



Licking Heights Athletic Boosters

14 MARCH 2016 – MINUTES

Kickoff

- Meeting called to order by Pat Palombaro at 6:33pm

Roll call of Officers & Team Representatives

President:	Pat Palombaro	Present
1 st Vice President:	Vacant	
2 nd Vice President:	Vacant	
Treasurer:	Don Roth	Present
Int. Rec. Secretary:	Bev DeNune	Present
Corres. Secretary:	Eric Bortmas	Present
Past President:	Shannon Sabo	Present
Assistant AD	Rita Pendexter	Present

Attendees:

Shannon Sabo, Don Roth, Tanis Starr, Tim Starr, Skip Swisher, Holly Swisher, Pat Palombaro, Eric Bortmas, Bev DeNune, Suzie Ketcham

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

Officer Reports:

Pat – nothing to report; however, will be talking to softball parents about filling vacancies. We need fresh people, ideas, etc. The booster by-laws should be available on the website.

Eric – February article is available on the booster FB page. Ohio Health put out their schedules for physicals. Westerville Campus 10 May 2016 and Pickerington Campus 18 May 2016, \$10.00 per physical, the athletic department should push this. It is also available for band members or for any student who is anticipating getting jobs next year. Eric is asking for a booster representative at each location to be responsible for recording fees. The student aide program is probably the largest in central Ohio, Eric was contacted from a school in Cleveland area wanting to obtain more information about the program. March is National Athletic Training Month. Possibility of adding another certified licensed assistant, Ohio Univ. is adding more graduate assistants and in all probability we will be getting one.

Treasurer – \$2918.22 balance in OSU Funds, to be distributed at end of year. \$163.00 that was deposited in general fund should go into OSU Fund, \$900.00 was received from Pataskala Rotary – our share from Battle for Broad St. fundraising. Outstanding checks: \$60 for rental of PO Box in Summit and \$360 to US Treasury for penalty for lateness of filing income tax for 2014. We will have deposit of \$260.00 from Ohio Treasurer for Bingo license refund for 2015.

Motion to approve treasurer’s report by Bev DeNune and seconded by Shannon Sabo, report was approved.

Assist AD – Athletic Department starting up a new banner program , a flyer will be going out to businesses. All banners sold will follow the instructions in the program. The music boosters policy for banners is to hang banners for discounts. Sat. 19 March LH and LV will be contesting against each other.



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Concessions – Shannon – At end of track season there will be a concessions inventory and per agreement with district everything should be turned back over to boosters. All ordering for fall, etc. will still be done through Ginger with exception of a few items.

Old Business

OSU Fundraising – Meeting was held with Mr. Kraemer, Dr. Wagner, Shannon & Tanis. They discussed this fundraising project being a subsidiary of the boosters, would like it to be named Maroon & Gold Club. Several people have some misgivings concerning this group either being a separate entity or a subsidiary, Pat will look into this group operating as a DBA, questions arose on whether a separate entity could still operate under the boosters tax ID. There will be another meeting held with Mr. Kraemer and others on 21 March to try and finalize percentage going to teams and boosters. And they will talk about other subjects important to making this fundraising project successful.

By-Laws – Have not heard anymore from Dr. Wagner on basics; therefore, we have not gone forward in updating our bylaws. We do not have a constitution.

New Business

The spring all-sports meeting for athletes and parents will be held on Weds, 16 March 2016, Pat will represent the boosters at this meeting.

Hat Sale – The former AD gave permission to Brian Evans (asst. BB coach) to order 24 special hats . So far, only one has been sold (retail price is \$25, those funds went into concession fund and should be transferred to baseball team account). Brian assumed that the boosters would be paying the invoice and it has been here since Nov. A written vote was taken on whether the boosters should assume the paying of invoice (cost of hats is \$16.99 wholesale). Vote was 6-4 in favor of paying this invoice. Shannon has agreed to sell these hats out of the concession stand.

Ortho Spirit Sprint 5K – Suzi K. promoted this fundraising event saying the event would be held in October, no location nor date as of yet.

Comments

Discussion of coach and parent expectations. Is it a part of coaches contract to impress upon parents to work with fundraisers and boosters? If not, why not? This is where each team's parent representative would be very helpful both to boosters and to coaches.

Conclusion

- Motion to adjourn was made at 8:42pm
- ✓ Motion: Don Roth Second: Shannon Sabo