

# Buckeye Valley Athletic Booster

## October 3<sup>rd</sup> 2016 Meeting Minutes

**In Attendance:** Sheryl Johnson, Joe Rotondo, Leslie Herbert, John & Jill Davis, Tommy McAllister, Brad Jolliff, Kathy Koehler, Landon Fraker, Adam Hall, Matt Stephens, T. Thompson, Eric Pettit, Heather Cullen, Leann Ulrich, Glenn Popieski, Darlynn Nero, Melissa Brant, Dirk Shearer, Chris Lydy, Kevin Richardson, Jim Albanese, Karen Lipps, Alycia Baesman, Paul Brunner, Jody Kelleher, Stephanie Matlack, Jodi Galloway, Matt Moore

**Call to order/Minutes approval:** John Davis called meeting to order. T. Thompson made motion to approve meeting minutes from 9/6/16. Leann Ulrich 2<sup>nd</sup>, Motion passed.

### **Athletic Director Report:**

- BV Athletic Hall of Fame disbanded nearly 10 years ago. Needs to be re established. Mr. Devoll is putting together a committee to get this going again.
- Athletic Department is going to an online program for athletic forms starting with winter sports. District will be charged \$4.50 per student. Forms only need filled out once during sports career. Student/parent will receive correspondence of expiring physicals and if electronic signatures are required.
- Day with the Buckeyes will be more toward spring (date to be determined yet). Asking boosters to help run concessions.
- Mr. Ritz has been hired as the HS track coach for 2017.
- Girls soccer has kick for the cure on soccer field 10/15/16 at 12.

### **MS Athletic Director Report:**

- MS fall banquet is Oct 19<sup>th</sup>. They have girls Basketball uniform mock up. All winter coaches are in place.

**Discussion on uniform design:** Mr. Devoll will make a form for uniform to be approved. Mock up needs to go to the Principle (Mr. Albanese for HS and Mr. Baker for MS) for approval then principle will give to Mr. Devoll and Ms. Rice for final approval before uniforms will be approved to be paid by Athletic Boosters.

**Financial Reports:** Athletic Boosters account balance is \$82,210.56. Joint boosters fair income to date is \$24,077.56 and fall concession to date is \$11,011.79. Landon Fraker made motion to approve financial report, Adam Hall 2<sup>nd</sup>, motion passed.

### **Old Business:**

**Fair Booth-** was very HOT!!! MS did a great job cleaning prior to fair. FFA did nice job stocking and creating menu boards. Having 2 Friday night football games made staffing fair booth a challenge. We are considering having MS parents/students staff first Friday night next year. After 8pm most nights, booth was dead. Need to look into a new steam table and pop machines that don't require ice to keep pop cold. We spent \$600 on ice. Kids donated back \$305 in tip money.

This was Jodi Galloway's last year being student volunteer organizer. Next year will be Karen Lipps, Chris Lydy and Craig James last year running the fair booth. Kim Miller is still on board. Jodi brought in student sign in shifts. Good turnout for students. It worked pretty well giving the names of workers to the gate people this year.

**MOAC Tshirts:** Karen Lipps is getting quotes from 3 vendors about being the supplier of any MOAC Championship tshirts for Varsity teams. We want 1 design for the entire year, just changing the sport. Would redesign shirt each year. Landon Fraker made motion, Chris Lydy 2<sup>nd</sup>, motion passed.

**New Business:**

**Athletic Booster evaluation form-** John Davis passed out an evaluation form to try to determine if boosters are doing as much as we can.

**Baseball:** Adam Hall has 3 quotes for uniforms. Need 20 Home uniforms and 20 away uniforms. Quote is for \$4167.90. Having issues with getting logo and design approved that he wants. Is asking to buy 20 away uniforms this year and 20 home uniforms next year with design he believes will be approved next year. Mr. Albanese said he would work with Ms. Rice and Mr. Devoll to see about getting both designs approved so we could purchase all uniforms this year. Dirk Shearer moved to spend \$4200 if designs can be approved to buy all 40 uniforms this year. Karen Lipps 2<sup>nd</sup>. Motion passed. Amendment- approve to buy the 20 away uniforms now if design for home uniforms can't be approved.

**Gymnastics:** asking for 10 warm ups. Only 1 company does brown and gold. They need to get quote from that company and a company that does anything similar just for comparison.

Jill Davis moved to adjourn, Chris Lydy 2<sup>nd</sup>, motion passed.

Next meeting is November 7<sup>th</sup> at 7:30pm in Baron Hall.