



Licking Heights Athletic Boosters

13 JUNE 2016 – MINUTES

Kickoff

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

Roll call of Officers & Team Representatives

President:	Tanis Starr	Present
1 st Vice President:	Skip Swisher	Present
2 nd Vice President:	Tim Starr	Absent
Treasurer:	Don Roth	Present
Int. Rec. Secretary:	Bev DeNune	Present
Corres. Secretary	Eric Bortmas	Present
Past President:	Pat/Kelley Palombaro	Absent
Assistant AD	Rita Pendexter	Present

Attendees:

Shannon Sabo, Don Roth, Tanis Starr, Skip Swisher, Eric Bortmas, Bev DeNune, Holly Swisher, Darren Waters, Christine Priest, and April Ricciardo (representative from LHYSL).

Previous Minutes: May 2016 minutes were read and approved. April meeting – Not enough attendees for quorum. Motioned by Holly Swisher, seconded by Darren Waters

Officer Reports:

Treasurer - Booster funds balance is \$8,207.68. \$2424.22 from OSU fundraising bringing total booster funds to \$10,631.90. Checks were written to Volleyball for \$65.70 and Basketball for \$40.00. Motion to approve treasurer's report by Bev DeNune and seconded by Shannon Sabo, report was approved.

Bev and Eric reported that the committee for revamping the sports program met twice, second time with printer (we needed her input on their printing aspect). Printer will be contacting us soon with estimates on a couple of different work-ups.

Concessions – Shannon reported that there have been several meetings with she, Ginger, Tanis, Don, etc. They have revamped the menu, reduced amount of items on menu, soda's, foods and candy. They are working on a concession operating guide (policy).

Membership – No one on this committee, Darren suggested that in the future the boosters do not address the large team groups but one of the officers should go with each team when they break-up into team groups; that way there would be smaller parent groups and it might be easier to get our information out and answer any questions. On that note: Eric offered to re-do the membership form and flyer to be available for everyone.

Nominations – Tim Starr had to resign from the position as 2nd VP as he is on the coaching staff. Shannon nominated Christine Priest into that position. She was agreeable with the nomination, Eric seconded this and the motion was approved.



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Old Business

OSU Fundraising – No report at this time. However, Eric suggested that we might consider partnering with other groups to help with manpower since OSU has decided to sell alcohol at ALL their concession stands.

By-Laws – We have draft by-laws that were worked on by a committee last year. Bev has copies and will send copies to other officers.

New Business

Physicals – Eric reported that there were approximately 40 students that received physicals at the last date. He also reported that there might be something in the works that Ohio Health will be offering assistance to our school; i.e., signage/on his golf cart, etc. They donated the money last year for the rolling sign on the soccer field. Someone dropped the ball as far as the advertising.

Ortho Spirit Sprint 5K – Eric spoke for Suzie K. on this subject, it will be on 9 October 2016 not on the 30th as previously reported. Tanis wondered about having some type of competition between grades in HS and/or MS for this event. It is a ‘no-brainer’ for a fund-raiser, anyone can sign up online, donate the money required for the entry fee whether you show up or not. The more participants that sign-up and appear (like bands, cheer teams, etc) the more money for which we qualify.

Training Facility – Darren spoke again this meeting and had a hand-out he presented to each person, it’s broken out by different areas (Strength), (Agility),and (Pre/Rehab & Cardio Area) and within the strength area is a (1) Must Have, (2) Want. He gave some history on our weight rooms; first one was on ground floor and was 900 sq. ft, the present one is upstairs at 1900 sq. ft. but the area is being shared with wrestling and this is not conducive to either. He’s looked into costs for separate building (lean-to type, etc).

Comments

Question by Skip Swisher about whether we’re going to continue to have a temporary AD and Assist AD or if the plan is to hire a full-time AD or what – things seems to be up in the air . There has been some talk of hiring an Assist Superintendent and have some of the duties of the AD be on that persons shoulders.

Conclusion

- Motion to adjourn was made at 7:55pm
- ✓ Motion: Tanis Starr Second: Shannon Sabo