

CASB January 13, 2020

Open meeting

In attendance: Melanie Daniels, Tiffany Baker, Chavon Yoder, Nicki Blasiolo, Sandy Bates, Coach Leroy Miller, AD Brett Koch, Mike Major, Bob Lieberth, Karli Lieberth, Coach Jack D'Amato

Chavon called the meeting to order

Chavon motioned to approve previous minutes, Tiffany Baker seconded, all board members approved.

Old Business:

Gifting scoreboard to school is being worked on. Melanie is checking on insurance. Tiffany wants to know if any outstanding balance. Chavon said yes, Brett emailed them last week. Wants timeline for the track repairs, painting, and the softball, baseball dirt. The scoreboard 1561.00 from Heidelberg to repair our track. Mike suggests that gets scheduled asap. Do we want to contact Bob Westerfield on this, he will be paid on proof of the track and being repaired and he paid them? Then we will finish the payment. Tiffany wants to know the remaining amount which is \$, \$3175 have been paid. We also are waiting on the invoice from the school board for roughly 500.

The dirt for the ball fields. PO was cut to brugmans, they have been paid. They are waiting for when we tell them to do this. Which will be done after the ball seasons are over.

Touch Screens

2 companies. 3 different kinds available. Vital signs, after you purchase will continue to help for the life of the touch screen. Brett suggests the wall mount. 43" screen & 7995. Set up and Layout costs and content upload which would be \$3500. If we get a sponsor, have an enclosure, up front monies.

Brett would like to start a strictly Sports Hall of fame. He brings this up because it can be put on the touch screen. Jack D'Amato asked if it is also able to be put on the website.

Vital company uploads all the information. Past information, would have to be put on by us. Total package price for one that is enclosed it would be 15,500. Wall mount would be 11,500 with a 43 inch screen. Chavon asked if maybe we can see if they would come to a meeting

Vital Signs, and Slam Dunk are the 2 companies that Brett has looked into. Can there be advertisements on the home screen?

Golf Scramble:

Brett has reached out numerous times. Rates are \$44 before noon. Poker tournament. Maybe do over the summer. Maybe a better time would be in Fall.

Record Boards: All boards have been delivered except volleyball

Windscreen was put up, but it has to be redone because the screen went down because the halfmoons weren't cut in to the screen. The fence also needs repaired

Banner for Crestwood 1000 point basketball club, with jerseys name and. Wants to put over on the wall by the big C. Ohio State champion banners. Roughly \$1700.

Winter sports March 18th. 6-8.

Scholar athlete breakfast January 22

Athletic hall of fame, see attachment from Brett.

Do we know if Dylan Barton got paid. Tiffany has a check for him. Tiffany needs an invoice for ptc patches, and she also spoke to Sports Express to clear account with them. Dave Wesley also has a player who paid 95, for ptp, needs \$5 to pay completely

New funding rules:

- Individual coaching accounts are for individual athletes on your teams
- If you have over \$5 grand you need to spend on the athletes on your team before end of school
- No borrowing from boosters
- General Fund: safety first, each team can ask up to \$5000 in one year, that doesn't mean that everything will be purchased, all items stay with team, and can't be sold. It can be sent down to the middle school. If there is benefit in trading up with certain equipment with certain companies. We need requests sent by thurs before the meeting, one rep needs to be at the meeting to speak on the request.
- Tiffany and Chavon will be working together to be getting coaches reimbursed. Deposit monies into box on AD door.

Vice pres.

Scholar athlete t shirts are in, first breakfast with scholar athletes.

Secretary: Asked Leroy what Varsity C club was, and it is basically what Boosters is but back then they didn't have boosters

Concessions: Mel said the youth wrestling tournament went well on Sunday.

Treas:

All accounts are current. Jack asked if Gallagers were paid, the invoice is 3900. Which leaves football with roughly \$2000.

Coaches:

Softball: more girls coming out for open gym. Aspire Leadership training, sending 4 girls. Help for female athletes. Schedule is set 27 games, and 4 scrimmages. Jerseys cost a lot of money, so Leroy will be submitting a request for pants.

Indoor Track:

15 kids out. Been meeting 3 nights a week. First meet coming up

Basketball:

Lost first game. Atmosphere was awesome. Valley Christian on Tuesday, Mogadore on Friday

Football:

Thanks for the shoulder pads. Headsets are back. Thanks for those as well. Lifting and throwing in process. Numbers are growing.

Melanie asked Brett what the schedule is for uniforms which he stated is 3 year rotation. Football is on a 4 year rotation. Budget varies according to the numbers of the athletes and the sport involved.

Safety gear each sport gets a budget. If you have used your budget, you have to go to boosters. Called supplies, they get \$500 discretionary. Middle school is \$300

Chavon motioned, seconded by Sandy. All board members approved.