



CONOTTON VALLEY BOOSTER CLUB

Meeting Minutes

June 2, 2019

ATTENDANCE (17)

President – Andrea Leggett
Vice President – Bill Lyon
Secretary – Stacy Sanders
Treasurer – Amy Rice
Athletic Director – Dave DiDonato*

Rob Blick*
Ty Carrothers*
Dewey Berg*
Matt Edie*
Debbie Gooding*
Rob Higgenbotham
Jen Hiles*
Shawn Leggett
Mary Lyon
Tonya Novak
Jay Vaughan*
Mike Winland*
(Coaches signified by asterisk.)

TREASURER'S REPORT

Income:

Steak Fry/Auction estimated profit - \$9,935.90

Expenses:

Food cost for Steak Fry/Auction - \$1,804.59

Booster Club Overall Balance:

\$28,276.98

Motions:

Accept Report – M Lyon
Second – Berg
Result – Passed unanimously

MINUTES

Reading:

Sanders

Motions:

Accept Minutes – B Lyon
Second – Berg
Result – Passed unanimously

OLD BUSINESS

Golf Outing Report:

- Details will be introduced at the next meeting (June 30, 2019).
- Discussion was held concerning donating ½ of the profits to defray the Micah Busby medical costs.
- **Motions:**
Accept Report – M Lyon
Second – Berg
Result – Passed unanimously

Basketball Camps Report:

- First camp will be held at Huggins Camp in Sherrodsville.
- Second camp will be held in Findlay, Ohio
- 16 student-athletes attending Findlay (overnight) along with the coaches
- Cost estimate is \$5,001.

Lift-a-Thon Report:

- Weight room coordinator Ty Carrothers reported that the event will take place on July 21, 2019, at the YMCA in New Philadelphia.

- Volunteers needed to (1) work the concession stand or (2) bake protein bars for the event.
- Shirt sponsors are needed; \$50 will get your name on the front and on the back of the shirt.
- Coach Carrothers also asked anyone to email him if they would like to donate or have any other sponsor ideas.

NEW BUSINESS

- **Ed Alderman Death:** B Lyon announced the passing of Alderman, a lifetime Conotton Valley fan. Lyon noted that the Alderman family stipulated that donations be made to the CV Booster Club. A motion was made to send flowers on behalf of the booster club.

Motions:

Send Flowers – B Lyon
 Second – Sanders
 Result – Passed unanimously

- **Fall Sports Programs:** DiDonato (AD) suggested a team banner for every sport and senior individual banners to include only the fall sports in which they are participating. Discussion was held concerning the timeliness of “turning around” the photos. DiDonato stated that he would discuss these concerns with the photographer.

- **Changing Booster Club Purchasing Responsibilities:** Since the high school has agreed to purchase all uniforms in the future (previously a responsibility of the booster club), DiDonato asked if the booster club would be willing to purchase coaching apparel since the high school cannot pay for these anymore.

Motions:

Purchase Coaching Apparel – Rice
 Second – B Lyon
 Result – Passed unanimously

- **Clinic Hotel Stay Reimbursement:** The Athletic Director brought up the fact that all our basketball coaches that currently attend clinics have been paying out-of-pocket for their overnight hotel stays. The Athletic Director brought up the booster club reimburse coaches for this expense, and in turn the athletic department would pay for clinic fees and mileage reimbursement. The athletic director advised the booster club members that coaches will attend the next booster club meeting after the clinic to give a report of what they got out of the clinic. A motion was made to pay hotel reimbursement expenses for up to five coaches.

Motions:

Hotel reimbursement – B Lyon
 Second – Rice
 Result – Passed unanimously

- **HUDL usage:** Discussion was held concerning HUDL. Head basketball coach Matt Edie and Head football coach Mike Winland reported that they use HUDL regularly and attest to its benefits and capabilities.

- **Spaghetti Dinner:** Winland reported that the football team will be holding a spaghetti dinner fundraiser on July 20, 2019.

- **Jamboree Football Scrimmage:** The athletic director reported that we will be hosting a Jamboree scrimmage on August 10 to kick off the football season. The opponent will be Tuscarawas Central Catholic. A committee was put together to create an opportunity to showcase the new turf stadium field. Coach Edie volunteered to put together a cornhole tournament. Committee members are the following: Winland, Gooding, Blick, ALeggett, Rice, M Lyon, B

Lyon, S Leggett, Carrothers, Berg, and Sanders.

- **Set Next Meeting Date:** Due to the Fourth of July holiday, July's meeting has been changed to June 30.

Motions:

Dismissal motion – B Lyon

Second – Carrothers

Result – Passed unanimously