**10 OCTOBER 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 Absent

*Treasurer:* Don Roth Present

Rec. *Secretary:* Bev DeNune Present

Corres. Secretary Vacant

*Past President:*  Pat Palombaro Absent

*Athletic Director:* Bill Sternberg Assist Superintendent

Attendees:

Shannon Sabo, Stacy Waters, Kelly Kelly, Nikki Coultas, Heather Flanagan, Suzie Ketcham

**Previous Minutes**: Reviewed minutes from September 2016, motioned by Shannon Sabo for approval, seconded by Don Roth, approved.

**Officer Reports**

Skip Swisher reported on number of raffle tickets sold so far for the OSU-Michigan game – approximately 300.

Bev DeNune reported on programs – A total of 500 programs were ordered for fall printing, 45 have been sold at soccer and volleyball games. Sold 76 out of 150 for the Hamilton Twp game, 47 out of 60 for Newark Catholic game. Total of 207 so far with funds totaling $780.00. We hope to sell 110 programs for homecoming and senior nights.

Treasurer Report – OSU Fundraiser amount is $2,318.52. Booster Funds - $15,671.11. Bingo account has $2,241.34 for a total of all funds of $20,230.97. Booster Funds had a balance as of 8/01/16 of $7,949.32, deposits were $11,133.43, checks written or withdrawals were $3,411.64. Treasurer noted that we still do not have an invoice from WLFA. Motion to approve treasurers report made by Shannon Sabo, seconded by Skip Swisher, report approved.

**Old Business**

OSU Concessions – no problems reported. A couple of checks should be due in from Levy (concession managers).

Regular concessions – A package of hot dogs was inadvertently left out of freezer so we took a loss on 200 hot dogs. In addition, it doesn’t seem to be working harmoniously with DECA using the inside concession stand. They are storing cookies in the freezer which doesn’t leave enough room for our items AND – too many people have access to keys to the inside concession stand. Shannon asked if we could change the locks again. Mr. Sternberg would like to have a list of everyone who has access/keys ASAP.

Nominations – We should be setting up a nominating committee in order for them to begin gathering names and/or vetting persons who could be interested.

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

By-Laws – we need to work on these as soon as possible. Mr. Sternberg stated that the district wanted to have a meeting with all school related clubs/organizations to write up standard by-laws for all the organizations but we can still work on specific items related to our organization.

Team Representatives – Girls soccer is set for OSU concessions for 29th of October. Heather Flanagan has approximately 15 people. Boy’s soccer hasn’t stepped up to volunteer as of yet.

Training Facility (Weight Room) – No one was in attendance with anymore information.

The lady who wanted to do fundraising with home-made handwarmers needs to get in contact with Rita or Ken. Don will send email to Ken to see if it’s even doable before contacting the lady.

Conclusion

* Motion to adjourn was made at 7:13pm
* Motion: Tanis Starr Second: Heather Flanagan