**12 SEPTEMBER 2016 – MINUTES**

**Kickoff**

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

**Roll call of Officers & Team Representatives**

President*:* Tanis Starr Present

 *1st* VicePresident*:* Skip Swisher Present

 *2nd* VicePresident: Christy Priest Absent

 Treasurer*:* Don Roth Present

 Int. Rec. Secretary*:* Bev DeNune Present

 Corres. Secretary Eric Bortmas Present

 PastPresident*:*  Pat/Kelley Palombaro Absent

 AssistantADRita Pendexter Present

**Attendees:**

S**hannon Sabo (Concessions), Holly Swisher, Heather Flanagan (women’s soccer), Suzie Ketcham , Maria Redanty (Assist HS Principal), Debbie Kenney (boy’s soccer).**

**Previous Minutes** **August 2016 minutes were read and approved. Motioned by Heather Flanagan, seconded by Shannon Sabo.**

**Officer Reports:**

**1st Vice President Skip Swisher – handling the raffle for OSU-Michigan, there are approximately 50 sold as of this date.**

**Treasurer - Booster fund balance is $15,671.11. Total booster funds including fundraising amounts and bingo is $20,230. Don had a preliminary report on bingo, will submit final when bill comes in from West Licking Fire Association. Took in $1,326.10 on Friday and $1,546.35 on Saturday for total of $2,872.45. Motion made by Holly Swisher to approve treasurers report, seconded by Shannon Sabo, motion approved. Question by Heather Flanagan was put forth at this time concerning how we try to involve businesses with the schools; i.e., banners, advertisement on scoreboards, etc. Rita and Maria both explained the procedures that are used to make contact with businesses and how they could purchase banners or provide other funding.**

 **Bev, as program coordinator, gave report on programs, how many had been ordered (a total of 500 for fall), how many had been sold (approximately 168), total amount of deposits being $840.00. We’ve been trying to get the word to the band parents that their kids are also pictured individually in this program. All the feedback about the newly revised programs has been positive.**

**Committee Reports: Concessions – Don had prepared a sheet with all the deposits from concessions (home). And there is a sheet on each cooler in every concession stand so that workers can record what they remove – for inventory purposes. We still have a dire need for volunteers for our concessions but mostly for filling the OSU stands. It appears that some teams have not taken this need to heart and there is an absolute need for more volunteers. At this time we have no plan on how to go forward if teams do not fulfill the volunteer responsibilities. There are a few teams that have not notified the boosters If they have a parent representative. If they have a representitive then some of them are not attending our meetings. It’s pretty important for either the coaches or their team representative to attend the booster meetings in order to keep up to date and be the contact between the boosters and teams.**

**Membership – The treasurer was taking dues and names for those wishing to renew their membership at this meeting and will continue taking names for the next few months. We would hope that parents and coaches would want to be a part of our organization to help further our purpose of providing support to the district and teams by helping to fund large/special projects; i.e., Athletic Training Facility. This training facility is to be used by all teams not just football.**

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

**Bingo – See above under treasurer’s report.**

**OSU Fundraising – See above.**

**By-Laws – Still tabled.**

**Ortho One 5K Run/Walk – Suzi is still distributing information and encouraging everyone to register as the registration fee is 100% returnable to the school. In exchange for registering everyone receives an awesome T-Shirt, backpack and neckscarf (cooling).**

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

**Team Representatives – See above discussion.**

**Training Facility Update – None at this time.**

**Conclusion**

* **Motion to adjourn was made at 8:10pm**
* **Motion: Bev DeNune Second: Heather Flanagan**