

1. Call to Order (Julie Scott)

- Approval of July Minutes: Heather McCauley/Lisa Hughes
- Attendance: Julie Scott, Angie Schmidt, Lisa Green, Lisa Hughes, Jill Leonard, Laurie Oliver, Lynne Moses, Amy Glaze, Brandon Lindlay, Tracy MacDowell

2. Coach Report (Earl Devanny - delivered by Julie Scott)

Thank you to all parent volunteers for all your help at pre-season events

3. Officer Reports

- President (Julie Scott): Thank you to recent volunteers...
 - Heather McCauley/Jill Leonard/Lynne Moses for painting senior names on stadium walkway
 - Julie/Lito Rosales for game filming (a big job)
 - Lisa Green for setting up home game live streaming
 - Andrea Brown/Lisa Green for game clock/announcer
 - Lisa Hughes/Kim Johnston for summer tournament
 - Cheryl Bucci/Lisa Green for T-shirt coordination and design
 - o Lynne Moses/Brooke Hartman for chaperoning team sleepover
- Vice President / OAB Update (Angie Schmidt):
 - All Athletics Drive is Sunday from 4-7pm; still need drivers and players
 - All fall sports programs will be handed out at all home games

4. Old Business

- Away Game Meals: Amy Glaze to coordinate with Jason's Deli; Lisa Green to provide player email lists and away game schedule for each team
- Team Meals: Still one dinner open for JVB on Aug. 27; <u>List</u> is on website and uploaded to each team's google calendar
- Raffle Fundraiser: Final ticket turn in is this Friday, Aug. 16; so far 21 girls have turned in envelopes (256 tickets sold)

5. New Business

• Vacant Officer Positions:

- o Treasurer James Hall (last year's treasurer) to fill role
- Secretary Lisa Green (last year's secretary) to fill role
- OAB Representative to attend monthly meetings and report out at Boosters meetings; recommend adding as an OWS Board position to for 2020 season; Cheryl Bucci to fill role as a volunteer for 2019 season
- Committee Reports:
 - o Senior Night Oct. 3, last home game vs. Orange
 - Banquet potentially Wednesday night, Nov. 13
 - Summer Tournament 2020 Coach Earl to investigate date to book room block early; prefer to stay closer to fields next year
- 2020 Boosters Board Elections:
 - Voting at October board meeting for 2020 offices; if interested please contact Julie Scott at <u>5scotts@outlook.com</u>
 - **President:** Angle Schmidt (as outgoing VP)
 - Vice President: Looking for Sophomore parent for VP that would assume President role for 2021
 - o Treasurer: looking for applicants
 - o Secretary: looking for applicants
- 6. Adjournment 7:37 p.m. (next meeting Sept. 11)

Kids Camp Fundraiser Heather McCauley

> Raffle Fundraiser Karen Batta

Restaurant Nights Fundraiser Karen Batta

OAB Booster Drive Fundraiser Julie Scott

Cincinnati Tournament Kim Johnston, Lisa Hughes

Away Game Meals Amy Glaze

Varsity Ball Kids Natalie Ross

Varsity Announcer Lisa Green

Varsity & JVA Game Clock Andrea Brown

Varsity Game Stats Bill & Anne Marie Beinecke

> Varsity Game Filming Julie & Lito Rosales

> > Senior Banners Jill Leonard

Senior Night Kim Johnston

End of Season Banquet Melissa Hayes

Uniform Distribution Amy Glaze

T-shirts and Player Swag Cheryl Bucci, Lynne Moses, Lisa Green

> OAB Representative Cheryl Bucci

> > Website Lisa Green