new sound system and storage racks. The concessions were recently renovated as well as the boys athletic locker room. The student section mat was recently added, along with softball scoreboards, and resurfacing of the tennis courts. A new two-year plan with permanent improvement dollars is being developed. Mr. Miller will try to stop quarterly for updates.

BVMS Athletic Director Report: Landon Fraker was introduced as the new Middle School athletic director. Mr. Fraker would like to merge BVHS and BVMS athletics and improve the disconnect between the two. Middle school sports started today, and they are in need of volleyball players. The new 8th grade basketball coach is Max Walter, which was vacated by Adam Hall, who is replacing 9th grade Coach Harle due to retirement.

Financial Reports: Athletic Boosters - New treasurer, Leslie Herbert, distributed the June 30, 2016 balance sheet, and the balance of both checking accounts is \$85,896.54. Current expenditures include soccer uniforms and athletic scholarships. She is trying to convert the treasury records to new software. Chris Lydy moved and Karen Lipps seconded to approve the Treasurer's report. Motion passed.

Joint Boosters (Athletics & Music) - Joint treasurer, Jill Davis, presented the balance sheet and profit and loss as of July 31, 2016. Current balance is \$12,615.13. Net profits for the 2015-2016 school year for the county fair booth and fall, winter, and spring concessions were shown.

Concessions Report: Karen Lipps reported the concession shifts are online at Signup Genius. BVMS concession signups are also included. She met with Pepsi about getting new coolers. The concessions will be open for the August 12 football scrimmage. Quote for a new hot dog roller was received for \$780 from Gold Medal. Karen discussed holding an event on the tennis courts prior to the Hayes game where tickets could be sold to the event for games, raffles, food

sampling, etc. More details to come. The BV youth football league will use the concessions for three home games this year, but they need to have a custodian and concession workers. Karen will need a BVMS key to concession closet, BVHS visitor side concession key, and the gator or golf cart for transporting visitor side food and drinks.

Fair Booth Report: Chris Lydy met with the new fair manager, Sandy Kuhn, who wants to help the Boosters. The fair booth contract is up for renewal after this year and Chris will meet with Sandy in October/November to negotiate the terms. A new suppression system will be installed to pass the fire inspection at a quoted cost of \$2,000. The fair board approved to pay up to \$3,000 for the system. Dave Smith and Brad Jolliff have helped and donated time toward the project. It should be installed by August 15. Pat at All Win Electric will do the electrical work. Hood cleaning and extinguishers refilled needs completed, and the Signup Genius for volunteer shifts is almost ready to post. Fair booth cleanup day will be September 10 by the BVMS football team and Coach Pettit. Chris said there may be trouble finding enough workers on the two Friday nights before and during the fair since they are both home football games. Jodi Galloway said the student schedules will be posted at the school after Labor Day.

Old Business:

-Scholarship program - Alycia Baesman - no report.

-Back to school/Fall Football event - Joe Rotondo discussed having a district-wide kickoff event to school and fall sports. The midnight madness event was last night, Karen's event idea would be night of the Hayes game, and Jodi mentioned a bonfire and car smash the Thursday before the Hayes game. Joe would like to see the fall teams introduced, etc. Cheer would organize the event.

-District/Booster Collaboration - Joe Rotondo and John Davis met with Superintendent Miller about better communication and transparency between the district and athletics. Talking points included how athletics and coaches funding works, more information and communication about parent level payments made, what role do the boosters have, why do we do things, and do we still want to do that way. The officers are wanting a five-year plan to project funds and see what more the Boosters may be able to do. Input is welcome.

-Website - Joe said the Boosters will work with the district on the website to be a part of it.

New Business:

-Athletic Trainer, Sara Dorsten, thanked the Boosters for all they do. She is given a budget of \$1,000 by the school for trainer/first aid supplies for the year, but there are other items that are needed. Her athletic supply bag is worn out and zippers damaged. Lists were reviewed; total of all requested items and Titan Hero bag was \$686.36. After discussion, Chris Lydy moved and Karen Lipps seconded to approve up to \$1,000 for supplies for the athletic trainer. Motion passed.

-Tennis coach, Laura Pappa, said she is short players for girls tennis. She also would like to request Boosters provide MOAC champion t-shirts for the boys team. She will get numbers.

-BV athletic sponsoring was discussed. Boosters need info on brochures, website, etc. for potential sponsors.

New Business:

-Jill Davis gave an update on the fall sports program. New logos, advertisements are almost finished. Send businesses her way for advertising. Picture Day is August 5, then should be ready to start proofing and printing. She would like the programs ready for the first volleyball and football games.

-Jodi Galloway said the Cheerleaders will be selling two options of BV yard signs at photo day. The signs are for all sports, events, ages - anyone in the district. The cheerleaders are heading to camp this week.

-Adam Hall asked if the uniform rotation was three or four years? Still to be determined.

-Darlynn Nero asked where the new BV Lacrosse team would be playing - on the football field or soccer field? Mr. Devoll will work with the Lacrosse coach to determine.

Next Meeting: Tuesday, September 6, 2016 at 7pm at the Fair Booth. Athletics and Music will meet jointly first, then break for separate meetings.

Chris Lydy moved and T Thompson seconded to adjourn the meeting. Motion passed.