



Approved: _____

BUCKEYE VALLEY ATHLETIC BOOSTERS
Buckeye Valley High School

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

MINUTES

September 4, 2018 – 7:00 PM – BV Fair Food Booth

1. Vice-Chair Henwood called the meeting to order at 7:30 p.m.
2. Attendance: Chanda Henwood, Leslie Herbert, Stephanie Matlack, Toni Fisher, Melissa Brant, Mandy Evans, Karen Lipps, Jodi Galloway, Perry & Madonna Wells, Tara Shumate, Brenda Harbison, Grant Meier, Jessica Cashman, Stacy Pentecost, Tammy Asanuma, Shri Fridley, Eric Staley, Brian Petterreit, Eric Pettit, Dan Pavlica, Heather Cullen, Kami Atiyeh, Darlynn Nero, Leann Ulrich, Jill Davis, Lori Lucas, Aaron Langhart, Kendra Penry, Jess Smothers, Becky & Will Newland, T & Lisa Thomson.
3. Approval of minutes from prior meeting – August 6, 2018
Tara Shumate made a motion to approve the August minutes, seconded by Jill Davis. Motion carried.
4. Financial Reports
 - a. Athletic Boosters - Leslie Herbert
Leslie presented the financial report. Checking account balance \$105,563.39.

Darlynn Nero made a motion to accept the financial report. Leann Ulrich seconded the motion. Motion approved.
 - b. Joint Athletic/Music Boosters - Jill Davis
Jill Davis explained that concession bills are starting to come in. Startup needed for the fair is \$5,000. Expenses for drinks have not come in yet. Total cash balance \$8,956.11.
5. High School Athletic Director's Report - Mike Yinger (not present)
6. Committee Reports
 - a. Concession's Report - Darlynn Nero
 - BV vs Hayes Football - recap
For future consideration: have access to the stand earlier (possibly a couple of days) in order to clean and organize. Ask Pepsi for extra

coolers; ran out of cold drinks. Needed more ice delivered. Give OWU a better idea of how much food to prepare; they made 3000 hot dogs up front which was way too much and not enough pretzels were made. OWU over ordered pizzas. Restocking took way too long. Necessary supplies not on hand (cheese ladle, ketchup, mustard). Visitor's side needed more table space to take order and serve. Had 6 workers but could have used 8-10. Ordered a pallet of water could have used 1 ½.

Tammy Asanuma asked if a survey was going to be taken on the preference of having future (Hayes) games at OWU. Suggestion to be forwarded to Mr. Yinger.

- BV Concessions – getting workers for the Hayes game took a lot of begging. Slow start in getting workers overall for any events. Currently doing well on sign-ups for the remaining fall sports except varsity games. Need to replace the standup freezer by next year. Accepting donations.

Middle school sign up has been decent. Need a bit more training on processes.

- Free concessions for announcers – discussed giving a food voucher for 1 hot dog, 1 drink, 1 popcorn for the announcer and spotters.

b. Fair Booth Report - Bob Taylor

- Purchases and Repairs
 - 1) 2 - 100 cup coffee pots and Cambro - \$300 (reimbursed)
 - 2) Battery backups for fire exit signs - \$25 (reimbursed)
 - 3) Frozen pipes and broken drains - \$225 (to be paid)
 - 4) Repaired "windows" with new thru-bolts; one fell last year
- Status Updates
 - 1) MS football team will be in on Saturday 8-11:00 am for deep cleaning
 - 2) Floors have been power washed and degreased
 - 3) Fire Inspection complete – Mr issues
 - 4) Aprons are clean
 - 5) Tested all coolers
 - 6) Menus updated and printed
 - 7) Menu changes
 - a. Removed vegetable soup and pork tenderloin
 - b. Added green beans, corn on the cob, and fruit cup
 - c. Some minor price changes
 - 8) New grease disposal system!
 - 9) Cannot have ice donated, however Sandy agreed to \$5/bag (vs \$6)
 - 10) Need keys for Mandy and Greg
 - a. Kim get from Craig?

