



Licking Heights Athletic Boosters

11 JANUARY 2016 – MINUTES

Kickoff

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

Roll call of Officers & Team Representatives

<i>President:</i>	Pat Palombaro	Present
<i>1st Vice President:</i>	Vacant	
<i>2nd Vice President:</i>	Vacant	
<i>Treasurer:</i>	Don Roth	Present
<i>Rec. Secretary:</i>	Bev DeNune	Present
<i>Corres. Secretary</i>	Eric Bortmas	Present
<i>Past President:</i>	Pat Palombaro	Present
<i>Athletic Director:</i>	Vacant	

Attendees:

Shannon Sabo, Don Roth, Tanis Starr, Skip Swisher, Pat Palombaro, Eric Bortmas, Bev DeNune, Kevin Flanagan, Dena Krutko, Suzie Ketcham, Ken Kraemer

Previous Minutes: December 2015 minutes were read and approved. Motioned by Don Roth, seconded by Pat Palombaro.

Officer Reports

Eric should have the article on Athlete of the Month ready by tomorrow. Physicals will be held in Westerville and Pickerington in May and June, still \$10.00. Reminding everyone that this is his fundraiser, there was a large drop-off in participation last year. He'd like to see more participation from our students this year.

Treasurer – Insurance is due to be paid, the cost is \$500. IRS informed us that the taxes were not filed correctly. Don has tried to read the flash drive from previous treasurer on several PC's but hasn't been successful as of yet. Deposits were made and account balance is \$13,764.20 as of 31 December 2015. We are still operating under district guidance; hopefully, we will be in a position to resume control within the next couple of months. Cheerleading received \$2436.30 and dance group \$657.00 from the OSU fund.

Old Business

Concession Concerns – Ginger is locking items in kitchen and only allowing certain amounts out to be sold in concession stand. Shannon is wondering if she could obtain a key to have access in case concession stand runs out of items. Ginger is still doing all ordering – both for HS and MS. There is an agreement with Dr. Wagner, Pat, Ginger and Don Roth about procedures to be followed. In addition, the MS faculty manager is taking the funds home at the end of the evening following MS events. Funds are counted by booster member before it leaves the building. This shouldn't be done but until a solution is provided this practice will continue.



Licking Heights Athletic Boosters

Pat has worked up an OSU spreadsheet with information on volunteers and how the teams are reimbursed. Parents can have access to how many volunteer hours they've worked. Don is tracking this information via a spreadsheet.

LH Booster Signs – Once we make a decision on wording for the booster signs we can use the vinyl at Branham Signs to have them made.

By-Laws – Dr. Wagner is still working on setting the basics for all organizations.

Team Accounts have all been re-set, Pat asked Ken Kraemer if all funds have been paid back that was previously borrowed from these accounts.

New Business

Skip Swisher asked if there is any way we can encourage kids to help in concession stand by providing them free admission to other sporting events. Suggestions were made for vouchers and/or a sign-up Genie online.

Rotary Club will be presenting checks from Battle for Broad Street fundraising to both Licking Heights and Watkins-Memorial at the basketball game to be played on 30 January 2016. The amounts are approximately \$900.00.

Suggestion made by Mr. Kraemer to consider re-naming the booster organization, he asked that Maroon and Gold Club be considered. Pat has concerns about our 501(c)(3) status, tax returns, etc. More study is needed on ramifications of a name change.

Mr. Kraemer wanted to make us aware of the 2nd annual Showcase to be held on 20 Jan. 2016. All study departments will be represented and there is a table reserved for the boosters.

Mr. Kraemer informed us that Darren Kesckes (the Athletic Director) resigned as of 8 January 2016. Interim AD's are Mr. Kraemer and Rita Pendexter. An opening for assistant AD has been posted, there are four (4) interested employees for this position. There could, potentially, be three (3) positions when they are completely filled, One (1) Athletic Director, two (2) Assistants (one for HS, one for MS). One assistant should be in place in a couple of weeks.

Conclusion

- Motion to adjourn was made at 7:56pm
- ✓ Motion: Eric Bortmas Second: Pat Palombaro