



Approved: 02/04/19

BUCKEYE VALLEY ATHLETIC BOOSTERS
Buckeye Valley High School

*Officers: President, Joe Rotondo * Vice-President: Chanda Henwood
Treasurer: Leslie Herbert * Secretary: Stephanie Matlack*

MINUTES

January 7, 2019 – 6:30 PM – Baron Hall

1. Vice Chair Chanda Henwood called the meeting to order at 6:30 p.m.
2. Attendance: Leslie Herbert, Stephanie Matlack, Toni Fisher, Kami Atiyeh, Lori Lucas, Dar Nero, Aaron Langhirt, Tara Shumate, Steve Fridley, Lucy Giddens, Grant Meier, Natalie Barenthin, Jody Kelleher, Jill Davis, Melissa Brant, Lisa Lajeunesse, Lisa Thomson.
3. Approval of minutes from prior meeting – December
*Lori Lucas made a motion to Approve the December 3rd minutes as emailed.
Lucy Giddens seconded the motion. Motion carried.*
4. Financial Reports
 - a. Athletic Boosters - Leslie Herbert
Checking account balance \$128,326.94. Received program sales money this evening.

*Lori Lucas made a motion to Approve the Financial report at presented.
Jill Davis seconded the motion. Motion carried.*
 - b. Joint Athletic/Music Boosters - Jill Davis
Jill Davis said that the net income for concessions is up due to good purchasing practices and smart ordering by Dar. She mentioned that there has been a steady increase in sales over the past couple of years. Dar has purchased candy from Sam's and GFS. Jill also recommended meeting with the Joint Boosters in order to come up with a better method for getting checks signed and invoices paid.
5. High School Athletic Director's Report - Mike Yinger
 - a. The BOE has requested the formation of a Facilities Committee to look at a 3-5 year plan for all BV facilities. He asked that Boosters be a part of that Committee. Interested parties should contact him or Booster President, Joe Rotondo.
 - b. Fitness facility – the nautilus area was created in the concessions building in an underused area. Previously the Boosters agreed to contribute to the

cost of weights and other fitness items. Mr. Yinger purchased weights, bands, and racks for a cost of \$1,800.00. He also picked the items up himself saving over \$300.00 in shipping. The attendees agreed the purchase was warranted and agreed to reimburse Mr. Yinger. A vote was not taken at the meeting. A motion to approve the reimbursement for up to \$1,800.00 was made by Booster officers through email correspondence on 1/9/19.

- c. Athlete spotlight area has been created on the wall outside of the gym. Highlights student athletes with a picture and narrative.
 - d. Baseball – spaghetti dinner is scheduled for January 25th. Pork raffle tickets can be purchased from any baseball player.
 - e. Soccer (girls) – team camp scheduled for June.
 - f. Golf (girl's) – camp is June 2-4. They will find out in March if the team will continue to be a D1 level with the new league (MSL).
6. MS Athletic Director – Eric Pettit (via email)
- a. The winter sports season is at the halfway point for middle school athletics. All of our winter athletes have seen success on the floor/match. Some important dates remaining for the winter season:
 - 1) Basketball: Tournaments begin on 2/2 with locations TBD (It is likely 7th grade boys will be hosting a game on 2/2). All teams will play on that Saturday. Should BV win on Saturday, the order will be 7th grade girls on Monday, 2/4, 7th grade boys on 2/5, 8th grade girls on 2/6 and 8th grade boys on 2/7. All championship games will be held 2/9 at Galion. I will have more specifics for the next booster meeting.
 - 2) Wrestling: The second home match of the season will take place on 2/15 at the middle school. We will also be participating in the in-school duel on 1/18. The championships are 1/26 at Marion Grant.
 - b. In looking ahead to spring, we are excited for the new middle school coaches whose names will be submitted for board approval. They are Head Coach Melissa Pecci, Assistant Nathan Goettemoller, and Assistant Krista Evans. I am working to finalize the track schedule, but we have two confirmed home meets on 4/8 and 4/24.
 - c. A few areas of need for middle school athletics include fixing the golf cart used to set up home events and the scoreboards in the middle school gym. The golf cart has been out of commission since the conclusion of the football season. I am unaware of what the cost will be to repair or who to contact for an estimate. The scoreboard has not been replaced since the middle school was built. It is showing its age. Lights are burned out, it will go on and off during games and the advertisements still reflect the

partnership the school once had with 7-Up. If the boosters would have any suggestions to remedy these problems, it would be greatly appreciated.

Mr. Yinger agreed to look into the scoreboard issue. He was not aware of the need. Dar suggested getting a quote to replace.

7. Committee Reports

a. Concession's Report - Darlynn Nero

- Dar mentioned that she has reduced purchasing to clear out some of the stock and order as needed. There is a small high school track event and 2 small middle school events to sell concession in the spring.
- Custodians have asked us to not sell Whit's due to cups being left in the stands. All 75 Whit's were sold at the last game and has become a fan favorite. Suggestions were to add small trash cans along the stair railing. This could be helpful as there are few trash cans available and are all at or near the gym doors. Mr. Yinger to work on getting the trashcans.

b. Pancake Day

- Lucy Giddens has sent out emails to Boosters asking for donations.
- Kelli Richardson has agreed to coordinate the food again this year.

8. Team Reports (Coaches/Parents)

- a. Tara Shumate – The BV cheerleaders were invited to perform at the Citrus Bowl during camp this past summer. 3 cheerleaders took advantage of this opportunity. This was a self-funded event. She said they did great and is working on a video to share.
- b. Toni Fisher – swimming had their first meet and the teams came in 1st overall (Girls 1st and Boys 2nd).
- c. Bowling – Girls team has 1 loss. Both teams are also doing well.
- d. Gymnastics had their first meet. 11 girls are participating.

9. Old Business

a. 50/50 Ticket sales

- Girls' soccer has signed up for the 1/25 game. All other games are available (to date).

b. Coordinator Positions to be filled:

- Athletic Programs coordinator – Please contact Stephanie Matlack if you are interested in taking this project on.

10. New Business

a. Steve Fridley, Golf – golf bag purchase request

- Bags quoted at \$170 to \$220 each, 8 bags needed per team (6 varsity, 2 to JV).
- Boys have used bags for 4 years, girls for 5 years
- Total purchase cost \$2,720.00 (\$1360 per team)

- Considering selling old bags at Pancake Day and/or offering to sell to seniors.

Dar Nero made a motion to purchase the golf bags at \$2,720.00. Jill Davis seconded the motion. Motion carried.

11. Next Meeting

- a. February 4 - Baron Hall - 6:30 PM

12. Adjourn

Dar Nero made a motion to adjourn the meeting at 8:00 p.m. Stephanie Matlack seconded the motion. Motion carried.