



Licking Heights Athletic Boosters

8 AUGUST 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:	Christy Priest	Present
Treasurer:	Don Roth	Present
Int. Rec. Secretary:	Bev DeNune	Present
Corres. Secretary	Eric Bortmas	Absent
Past President:	Pat/Kelley Palombaro	Absent
Assistant AD	Rita Pendexter	Present

Attendees:

Shannon Sabo (Concessions), Holly Swisher, Heather Flanagan (women's soccer), Suzie Ketcham , Laura Fagert (Ortho One), Matt Satterwhite (MS girls volleyball), Cathy Satterwhite (women's volleyball), Kelly Kelly Nikki Coultas, Stacy Waters, and Melissa Holskey (Football).

Previous Minutes July 2016 minutes were read and approved. Motioned by Shannon Sabo, seconded by Holly Swisher.

Suzie Ketcham introduced Laura Fagert from Ortho One. Laura gave a brief presentation on the Ortho One fundraiser. She entertained several questions and cleared up some misconceptions.

Fall sports meeting is to be held Weds. night, 8/10/2016. The information on the Ortho One Fundraiser should be presented along with any other information about the athletic boosters, including the bingo to be held on Friday & Saturday, 19 & 20 August 2016 at the Pataskala Street Fair.

Officer Reports:

Treasurer - Booster fund balance is \$7,949.32. Total booster funds including fundraising amounts is \$10,267.84. Don ordered a case of Keno tickets for sale at bingo. A \$4100 check from the district will be given to the treasurer, this is the proceeds from last year's concessions. Holly asked question about the amount not seeming to be much, Stacy Waters was also questioning the amount. Don explained why the amount seemed to be small (we had quite a few past due invoices which the district paid and we needed to reimburse the district before the proceeds were turned back to us). Don has set up accounts with Filichia for candy, etc and Cisco for the cheese we use) It was moved that the treasurer's report be approved by Bev DeNune and seconded by Tanis Starr, report was approved.

Bev talked about the programs, plans to revamp them more in line with a media guide type program, the size is being reduced, each player on all the fall teams will have their individual head shots in the program along with a bit of information about each player. We will still have the senior group pictures and all of these along with the individual headshots and team pictures will be in color.



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Christine told us that M/I Homes is interested in coming to our next meeting and are interested in sponsorships or banners.

Skip talked about the shoe drive that we are partnering with the band. This drive will go through 20 Sep. 2016, the drive will accept gently used shoes which will be sent overseas to needy people. There are boxes set up at Flyers, Cock N Bull and a couple other places.

Rita informed us of the software changes on website for schedules. She sent coaches contact list to those of us who need them. The football jamboree and home scrimmage games will be on the 19th of August 2016. She requested the treasurer to look into who the vendor was that the cross-country uniforms were purchased approximately 3 years ago.

Eric will start the Athlete of the Month articles once school is back in session and everyone is settled into their routines. He also introduced his new Assistant Athletic Trainer – Sam Olewiler.

Old Business

Team Parent-Representatives – Shannon explained to those in attendance the tiers on fundraising. Shannon is hoping to be able to obtain approval for several students to work the inside concessions. They have to be approved by the Principal, Assist. Principal and Assistant AD.

Question was raised concerning the 50-50 raffle. The football team had not received their share of this raffle and was wondering if and when they would. The treasurer said that the band boosters cut the check to the athletic boosters and it was deposited into the boosters account (not being aware that those proceeds should have gone to football). Athletic boosters will cut a check for the amount and give to the district so it may be deposited into the football account.

New Business

Discussion on concessions for soccer. Why can't parents operate their concessions as a fundraiser? Ken's & Rita's concern is: How can the money be tracked? The district would like the soccer concessions to be handled the same as the other concession stands where the items being sold come from the boosters, parents run the stand, and funds come back to the boosters. It was agreed that this is the way the soccer concessions will be run.

Conclusion

- Motion to adjourn was made at 7:55
- ✓ Motion: Tanis Starr Second: Don Roth