

Athletic Boosters Meeting Minutes 2/5/18

In Attendance: Joe Rotondo, Stephanie Matlack, Darlynn Nero, Jody Kelleher, Mike Yinger, Jill Davis, Leslie Herbert, John Davis, Sheryl Johnson, Terry Fitch, Karen Lipps, Kami Atiyeh, T. Thomson, Lori Lucas, Tara Shumate, Dirk Shearer, Andy Gast, Drew Kirby, Leann Ulrich, April Scowden, Becky Newland, Will Newland, Chris Osborne, Melody Rotondo, Mark Sisler

Call to order/Minutes' approval: John Davis called meeting to order. T Thomson moved to approve 12/17 minutes, Karen Lipps 2nd, motion passed.

Athletic Director Report: HS- Mike Yinger

Asked for \$300 for pay to play scholarships for a few families. Leann Ulrich made motion to approve, Darlynn Nero 2nd, motion passed.

\$5000 was donated to Boosters to use for a 12x32' building to house track equipment. Boosters will write check for \$5000 to pay for it.

Mike is going to the school board, asking to switch from MOAC to MSL Mid State League. MOAC keeps moving north and we have no voting power for districts. Mr. Yinger looked into joining OCC but we would be smallest school by 1000 students. Change would go into effect for 2019/2020.

Looking to move Hayes football game to OWU. We would pay \$5000 to use the facility that would get paid out of athletic department. We would make all concessions profit. We would do 50/50. We would get gate. OWU would supply gate workers, security and clock announcer. We need someone for play clock. There would be no parking fees.

Financial Reports: Athletic Boosters report \$79,998. Operating at +17,000 year to date. Jill Davis moved to approve, Leann Ulrich 2nd, motion passed.

Joint booster report- \$9,930 in account. \$18,815.2 Fair profit. \$18,331.12 fall concessions profit. Winter concessions so far 1308.22. Checks were cut to Athletics and Music boosters in December \$19,000 each.

Old Business:

Concessions-Middle school having issues working the games. After much discussion it was decided that beginning of each season next year we go to parent meeting with a sign up sheet. If it isn't filled in completely that night, we don't do concessions inside for volleyball or winter basketball.

Mr. Yinger is getting quote for field house. He is working with Byers Toyota about naming rights.

He also has Bright View looking at resurfacing football field so Lacrosse and Soccer can be played on it.

Pancake Day- Dan Boysel is auctioneering. Silent auction will start at 7:30 and Live Auction will start at 10:30. We will also have donation buckets out. We will have table to sell old uniforms. We will have booster membership table.

Friday set up will be Kelli, Sheryl, Joe, John and Jill. Meeting at school at 4pm. Kevin Richardson will pick up McDonald's order at 4. Karen and Kelli went to fair and picked up small griddles and miscellaneous items.

Saturday morning 6am. Will and Becky Newland, Kelli Richardson, Leslie Herbert, Leann Ulrich, Sheryl Johnson and John Davis. Kevin Richardson is picking up fruit parfaits from McDonald's at 6:30am.

Lori Lucas and team will bring in auction items at 6:30am.

Discussed having a spring program. Stephanie is looking into it.

Funding meeting: group met and discussed our funding policy. They made some of the following suggestions:

Uniform purchases- boosters would pay up to 50%

Boosters would help with percentage of equipment not covered by athletic department but must be utilized by entire team for multiple years. Must be voted on by members.

All funding shall take into consideration participation of each sport at booster meetings. Must attend 1 meeting per quarter.

Facility improvements may be approved by vote on case by case basis.

More suggested changes can be seen on attached file.

New Business:

Boys Basketball coach Andy Gast requested new uniforms 24 new home and away uniforms. Has a quote for Under Armor for \$6,999. Team bought 15 new uniforms for the freshmen. Darlynn Nero made a motion for 48 uniforms not to exceed \$7,000. Karen Lipps 2nd, motion passed.

Cheerleading coach Tara Shumate requested 30 new uniforms at cost of \$8,939. It is a package deal that gets them two shells, crop top and skirt. Non package deal for 1 shell, 1 crop top and 1 skirt is \$9700. Jill Davis made motion for 30 new uniforms not to exceed \$9,000. Leann Ulrich 2nd, motion passed.

Tara also shared that the cheerleaders raised over \$1,500 for Heal Herriott.

We need to get more middle school parents involved in boosters.

Lori Lucas moved for adjournment. Tara Shumate 2nd. Motion Passed

Next meeting is March 5th at 7:30pm in Baron Hall.