

OXFORD HILLS ATHLETIC BOOSTERS ASSOCIATION

November 18, 2015 Meeting Minutes

Called to order 6:00pm

ATTENDEES: Mike Marshall, Krystall Rudman, Jess Paine, Kate Follette, Joey Trybus, Brandon Hill, Brian Hamlin, Anna Cyr, Stacy Hall, Josh Porter, Joni Gordon, Tracie Stevens, Tony Stevens, Walter Perry, Shauna Grenier, Jeff Worster, Miranda Cobbett

Review and accept October meeting minutes: Tracie made the motion to accept the minutes, seconded by Anna, AIF.

Board Member Resignation: Josh Marr officially resigned as co-president, he stated in his email that he is not able to give the time needed to serve because of his job requirements.

TREASURER'S REPORT: \$22,802.99 in checking account, there are fall stipends, insurance and other bills that need to be paid.

Joni asked if there would be money in the soccer account to purchase new goals for next year, there is currently \$5,711.91 in the account which does not account for stipend or insurance deduction.

Joni also asked if it was decided the percentage that was to be taken from each program's account. Joni made the motion to take 25% of profit, seconded by Joe. Lost 7-8 votes.

Joe made the motion to take funds as needed from snack shack and fundraising monies, but to not go below \$2,500 between the two. Anna seconded, AIF.

Mike made the motion to accept treasurer's report, seconded by Joe, AIF.

UNFINISHED BUSINESS: Kate drafted a procedure to go forward with unpaid registrations. Joe made the motion to accept as written, seconded by Jess, AIF.

SOCCER: Mike stated that at awards night, Joni and Miranda decided to step down as co-coordinators and have recommended Josh Porter to take their place. Joni made the motion for Josh to become the new coordinator, seconded by Miranda, AIF. Joni said that she will be available to help Josh as needed.

TENNIS: Walter said that the summer program went well. Walter said that he looked into the cost to re-do the tennis court and the cost is \$25,000. Walter applied for a \$10,000 grant to help pay for the courts and was approved. The grant will not go away. Walter is trying to talk to the school district to come up with money to pay the other \$15,000, he will also fundraise to help in the effort.

BASKETBALL: Joe said that practices have started and once again Joe, had difficulty securing practice times due to the many other programs needing gym time. Joe found the school policy that states that OHABA should take precedence over some other community programs, that OHABA is number 2 on the list of who gets gym time first. Joe has increased numbers by keeping registration open during team selection nights. There is no travel teams for Boys 3/4 and Girls 5/6. Jess asked if there could be an intramural team for junior high, Joe said that he tried a few years ago but there was not enough interest.

CHEERING: Stacy said that there were not many registrations at the deadline but at the first couple practices there was a great deal of participants who wanted to sign up. The proposed budget was submitted. Stacy and Anna are co-coordinators this year.

WRESTLING: Jeff said the season will start December 7<sup>th</sup>, first practice is 5:30-6:30 followed by second practice 6:30-8 at the Middle School. Registrations will stay open through the 7<sup>th</sup>. The home tournament is January 31<sup>st</sup> at the High School.

NEW BUSINESS: Krystall stated that if there was another person to take over being the coordinator for the snack shack, she would like to step down.

Jess said that there needs to be volunteers to sell socks during home basketball games.

Brian Hamlin and Branson Hill gave a presentation about shop.com, it could be a continual fundraiser for the boosters, there is no end date. Kate said that she will do research on going forward with this and present her findings to the board.

Meeting adjourned 7:44pm

Fundraising: Shauna found decals to sell that families can personalize with name and number, coaches would collect the orders. Sell for \$10 each.