- Other Updates
 - 1) Food Updates – Karen
 - 2) Health Dept. Update – Mandy
 - 3) Student update / gate update – Jodi / Kim
- Things To Do
 - 1) Hood and extinguisher inspections – scheduled
 - 2) Hook up steamer – requested
 - 3) New cooler – Karen
 - 4) Need to chain CO2 canisters (fire inspection item)
 - 5) Stairs from John Price – Bob
 - 6) Trailer and propane – John
 - 7) Golf cart and table – Mandy
 - 8) Will print sign up board - Bob
 - 9) Pick up student menus from Marjorie
 - 10) Music on Friday to prep food
 - 11) Touch base with Mr. Draper from food bank
- Reminders
 - 1) No political signage or campaigning
 - 2) No tip jar this year (kids keep it all)
 - 3) If anyone has large “barn fans” we can use, please bring them in
 - 4) Get the word out about sign-up genius

c. Hog Roast / Fall Kickoff – recap by Kami Atiyeh
 400 meals were served and sold out in 1 ½ hours. Changed rate from \$7 to \$10 this year which included a raffle ticket. Raffles did not bring in as much. May return to selling tickets separately. Lori Lucas to co-chair next year. Tammy Asanuma offered to help also. Possibly doing of 3 day tournament with the final game at Hog Roast. Other ideas suggested were exhibitions for all fall sports, fun and games ran by fall athletes for public participation.

5. Team Reports (Coaches/Representatives)

- a. Jessica Cashman, Cheer – Little Baron Cheer camp Oct. 1-5th. Pink out Oct. 5th vs. Pleasant. Order forms should be out this week.
- b. Eric Pettit – Middle school volleyball beat Clear Fork. Both football teams beat Dempsey. Over 500 tickets sold vs. Dempsey.
- c. Kelly Richardson, Girls soccer – selling tickets to the Crew soccer game September 29th. Tickets \$30 each.
- d. Eric Staley, coach Boys Soccer – young team, 2-2. Game times changed to 6:00 pm.
- e. Madonna Wells, Bowling – encourage younger kids to join bowling. Some kids didn't know there was a HS team. Practice at Colony lanes. Both boys and girls teams. 20 athletes currently. Looking to do some fundraising and are willing to work with another group if possible to fundraise together.

- f. Sherri Fridley, Girls Golf – half way through the season. 9-10 meets left. Playing in Division I. Sectionals October 2nd. This is the 5th year for the golf bags. Getting very worn. Coach would like to replace next year.
- g. Brian Pettereit, Wrestling – new wrestling coach introduced himself.
- h. Becky Newland, Girls tennis – 10 girls on team
- i. Brenda Harbison, Boys tennis – looking for assistance with new nets, ball machine and bench for players to sit on. Chanda Henwood asked if any fundraising has been considered. Suggested coming up with a proposal.
- j. Leann Ulrich, Baseball – infield has been reseeded
- k. Toni Fisher, Swim team – lanes at the Y have been acquired for practice
- l. Jessica Smothers, Football – Pride shirts are still being offered for \$10 at home fb games. Chipotle fundraiser this evening was well attended. [Casino night previously schedule for this Saturday – has been canceled due to low ticket sales.]
- m. Lori Lucas, Cross country– The Baron Blast had 625 runner competing from 11 different schools. Kona Ice was there. Would be a great event for concessions to be set up near the softball field next year [Aug. 24th]. Teams are doing well. Boys recently finished 6th (of 18 teams) at the Bucyrus Invite and the girls were team champions. Girls are ranked 12th in the state.
- n. Kami Atiyeh, Girls volleyball – selling discount cards for \$10

6. Old Business

- a. Paying with credit card – Leslie Herbert said she should have the new machine ready for the fair. Thanks to Cashman's for providing the Wi-Fi. Also getting a hot spot from the Delaware County Library for manager use.
- b. Press box signage - T Thomson stated that Lisa (Thomson) had sent the request to Mr. Albanese, Mr. Malcom and Ms. Ziegler as requested by Joe Rotondo but has not heard back from any of them. Jessica Smothers stated the quote from Absolute Impression was \$1,250 with Boosters installing it and could be ready in 2 weeks.

After some discussion of new funding structure and the importance of recognition the sign will provide, Jessica Smothers made a motion to purchase the press box sign, not to exceed \$1500.00, seconded by Tara Shumate. Motion carried.

7. New Business - none

8. Next Meeting

- a. October 1 – Baron Hall – 6:30 PM

9. Adjourn

Darlynn Nero made a motion to adjourn the meeting at 8:22 p.m., seconded by Leann Ulrich. Motion carried.

