**14 NOVEMBER 2016 – MINUTES**

**Kickoff**

* Meeting called to order by President Tanis Starr at 6:35pm

**Roll call of Officers & Team Representatives**

*President:* Tanis Starr Present

 *1st Vice President:* Skip Swisher Present

 *2nd Vice President*: Christine Priest Present

 *Treasurer:* Don Roth Present

 Rec. *Secretary:* Bev DeNune Present

 Corres. Secretary Vacant

 *Past President:*  Pat Palombaro Absent

 Assist AD for HS Rita Pendexter Present

Attendees:

Suzie Ketcham, Matt Faska, Tracy Kane, Eric Bortmas, Holly Swisher, there were also a few more team parents present but they didn’t sign in and I didn’t notice their missing signatures until later.

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

**Officer Reports**

President Tanis reported that we no longer have a concession manager, we accepted resignation of Shannon Sabo. We are grateful for all she did for the athletic program and the athletes and appreciate all her time and hard work keeping our concessions (both at MS & HS) up and running and also the instituting of the OSU fundraising concessions. Tanis, ideally, would like to have two concession managers, one for HS and one for MS. We will put this information out on the booster page of the school website, we’ll also have a link to the by-laws and will be checking into possibility of a link to the sign-ups for concession workers.

Skip Swisher reported that the total number of raffle tickets sold was 317. Winner was drawn on 4 November at a girls basketball scrimmage game, the winner was Timeco Conley.

Bev DeNune reported on programs:

NUMBER OF PROGRAMS ORDERED AND SOLD FOR FALL

 Ordered Sold

Soccer & Volleyball Games 45 $225.00

9/02/2016 – Hamilton Township 150 76 $380.00

9/16/2016 – Newark Catholic 60 47 $235.00

10/14/2016 – Lakewood – Homecoming 60 39 $195.00

10/28/2016 – Licking Valley – SR night 50 29 $145.00

 320 236 $1180.00

Ordered a total of 500 programs for fall, we have approximately 264 remaining. Big loss! I will use some to give to some advertisers but we will not be able to re-use any of these for winter or spring season. NOTE: After talking with printer we will be able to re-use some of these programs for our next printing.

**Treasurer Report** – OSU Concessions – Balance is $4,028.08. Don would like to have the information in order to pay this out to team accounts. Booster Funds, deposits of $8,835.30 and withdrawals of $12,022.26 leaving balance as of 10/31/16 of $20,712.35. Total in bingo account is $2,241.38, still no invoice from WLFA. Motion made by Bev DeNune to approve treasurers report, seconded by Eric Bortmas, motion approved.

**Assist AD for HS –** Rita gave notices to Tanis concerning upcoming special events. She also talked about new sports – swimming and diving. Talked about where their practices are being held and about their meet locations. She also gave us the number of 1st team LCL honors for all sports, she didn’t have the names with her but will send the list to Bev to use for All-Star page in next year’s program.

**Old Business**

Winter sports meeting is this Thurs. Rita sent emails asking for volunteers for concessions – will need 2 adults per each game. Tanis has not received any response to those emails as of yet. There was a question as to whether students could be a member of the boosters. We would welcome them to attend meetings if they so desire.

OSU concessions – HS boys basketball is providing volunteers for the OSU-Michigan game. Matt has approximately 12 volunteers now but will need 20-25 for the stand we are working.

By-Laws – Nothing further at this time.

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

Training Facility (Weight Room) –We are planning to make a substantial donation in the near future, possible at the Watkins BB game.

**Comments: ­** Eric talked about fundraisers, in the past we raffled off a TV, called it ‘March Madness’. We need to get started on this in January if we want to title it the same. Eric also complimented Rita and Brent Ferne on their ability of working together to the good of all the athletic programs and hope this is a continuing legacy. When we have a good coaching staff, the time spent at practices and expectations they convey to the athletes are not just for their sport but a lifetime for these athletes.

We need a pep band again this year at basketball games, if they could play at 3 girls games and 3 boys games that would help the school spirit immensely. In addition, the music department is going to have some choir members sing The National Anthem at the games.

Question from Eric and Rita about the percentage the VB team would earn from working OSU concessions.

Tracy Kane spoke about how supportive Shannon had been to a lot of the kids and others. She helped a student whose parents were divorcing by listening and talking with that student. She inspired many students by her positive attitude.

* Motion to adjourn was made at 7:40pm
* Motion: Eric Bortmas Second: Holly Swisher