



Approved: 08/06/18

BUCKEYE VALLEY ATHLETIC BOOSTERS
Buckeye Valley High School
Baron Hall

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

MINUTES
June 4, 2018 – 7:30 p.m.

1. Call to order
Chairman Rotondo called the meeting to order at 7:30 p.m.
2. Attendance: Joe Rontondo, Leslie Herbert, Stephanie Matlack, Chanda Henwood, Robert Taylor, Darlynn Nero, Natalie Barenthin, Tara Shumate, Kevin Shumate, John Davis, Jody Kelleher, Kami Atiyeh.
3. Approval of minutes from prior meeting – May 7, 2018
Darlynn made a motion to approve the minutes, seconded by Chanda. Motion approved.
4. Financial Reports
 - a. Athletic Boosters - Leslie Herbert
Leslie presented the financial report. Net income \$39,420.86. Balance \$102,392.84. Items still need paid: cheer uniforms and state track meet meals.

John made a motion to approve the financials as presented, seconded by Darlynn. Motion approved.
 - b. Joint Athletic/Music Boosters - Jill Davis
Jill was not in attendance but it was reported that there were no changes from last month's report (no income/expenditures).
5. High School Athletic Director's Report - Mike Yinger
Mr. Yinger was not in attendance.

Bob mentioned that the new girls' basketball coach is Mike Daniels, former Olentangy Liberty Girls Varsity coach. Still need to fill the softball and wrestling coach positions.

6. Nomination of Officer: Vice President

Stephanie nominated Chanda Henwood as Vice President, seconded by Bob. John motioned to close the nominations, seconded by Darlynn. Motion approved.

Bob motioned to approve the nomination, seconded by Tara. Motion approved.

7. Committee Reports

a. HS Concession's Report - Darlynn Nero

- Concession stand refrigerator died last fall and needs replaced prior to football season.

John made a motion to approve up to \$750.00 from the Foundation money to purchase a new refrigerator for the concession stand, seconded by Jodi. Motion approved.

- BV vs Hayes Football Event – Darlynn has made contact with OWU contact and will be visiting the site to work out setup arrangements for the BV vs Hayes game.
- Fall and Winter concessions – a sign up genius has been prepared for the entire year. Music is currently signing up for dates they can cover. Once that is complete, Stephanie will forward to the Booster email group. The link is as follows:
<https://www.signupgenius.com/go/5080945afa928a0f49-buckeye>
- Looking for volunteer to shadow Darlynn this year as this is her last year coordination concessions. If you are interested, please see Darlynn.

b. MS Concessions

- Darlynn explained that middle school concessions continue to struggle to get volunteers. She had to be at every event to help run. After discussion with the new MS AD Eric Pettit, a couple options were brought up. 1.) no workers, no concessions, 2.) provide items to MS at cost, they would organize and sell and keep the profit for the sport that worked. More discussion to follow. (MS brings in about \$9000 with football concessions.)

c. Fair Booth Report - Bob Taylor

- May 23rd held a manager meeting
- Greg Jaudzems has volunteered to be a manager
- Jody Galloway and Kim Miller will continue for one more year as student coordinators. Looking for volunteers for this position for next year.

- Coaches need to be aware that working the fair booth is mandatory. Boosters would like Mr. Yinger to emphasize this.
- Minor menu changes: adding corn on the cob and/or green beans. Will be removing pork tenderloin and veggie soup.
- Some repairs will be done by some volunteers. Dan Huffman (Fair) has said that nothing would be done to the BV Food booth until the next bond renewal for fair tax (2021/22 earliest). He did give Bob a contact that would work on the garage doors for free.
- Foundation funds to be used to purchase 2 100 cup coffee pots and beverage cambro's.

d. Fall Kickoff - Kami Atiyeh

- Still waiting for several coach responses on their involvement
- Food is set. Buns to be ordered by Darlynn
- Youth flag football K-2 and 3-5 grade leagues
- Meet the teams at 5:30pm, food starts at 7pm

6. Team Reports

- Cheer – Tara stated that the uniforms are in and the girls love them

7. Old Business

- a. BV Hall of Fame 'Booster' – waiting for more direction from Mr. Yinger

8. New Business

a. Discuss paying with Credit Card

- Leslie to check with the bank on equipment, costs, etc.
- Tara to speak to Cashman Communications re: hotspot use
- Discussed charging a flat fee vs percentage of sale
- Could be used at Pancake day, concessions, fair booth

b. Ice machine/coolers 'machines' from east/west

- Joe to check with BV east/west about unused or available equipment for use by Boosters

c. Pepsi Contract possible change

- Joe to email Mr. Albanese for contract info/changes

d. Student 901 section

- Tara has met with student section reps about themes for next season.
- Discussed tailgate at BV for students prior to the Hayes game with possible bus ride to game, ticket and snacks
- Preferred Wireless is donating 100 white rally towels

9. Next Meeting

- a. August 6th @ 7:30 p.m., Baron Hall

10. Adjourn

Darlynn made a motion to adjourn the meeting at 8:30 p.m., seconded by John.
Motion carried.