**12 DECEMBER 2016 – MINUTES**

**Kickoff**

* **Meeting called to order by President Tanis Starr at 6:36pm**

**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 Present**

**Attendees: Suzie Ketcham, Matt Faska, Tracy Kane, Eric Bortmas, Catrina Chatman, Tracy Kane, Bill Sternberg.**

**Previous Minutes: Reviewed minutes from November 2016, motioned by Don Roth for approval, seconded by Skip Swisher, approved.**

**Officer Reports**

**President Tanis stated that no one has expressed an interest in the concession manager positions.**

**Catrina Chatman asked if we have job descriptions posted for these positions. We do not have job descriptions for concessions managers but we need to have job descriptions for all officers including the concession managers.**

**Treasurer Don Roth reported receiving check from OSU for the Rutgers and Indiana games of $1,177.84, still awaiting checks for 3 more games then will be able to have final total for fall games. As of now the balance for OSU is $5,205.92, $20,523.72 for booster funds , $2,241.41 for bingo with grand total in checking of $25,729.64. There were deposits of $3,134.33 and withdrawals of $2,145.12. Motion to approve treasurers report made by Bev DeNune, seconded by Tanis Starr, motion approved.**

**Assist AD for HS – Rita stated that game on 4 January 2017 is varsity girls only. Rita also stated that several coaches have questioned how the OSU funds are being divided as there is some confusion. Don stated the total amount of funds from all fall games is divided among the teams depending on who volunteered from each team.**

**Assist Superintendent Bill Sternberg stated that the district will be holding a meeting on basic by-laws for all organizations within the school district. Information will be sent to each organization inviting them to attend, meeting will be held 5 January 2017 at 6:00pm in the district office.**

**Mr. Sternberg also offered information that support groups are being formed to discuss how we can do a better job in communicating athletic and district needs.**

**Old Business**

**By-Laws – Nothing further at this time**

**Ortho One 5K Run/Walk – Suzi Ketcham received email from Ortho One representative and forwarded it to the officers. She stated that Ortho One had forwarded a check for our participation but wasn’t sure as to where it was sent, it could have gone to district office or to high school.**

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

**Training Facility (Weight Room) –We are planning to make a substantial donation at the Watkins BB game on 3 February 2017. We encourage everyone to be in attendance for this presentation.**

**Comments: Motion to adjourn was made at 7:18pm**

* **Motion: Don Roth Second: Skip Swisher**