

Buckeye Valley Athletic Boosters
March 5, 2018 Meeting

Call to Order/Minutes

President John Davis called the meeting to order at 7:30pm. Attendance sheet was distributed to those present. T Thompson moved and Tara Spumante seconded to approve the minutes of the previous meeting. Motion passed.

Athletic Director Report

Mr. Mike Yinger congratulated the success of winter sports teams and individuals that attended sectionals, districts, and states. The Winter Athletics Banquet will be March 12, and the MOAC banquet March 14. Spring athlete meeting will be March 19.

Mr. Yinger reported BV will be changing leagues from the MOAC to the Mid States League (MSL) which is more central Ohio located.

The BV vs Hayes football game may be moved to OWU, pending return of the contract. Mr. Yinger is working on details.

Financial Report

Treasurer Leslie Herbert noted the balances are similar as last month until Pancake get added. Pancake Day results are estimated at \$11,000 without expenses, plus \$5,000 in credit card charges, better by a couple thousand over last year. Leann Ulrich moved and Kelli Richardson seconded to approve the Treasurer's report. Motion passed.

Joint (Music/Athletic) Treasurer Jill Davis reported cash balance of \$17,202.13 in checking and savings. Net profits since beginning of school year are: Fair Booth \$19,109.20, Fall Concessions \$18,331.12, Winter Concessions \$8,685.47.

Coaches

Mrs. Shumate mentioned they sold \$64 of old cheer uniforms at Pancake Day.

Old Business

Funding guidelines corrections were reviewed. Mr. Yinger proposed sample annual budgets by sport, by averaging total expenses per sport and adjusting for inflation. Lengthy discussion included how to track expenses by each sport's fund pool, pairing up large sport with small sport to stretch funds outlay, coach responsibility and involvement, allocations per sport, how averages determined, how new funding guidelines would be impacted. Leslie Herbert, Joe Rotondo, and Mike Yinger will work on the spreadsheet and come up with an average for each sport's budget.

Middle School concessions were discussed. We will try to find a parent representative one more year.

New Business

Fall hog roast has been scheduled by Chairs Kami Atiyeh and Kendra Penry for Friday, August 10. They are planning a flag football event.

Senior banners are not included in the photo contract with Lifetouch. Cheer would like to offer senior banners, business banners, and sports schedule posters through a different company. They would sell sponsorships for the posters, and have a package deal for posters, banners, and ad in the program. Mrs. Shumate will work out details with Program/Photo Day Chair Stephanie Matlack.

Club sport photos in programs were discussed. They are not included in the programs until approved by the school district as a BV sport.

Pancake Day Auction Chair Lori Lucas reported the auction raised about \$11,344 from the old uniforms, bucket donations, gift cards, live, and silent auctions. Great job Lori! Leann Ulrich moved and Stephanie Matlack seconded to approve payment of \$1,020 for the auction clearing house items. Motion passed.

Pancake Day Food Chair Kelli Richardson was ill and unable to stay at the meeting. Attendance at the event was good, we ran out of a few food items, lots of volunteers helped, and everything went well. Great job Kelli! A few reimbursements are needed for supplies, drinks, and BV school hash browns.

Due to Spring Break, the next meeting of the Athletic Boosters was re-scheduled for April 9, 2018.

Darlynn Nero moved and Leann Ulrich seconded to adjourn the meeting. Motion passed.

Jill Davis
Acting Secretary