**11 FEBRUARY 2016 – MINUTES**

**Kickoff**

* Meeting called to order by Pat Palombaro at 6:35pm

**Roll call of Officers & Team Representatives**

*President:* Pat Palombaro Present

 *1st Vice President:* Vacant

 *2nd Vice President*: Vacant

 *Treasurer:* Don Roth Present

 Int. Rec. *Secretary:* Bev DeNune Present

 Corres. Secretary Eric Bortmas Present

 *Past President:*  Pat Palombaro Present

 *Interim Ath. Director Ken Kraemer Present*

**Attendees:**

S**hannon Sabo, Don Roth, Tanis Starr, Skip Swisher, Pat Palombaro, Eric Bortmas, Bev DeNune, Suzie Ketcham, Ken Kraemer, Debbie Kenney**

**Previous Minutes**: **January 2016 minutes were read and approved. Motioned by Don Roth, seconded by Pat Palombaro.**

**Officer Reports:**

**Pat represented the Athletic Boosters at the Showcase held January in HS Commons and Gym, no one approached the booster table.**

**Eric should have the article on Athlete of the Month ready by next week, little behind on accomplishing this task.**

**Treasurer – Insurance payment of $500 was made to Westfield Insurance Co. Received the check from Pataskala Rotary for our share of Battle for Broad St, it was $900. Account balance is $7909.68 in the booster fund account, $2918.22 in the OSU Fundraiser account which gives total funds of $10,827.90. District treasurer Nick Roberts sent a summary to Pat on concessions – There was $34,000 in sales and $16,600 in expenses. After reimbursing the district there is a balance of $6,473. Very encouraging! In addition, Nick will make payments for three (3) health permits for HS indoor and outdoor and MS indoor concession stands.**

**Motion to approve treasurer’s report by Pat Palombaro and seconded by Bev DeNune, report was approved.**

**Interim Athletic Director informed us that the position of Assistant Athletic Director needs to be approved at the next board of education meeting and they will approve the person who will be filling the position at that meeting.**

**Old Business\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **OSU Fundraising**

 **By-Laws**

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

The spring all-sports meeting for athletes and parents will be held on 2 March 2016, Pat will represent the boosters at this meeting.

Discussed spring sports and availability of porta-potties, they should be available at the baseball/softball locations so people (especially those attending softball games) will not have to walk so far to use the permanent restrooms.

BINGO – We need to plan on running bingo at the Pataskala Street Fair this August. Treasurer will need to apply for the license. Discussion on our own recovered bingo equipment and whether we should try to use it this year or make sure it’s in proper working order for next year. We’ll need to discuss with the West Licking Firemen’s Assoc. not using their equipment and what advantage that will bring to us financially. We also discussed ways to better recruit volunteers/workers for each night bingo is up and running (Fri & Sat nights).

**Comments\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Suzie Ketcham has left-over T-shirts and bags from the Ortho Spirit Run/Walk, she would like to distribute these to anyone that would like to have them. She has received word that 2016 event will be probably be held in Oct, perhaps weekend after the Columbus Marathon but not sure on the location as of yet.

Suggestion was made to access Ohio Health’s marketing website to discover if there might be any available advantages for us.

Eric stated that he and his group collected coats the last couple of years and donated them to Leads. They were very appreciative.

**Conclusion**

* **Motion to adjourn was made at 7:32pm**
* **Motion: Pat Palombaro Second: Eric Bortmas**