**13 MARCH 2017 – MINUTES**

**Kickoff**

* **Meeting called to order by President Tanis Starr at 6:29pm**

**Roll call of Officers & Team Representatives**

***President:* Tanis Starr Present**

***1st Vice President:* Skip Swisher Present**

***2nd Vice President*: Vacant**

***Treasurer:* Don Roth Present**

**Rec. *Secretary:* Bev DeNune Present**

**Corres. Secretary Vacant**

***Past President:*  Absent**

**Assist AD for HS Rita Pendexter Absent**

**Attendees: Eric Bortmas, Bill Sternberg, Chris Thompson, Andrea Thompson, Holly Swisher, Myra Triplett, Suzie Ketcham, Whalen Ng.**

**Previous Minutes: Reviewed minutes from January 2017, motioned by Holly Swisher, seconded by Don Roth, approved.**

**Officer Reports**

**Treasurer -**

**As of now the balance for OSU is $5,553.48, $25,515.16 for booster funds , $2,241.47 for bingo with grand total in checking of $31,068.64. There were deposits of $6,075.49 and withdrawals of $12,734.24. Motion to approve treasurers report made by Bev DeNune, seconded by Skip Swisher, motion approved.**

**Old Business**

**OSU Concessions – Don went over proceeds and disbursement within the Treasurer’s report, these were: Total of proceeds $6,290.41, funds for booster general fund is $3,055.45 and team disbursal is $3,234.96. There were 70 volunteers with an average of $44.93 per volunteer with exception of first game which was $53.10. Tanis stated that we’ve decided not to do this fundraiser in the future due to the difficulty of obtaining volunteers so we’ll need to come up with some new fund raisers.**

**By-Laws – Tanis reported on the monthly meetings being held in conjunction with district and all the support groups.**

**Training Facility – Coach Waters presented information to Rita and Mr. Sternberg on the next items he’d like to purchase for this facility.**

**New Business­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Ortho One – Suzie Ketcham made presentation on this year’s event to be held on 10/8/2017 at same location as last year (Huntington Park). Had an information sheet on ideas to promote this event. Suzie will revise the information sheet and get a flyer ready for the spring sports meeting to be held on 14 March 2017. Registration opens on 1 August 2017.

Highlands Golf Club Representative Whalen Ng talked about this being the 60th anniversary of Highlands and they are trying to promote the club to various schools and groups. They are a private golf club but are open to the public for lunch and dinners. Talked about having an interest in holding golf outing at that location, they would work with us on returns from player fees, sponsors, etc. The LHYA is committing to a 60 player golf outing.

Liberty Kettle Corn Owner Myra Triplett talked about their interest in providing concessions for the baseball and softball games. We will take their information into consideration and get back with them.

**Comments:**

Eric talked about his Student Aide program and because of the success of his classes he has been asked to make a presentation to the State Organization on 13 May 2017. He also expressed a desire for an intern/assistant and will be submitting a request for this position.

Mr. Sternberg talked about desire of HS Assist AD to have concessions available for the baseball and softball games. If nothing else, a food truck is being considered.

In addition, wanted everyone to be aware that a bond issue informational meeting is being held every Wednesday from 6:00 to 7:00 PM in the district auditorium.

**Motion to adjourn was made at 7:27pm**

* **Motion: Bev DeNune Second: Don Roth**