

## Olentangy Womens Soccer Boosters (OWSB) Meeting Minutes

February 14, 2018, 7pm @ OHS Library

Team Website: <u>leaguelineup.com/WBravesSoccer</u> Booster's Facebook Page: <u>facebook.com/WBravesSoccerBoosters</u>

### 1. Call to Order – 7 p.m.

- Sign In Sheet: Earl Devanny, Lisa Green, James Hall, Heather McCauley, Tom McCauley, Chas Schneider, Cathy Schneider, Julie Scott
- 2. Approval of Last Meeting Minutes No January Minutes to approve

### 3. Update from OAB Meeting (Olentangy Athletic Boosters)

- Meeting 2/7/18 attended by Lisa Green
- OAB Volunteers: Still have several volunteer rolls open visit <u>OAB Facebook page</u> for details
- Kroger Rewards: Renew for OAB after April 1 needs renewal every year
- **Spirit Program:** available on OAB website can order spirit signs, grad signs, spirit wear, etc.
- Athletic Director Report: More stress will be placed on athletic fields this summer until Berlin's fields officially open, projected between June 10<sup>th</sup> and July 1st
- Weight Room Floor: Presentation for new weight room floor, cost \$59K contributions thus far
  include Athletic Dept \$10K, Friends of Football \$15K, Outside Vendor \$10K, Private Donor \$5K
  with stipulation that other OHS teams contribute (about 23 OHS sports teams use the weight
  room)
- Berlin Athletic Boosters: Voted 19/3 to approve fund sharing of \$5K with Berlin Athletic Boosters to help start their program (non-profit filing is \$600, accountant retainer fee over \$4K)

### 4. Officer Report

- President Tom McCauley: Official introductions of new board members
- VP Julie Scott: Will review volunteer positions in New Business
- Treasurer James Hall: Will have budget to approve for March
- **Secretary/IT Lisa Green:** Have 30 rooms reserved for Cincy Tournament at the Cincinnati Marriott North in West Chester, OH

### 5. Coach Report - Earl Devanny

- Updates/Announcements
  - Player/Parent Informational Meeting: March 20th, 7pm in OHS main gym all prospective players (new and returning) should attend
  - 2018 Calendar: All varsity and JVA games are scheduled, still need to schedule four JVB games, summer activities scheduled – all uploaded to team google calendar
  - New JVA coach: Kethryn Mattingly teaches Math at Hyatts MS and played four years at Ohio Dominican as well as coached club soccer
  - o Cincy Tournament: \$75 per player will be overnight for all players (including freshman)
  - Superkick Summer Training: \$130 per player registration link on team website
  - 2020 Conference Alignment: Voting 2/15 with high probability to pass New conference would place Olentangy in a conference with Dublin Jerome, Marysville, Thomas Worthington, Hilliard Darby and Olentangy Berlin. (Liberty and Orange would be placed together in another conference).



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- Leadership Council Update
  - 2018 LC Members: Kylee Beinecke, Julia Francis, Maddie Garner, Priya Hudson, Alexa Kennedy, Kate McCauley, Hannah Moses, Kayla Primm, Sydney Richards, Raj Robinson, Carly Ross, Katie Scott
  - o First LC meeting scheduled for March 1st
  - o LC attending "Empowering Women" conference, March 23
- Requests/Recommendations
  - Purchase of two new rebounder nets and sandbags for 2018 season for \$600: cost sharing with Athletics (\$500), men's soccer (\$50), women's soccer (\$50) Boosters Approved
     2/14/18
  - Renewal fee for Hudl (\$250) Boosters Approved 2/14/18
  - Contribution to Athletics for new weight room floor (\$1,000) Boosters Approved 2/14/18

#### 6. Old Business

New uniform kits – Boosters Approved moving forward 2/14/18

#### 7. New Business

- Team Meals Discussion:
  - Establish new volunteer role to organize meal delivery from Jason's Deli to OHS cafeteria prior to every away game, for all 3 teams, approx. \$5 per player/per game (optional)
- Potential Parent Survey tabled until later this year
- Prelim List of Needed Volunteer Positions for 2018 (can sign up personally or with a partner)
  - o **Raffle Fundraiser** coordinates main raffle fundraiser to win sports tix package, (planning in early July, kicks off Aug 2, ends end of Aug.)
  - Sponsor Fundraising recruitment of program sponsors for placement on web and banners, announced at games (starts now, ends Aug. 1st)
  - Restaurant Fundraising [JULIE SCOTT CHAIR] coordinates monthly dates for patronage at local restaurants for Booster proceeds (March thru December)
  - Youth Soccer Camp [HEATHER McCAULEY] works with boys camp director to promote, event registration, obtaining any additional volunteers (starts mid-May, runs June 11-15)
  - Cincy Tournament coordinates hotel arrangements, room assignments, team dinner, water station at fields (starts June 1 – ends July 15)
  - Senior Night coordinates recognition of senior players at one of the last home games of the season, including written player bios, programs, senior gifts, flowers (planning starts late August, ends Senior Night in Oct.)
  - Banquet Coordinator coordinates end of season banquet at local venue to include dinner for players and family members (starts late September, ends at Banquet usually mid Nov.)
  - Team Meals coordinates meal delivery with Jason's Deli to school cafeteria prior to each team's away games (starts August thru October – approximately 12 games total)
  - Varsity/JVA Home Games:
    - Ball Kids Coordinator Varsity only



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- Announcers JVA announcer and Varsity announcer
- Stats Keeper –JVA stats keeper and Varsity stats keeper
- Game Filming Varsity only

### 8. General Announcements

- Vacations BEFORE Aug. 1 are encouraged as family time is important
- Vacations AFTER tryouts on Aug 1<sup>st</sup> are discouraged and can affect player participation
- Team website changed to: leaguelineup.com/WBravesSoccer
- Registration for 2018 tryouts will be open March 20 thru April 1 on the team website
- Next OGSB Meeting will be combined with the March 20<sup>th</sup> meeting
- 9. Adjournment 8:30 p.m.