

Approved: 06-04-18

Buckeye Valley Athletic Boosters
May 7, 2018 Meeting

In Attendance: Jill Davis, Leann Ulrich, Lucy Giddens, Terry Fitch, Jody Kelleher, Grant Meier, Tara Shumate, Mike Yinger, Bob Taylor, Darlynn Nero, Stephanie Matlack, Sheryl Johnson, John Davis, Joe Rotondo, Leslie Herbert, Alycia Baesman, Lisa Thomson, T Thomson, Elin Parker, and Mark Sisler.

Joe Rotondo called meeting to order at 7:33pm.

Officer elections for 2018/2019 year.

President: Jill Davis nominated Joe Rotondo for President. There were no other nominations. Jill amended motion to Close nominations for President and that Joe Rotondo as unopposed candidate wins the office by acclamation. T Thomson 2nd, Motion passed.

Vice President: No nominations. Officer election for vice president will remain open and voted on in June meeting.

Secretary: Leann Ulrich nominated Stephanie Matlack for Secretary. There were no other nominations. Leann amended motion to close nominations for Secretary and that Stephanie Matlack as unopposed candidate wins the office by acclamation. Jody Kelleher 2nd, Motion passed.

Treasurer: Bob Taylor nominated Leslie Herbert for Treasurer. There were no other nominations. Bob amended motion to close nominations for Treasurer and that Leslie Herbert as unopposed candidate wins the office by acclamation. Jill Davis 2nd, Motion passed.

T Thomson moved to accept April minutes with amendment that for cheer fundraiser that boosters receive \$275 and cheer receive \$250. Leann Ulrich 2nd, motion passed.

Financial report: We have made a net profit this year of \$35,000. Checking/savings has \$98,438.69. Pancake Day made about \$4,000 better than last year. Still have a few checks out. Jill Davis motioned to accept financial report, T Thomson 2nd, motion passed.

Joint booster report: Balance of joint account is \$11,520.98. Jill paid \$500 deposit to fair and \$3,500 to both Athletic and Music Boosters. Fair made \$19,085.26, Fall concessions \$18,331, Winter concessions \$8,508.63 and spring concessions \$1,808.88.

Coaches report/requests: Tara Shumate said cheerleaders sold all 20 of the sponsorships for the schedule poster for fall and winter. 17 of the 20 are new sponsors. Each sponsor is charged \$525 (\$275 goes to boosters, \$250 goes to cheer). Each sponsor receives a ½ color ad in program. Cheer will pay to have them printed.

Athletic Director Report: Mike Yinger explained the family and individual sport passes for 2018/2019. Family sports pass is for 2 adults, 2 kids for \$300. Additional kids pass for family is \$25 each. Single adult pass is \$100 and single student pass is \$50. No passes will be accepted for Hayes Football or boys' basketball game.

Signup genius will go out for volunteers. Individual must work 10 events and will receive 1 adult pass. Teams are also being given family passes to distribute to their volunteers for the sport.

We have higher a full-time swim coach. We will rent out 2 lanes for practices. We will no longer be with Hayes swim team.

Track building is being delivered as soon as it is dry enough.

Hall of Fame will have three areas. Athletic, Academic and Booster. School would like boosters to provide members to help with this committee.

Athletic Department is going to build a small ticket booth under home football stands to remove them from the back side of concessions. They will be taking back the pop storage area for additional workout area for athletes.

Old Business: Funding Guidelines have been emailed out several times over past four months. Committee worked on making changes and they were discussed at several meetings. Committee consisted of Jill Davis, Leann Ulrich, Lori Lucas, Leslie Herbert, Sheryl Johnson, Darlynn Nero and Kami Atiyeh. Alycia voiced her displeasure with the changes made to scholarship committee section. Lucy Giddens motioned to accept funding guideline changes, Grant Meier 2nd, motion passed by all eligible to vote.

No updates on Hayes Football game.

Hog Roast, Friday Aug 10th 5-9pm. All coaches have been informed. Each team is being asked to provide basket for raffle. All teams are allowed to fundraise. Football/cheer is selling t-shirts, girls soccer is doing snow cones. Volunteers from every team will be asked to help serve and clean up. Individual seniors and captains will be introduced with the teams. MS teams will also be introduced.

New Business:

Fair managers will be meeting May 22 at 6pm at BW3. This group is Bob Taylor, Mandy Evans, Jill Davis, Jody Galloway, Karen Lipps and Kim Miller. Joe Rotondo will also be attending.

Bob Taylor asked if Boosters would like to be put on a list for the Dublin Irish Festival to serve drinks as a fundraiser. We might not ever get called to participate but we could try. Event this year is Aug 4th weekend. Group decided to be put on the list.

PDA ads for fall and winter program. Would like to increase price for picture ad from \$45-\$60 with \$15 going to team and \$45 going to boosters and increase price of word ad from \$25-\$35 with \$10 going to team and \$25 going to boosters. Group liked the idea. Picture day is Aug 8 & 9. All senior picture and individual pictures for banners are August 8th.

Senior Banners will now be done by Game 7 Sports Photography. Each will be \$55. They look awesome. Game 7 will also donate a 901 banner that can be taken to away games.

Senior athletic plaques will be distributed at graduation practice. Joe Rotondo and Mike Yinger will discuss better way to distribute them next year since we aren't having spring banquet for all this year.

We asked Mike Yinger why there was no spring banquet this year. He said in winter meeting he asked the coaches to go to the parents and kids to see if and when they wanted spring banquet. Coaches said there wasn't a good time to do an all sport banquet because so many scheduling conflicts. Some teams aren't done until June. Mike suggested doing it in June, but coaches were not in favor. Hopefully something can be arranged for next year.

Next meeting is June 4th at 7:30pm in Baron Hall.

Leann Ulrich moved to adjourn, T Thomson 2nd, motion passed.