



OHS Women's Soccer Boosters Meeting Minutes

May 9, 2018, 7pm @ OHS Library

Website: leaguelineup.com/WBravesSoccer
Coach Remind Texts: Text @2018ole to 81010
facebook.com/WBravesSoccerBoosters
twitter.com/WBravesSoccer18
twitter.com/CoachDsoccer
instagram.com/WBravesSoccer18

1. Call to Order – 7:02 p.m. and April Meeting Minutes approved

Attendance: Anne Marie Beinecke, Bill Beinecke, Andrea Brown, Kajal Gorai, Lisa Green, James Hall, Lisa Hughes, Kim Johnston, Jill Leonard, Tom McCauley, Kris Renzi, Julie Rosales, Natalie Ross, Julie Scott, Head Coach Earl Devanny

2. Update from OAB Meeting (Olentangy Athletic Boosters) – Julie Scott

- Weight Room – additional funding obtained from donor, floor is installed and should be open in few weeks
- Sports Physicals – June 4th at Carepoint Lewis Center – information is on our team calendar and website
- OAB Booster Drive – scheduled for Aug. 12th
- Officer Elections – still need officers for OAB President, VP and Secretary
- No meetings in June or July – Next meeting, Wednesday Aug. 1st

3. Coach Report - Earl Devanny

- JVB Coach Sarah Lapp resigned (moving/having a baby) – JVB coaching position has been posted
- Added scrimmage on Aug. 11th vs. St. Joe's from Cleveland – 1pm JVA, 3pm Varsity (need to provide lunch for St. Joe players (approx. 50) – Team Meal Coordinator potentially to coordinate
- Sports forms coming out soon including: Final Forms instructions, physical forms, medication forms, concussion forms and Lindsay's Law – look for an email next week

4. Officer Reports (not related to Old or New Business)

- **President (Tom McCauley)** – Dynamic Pay: still need to sell 24 cards
- **VP (Julie Scott)** – No report
- **Treasurer (James Hall)** – Budget reviewed: \$1,000 donated for new weight room floor
- **Secretary/Web (Lisa Green)** – Meeting space secured at Superkick for June, July and August meetings

5. Old Business

- **Uniforms Update**
 - Uniforms are expensive and need to balance cash flow over the summer
 - Removed training suits, varsity parkas and long sleeved white jerseys from initial order to accommodate cash flow – revisiting ordering later in the summer after raffle fundraiser
 - New revised uniform total approx. \$14,500 + shipping and includes goalkeeper gear, short sleeve home and away uniform kits with socks, long sleeved royal jerseys and backpacks (at the end of the season all gear will be turned back in accept socks and backpacks which players will keep)
 - Embroidery logo approved – blue uniform jersey logo proof being shipped for approval
 - Once jersey logo approved, James H. to contact Jay Wolf regarding PO# for purchase
- **Berlin Soccer Boosters**
 - Need funds for summer tournament, tournament shirts and swag
 - Voted to donate \$500 as seed money once their account is setup – Tom M. to follow up with Ron Walker and Todd Spinner to see where our donation goes once 501 3 C account is set up.
- **Committee Volunteers**
 - **Dynamic Script Fundraiser** (Kajal Gorai-Chair & Tom McCauley)
 - Lisa Hughes sold eight additional cards – Kajal Gorai and Jim Rosenberry did not sell any at BW3s
 - **Kids Camp** (Heather McCauley-Chair & Whitney Roahrig)
 - Heather McCauley attended Boys Soccer Boosters meeting – camp enrollment is down by half, hoping to pick up once school lets out
 - **Restaurant Nights** (Julie Scott-Chair & Mitch Condon)
 - Looking into a Raising Canes night in June, Wings 'N Rings in July (for entire week – may coincide with World Cup), and City BBQ night in August
 - **Cincinnati Tournament** (Lynn Moses & Cheryl Bucci – Co-Chairs)
 - Need to confirm room assignments by June 7 – may have a few less due to regional ODP conflict
 - Sign up genius coming in June for tents, water and desserts
 - **End of Season Banquet** (Natalie Ross & Angie Schmidt – Co-Chairs)
 - Deposit has been sent to reserve Brookshire for Nov. 14th – Natalie R. to follow up on cashing of check
- **Mental X Camp**
 - Voted to approve Booster expenditure (\$3,500 to \$4,200) for players to attend "Mental X Camp," a mental toughness seminar series presented by Dr. Jay Martin, the winningest soccer coach in men's collegiate history. Cost of \$70 per player – July 27, 30, 31 from 9 to 11am each day at OHS (camp would be optional for all players registered for tryouts and paid for by Boosters based on actual attendance established July 27th)

6. New Business

- Meet the Team Picnic – Aug. 3, 6-7:30pm in OHS cafeteria – Boosters Board to organize event and provide main dish with sides dishes and desserts provided by player families

7. Adjournment – 8:05pm

Next Meeting: Wednesday, June 13, @ 7 p.m. – Conference Room at Superkick