MINUTES
October 1, 2018 – 6:30 PM – Baron Hall

1. Vice-Chair Henwood called the meeting to order at 6:30 p.m.

2. Attendance: Chanda Henwood, Leslie Herbert, Stephanie Matlack, Jessica Smothers, Mandy Evans, Eric Staley, Eric Pettit, Natalie Barenthin, Melissa Brant, Toni Fisher, Lisa Thomson, T Thomson, Jackie Radloff, Libby Meier, Grant Meier, Brian Petereit, Drew Kirby, Leann Ulrich, Jody Kelleher, Jill Davis, Darlynn Nero, Holly Church, Mike Yinger, and Heather Cullen.

3. Approval of minutes from prior meeting – September
   
   T Thomson made a motion to approve the September 4th meeting minutes, seconded by Jessica Smothers. Motion carried.

4. Financial Reports
   
   a. Athletic Boosters - Leslie Herbert
      Nothing new to add. No uniforms to be paid. Waiting on invoice for Fall program printing and revenue from fair.
      
      T Thomson made a motion to accept the financial report. Grant Meier seconded the motion. Motion carried.

   b. Joint Athletic/Music Boosters - Jill Davis
      
      • Fall concessions are operating on a $700 profit so far. Haven’t recouped purchases yet due to only one home varsity football game to date.
      • Fair revenue currently at $58,269 of which several thousand was received from sponsor banners and resale of over stocked food.
      • Expenses of $7,500 have been paid out. Owe approx. $20,000 for food from Sysco.
      • Over $1,000 worth of food was donated to the Lutheran Social Services food pantry.
      • Should net approximately $22,000 to be split between Athletic and Music Boosters.

5. MS Athletic Director – Eric Pettit
   
   a. Volleyball tournament next Saturday. Concessions workers needed.
b. 8th grade football won the championship.
c. Championship t-shirts forthcoming

6. High School Athletic Director’s Report - Mike Yinger
   a. BV vs Hayes @ OWU – gates approx. $23,000 with over 7,100 in attendance.
   b. Hall of Fame – this Friday. Inductees include:
      - Katie Curry, Jeff Earley, Michael Marston, Colton Miller and Scott Thomas
   c. Boys Basketball vs Hayes – 11/30/18
      - Looked into alternative locations for more seating but decided to stay on home court.
      - 1200 capacity at BV with presale tickets. No passes for this game or senior discounts.
      - Home stands will be behind the team benches, Pep band to play in same location as normal, Hayes student section at main entrance area.
      - Freshman game will not be held on the same night.
      - Concessions possible in aux gym.
      - Tickets on sale 2 weeks prior
   d. Senior night – individual team celebrations
   e. Fall Sports banquet November 12th

7. Committee Reports
   a. Concession’s Report - Darlynn Nero
      - Concessions going well
      - Holly Church is shadowing Darlynn. She is coordinating Middle School events this year in preparation to take over HS next year.
   b. Fair Booth Report recap
      Per Joe Rotondo:
      - Revenue flat to up slightly, Jill to deliver preliminary notes
      - Hours and shifts will change for 2019
        1) Possible Hours change: 7-10, minus Jug day and last Saturday
        2) Split cross country and track into two shifts
      - Visually recognize fair booth managers within fair booth with signage
        1) Plaque/Picture
      - Purchase credit card machine
      - Further discuss on distribution between Athletics and Music on Fair
      Per Mandy Evans:
      - Light on parent volunteers on several shifts
      - Looking for 4th co-manager for evenings 4pm -10pm
      - Share your Ideas for improvements
      - Implement more ways of communication to parents
      - Working with Art dept. to help design a new BV sign for inside the booth

5. Team Reports (Coaches/Parents)
   a. Boys and Girls golf – sectionals 10/2/18
b. Tennis – sectionals 10/4/18
c. Volleyball and boys soccer – tournament drawn coming up.
d. Boys soccer Senior night 10/8, girls 10/10
e. Football - 3 more home games and 1 away, this Friday “Pink Out” vs Pleasant
f. Cross country – 19 PR’s set on Saturday. Girls XC 13th in the state, 7 varsity girls on the record board
g. Baseball – Drew Kirby
  • Tore out infield, installed irrigation (with help of Mr. Yinger), installed blended grass, mowed for the first time today.
  • Athleticturf.net coming out to do a story on the project

6. Old Business
   a. BV Hall of Fame ‘Booster’ – no new discussion
   b. Paying with credit card
      • Continuing to research alternatives. Currently all users need an app on their phone to connect.
      • Wi-Fi needed in concession stand to use a cc machine
   c. Football Stadium signage – Jessica Smothers
      • Sign needed to be reprinted due to misalignment but should be ready to hang Wednesday
   d. Coordinator Positions to be filled: Stephanie to send out job descriptions to HS and MS school secretaries to include in Friday blasts. Anyone interested should contact any Booster officer or current coordinator.
      • Pancake Day auction coordinator (Lori Lucas, current coordinator)
      • Athletic Programs coordinator (Stephanie Matlack, current coordinator)
      • Joint Booster Treasurer (Jill Davis, current Treasurer) [Jody Kelleher volunteered after the meeting]

7. New Business
   a. Winter Tip Off – April Scowden agreed to chair event
      • Tentative date of event: 11/16/18
      • Form a committee over the next few weeks
      • Schedule meetings to plan
         1) Youth basketball game, Bowling event, Wrestling match
         2) Silent auction, 50/50, betting options
         3) Incorporate all winter sports, possibly show choir
      • Anyone is welcome to join and help
   b. Joe Rotondo – school board attendance
      • Big take away was school board needs to support athletics to a larger degree
      • They agreed to work with Super/AD on a comprehensive athletic plan for next 3-5 years
         1) This will include updating facilities and fields
   c. Mr. Andy Miller spoke about working with the Athletic Boosters on Wi-Fi for the concessions/press box area. Looking for suggestions from Boosters for projects to consider in planning sessions to begin in the spring/fall.
8. Next Meeting
   a. November 5 – Baron Hall – 6:30 PM

9. Adjourn

   *T Thomson made a motion to adjourn the meeting at 7:30 p.m., seconded by Leann Ulrich. Motion carried.*