6:31 AM

09/03/18

Accrual Basis

Buckeye Valley Athletic Boosters
Profit & Loss YTD Comparison
July 2018 through June 2019

	Jul '18 - Jun 19	Jul '17 - Jun 18	\$ Change
Ordinary Income/Expense			
Income			
Membership Dues	100.00	3,635.00	-3,535.00
Eagles - Bingo		4,201.89	-4,201.89
Winter sports kick off		2,029.47	-2,029.47
Program Ads '18-'19 school year	8,665.00		8,665.00
Program Ads '17-'18 school year		6,010.00	-6,010.00
50/50 Raffle Sales			
50/50 Raffle Sales	378.00		378.00
50/50 Raffle Sales - Other		269.00	-269.00
Total 50/50 Raffle Sales	378.00	269.00	109.00
Hog Roast Revenue			
Hog Roast Revenue	4,510.00	4,035.00	475.00
Hog Roast Expenses	-870.00	-2,727.89	1,857.89
Total Hog Roast Revenue	3,640.00	1,307.11	2,332.89
Interest Income	15.60	107.66	-92.06
Pancake Day Revenue			
Auctions		12,386.50	-12,386.50
Pancake Day Expenses		-1,790.61	1,790.61
Pancake Day Revenue - Other		5,103.36	-5,103.36
Total Pancake Day Revenue		15,699.25	-15,699.25
Program Income			
PDA Fall 2018	935.00		935.00
PDA fall 2017		1,040.00	-1,040.00
PDA winter 2017		315.00	-315.00
Fall Programs Expense		-3,240.00	3,240.00
Total Program Income	935.00	-1,885.00	2,820.00
Program Sales	670.00	1,200.00	-530.00
Total Income	14,403.60	32,574.38	-18,170.78
Expense			
2018 state/reg track meal		161.42	-161.42
Uniforms - '18 '19 school year			
2018/2019 Cheerleader uniforms		8,939.00	-8,939.00
Varsity boys basketball		6,950.00	-6,950.00
Total Uniforms - '18 '19 school year		15,889.00	-15,889.00
2017 XC Reg/State meal		510.00	-510.00
Uniforms '17-'18 school year			
HS Wrestling 2017		1,065.00	-1,065.00
HS Girls basketball		4,905.90	-4,905.90
Girls Tennis		1,243.87	-1,243.87
Total Uniforms '17-'18 school year		7,214.77	-7,214.77
Awards	294.00		294.00
MOAC winner shirts			
BVMS Football 2017		600.00	-600.00
BVMS Tennis-spring 2017		160.00	-160.00
Cross Country		1,104.00	-1,104.00
Total MOAC winner shirts		1,864.00	-1,864.00
Operations			
Postage, Mailing Service		13.72	-13.72
Total Operations		13.72	-13.72

6:31 AM
09/03/18
Accrual Basis

Buckeye Valley Athletic Boosters
Profit & Loss YTD Comparison
July 2018 through June 2019

	Jul '18 - Jun 19	Jul '17 - Jun 18	\$ Change
Pay to Play Expense		300.00	-300.00
Winter Programs		1,883.84	-1,883.84
Total Expense	294.00	27,836.75	-27,542.75
Net Ordinary Income	14,109.60	4,737.63	9,371.97
Other Income/Expense			
Other Income			
Pepsi Commission		622.00	-622.00
Baseball-Spaghetti dinner		253.73	-253.73
Old Uniform Sales		64.00	-64.00
Donation	500.00	850.00	-350.00
Joint Boosters		22,500.00	-22,500.00
Total Other Income	500.00	24,289.73	-23,789.73
Other Expense			
Square Fees		173.62	-173.62
Ohio Attorney General fees		50.00	-50.00
Total Other Expense		223.62	-223.62
Net Other Income	500.00	24,066.11	-23,566.11
Net Income	14,609.60	28,803.74	-14,194.14

Buckeye Valley Athletic Boosters
Balance Sheet Prev Year Comparison
As of June 30, 2019

	Jun 30, 19	Jun 30, 18	\$ Change
ASSETS			
Current Assets			
Checking/Savings			
DCB - #002106	28,541.95	28,537.10	4.85
DCB - #140943	77,021.44	63,238.62	13,782.82
Total Checking/Savings	105,563.39	91,775.72	13,787.67
Total Current Assets	105,563.39	91,775.72	13,787.67
TOTAL ASSETS	105,563.39	91,775.72	13,787.67
LIABILITIES & EQUITY			
Liabilities			
Current Liabilities			
Other Current Liabilities			
BV Foundation Transfer	7,977.18	8,799.11	-821.93
Total Other Current Liabilities	7,977.18	8,799.11	-821.93
Total Current Liabilities	7,977.18	8,799.11	-821.93
Total Liabilities	7,977.18	8,799.11	-821.93
Equity			
Opening Balance Equity	0.00	70,794.20	-70,794.20
Retained Earnings	82,976.61	-16,621.33	99,597.94
Net Income	14,609.60	28,803.74	-14,194.14
Total Equity	97,586.21	82,976.61	14,609.60
TOTAL LIABILITIES & EQUITY	105,563.39	91,775.72	13,787.67