



Licking Heights Athletic Boosters

10 JANUARY 2017 – MINUTES

Kickoff

- Meeting called to order by President Tanis Starr at 6:30pm

Roll call of Officers & Team Representatives

<i>President:</i>	Tanis Starr	Present
<i>1st Vice President:</i>	Skip Swisher	Present
<i>2nd Vice President:</i>	Vacant	
<i>Treasurer:</i>	Don Roth	Present
<i>Rec. Secretary:</i>	Bev DeNune	Present
<i>Corres. Secretary:</i>	Vacant	
<i>Past President:</i>		Absent
<i>Assist AD for HS</i>	Rita Pendexter	Absent

Attendees: Eric Bortmas, Catrina Chatman, Bill Sternberg, Chris Thompson, Andrea Thompson, Christa Swickard, Heather Flanagan, Stacy Lammers.

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

Officer Reports

Treasurer -

As of now the balance for OSU is \$8,608.93, \$23,571.89 for booster funds, \$2,241.41 for bingo with grand total in checking of \$32,180.82. There were deposits of \$11,556.53 and withdrawals of \$5,105.35. Check received from the fundraiser Ortho One was \$375.00. Motion to approve treasurers report made by Bev DeNune, seconded by Skip Swisher, motion approved.

Don also reported that concession sales were \$7,210.37 to date.

Old Business

By-Laws – The district committee meeting was postponed from 5 Jan to 11 Jan 2017 at 5:00 in district conference room.

New Business

Training Facility (Weight Room) – Discussion held on amount to be awarded for training facility. Motion made by Tanis and seconded by Skip to present a \$10,000 check at the Watkins-Licking Heights basketball game on 3 February 2017. Motion carried.

Danielle Fleming (HS girls basketball coach) brought quotes and requests for a piece of equipment for girls BB. The Shooting Gun quotes are \$4750 and \$5450. This piece of equipment will also be used by youth league, MS and boys teams also. The request needs to be approved by the athletic department before any action by the



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boosters can happen. There was a discussion on how donations from parents and other organizations should be handled.

Comments:

Tracy Kane and other parent reps in attendance talked about difficulty in getting volunteers to sign up for covering concessions for all the games and how the team parents can help with the other sports.

Mr. Sternberg talked again about support groups; unfortunately, we probably won't see much improvement until next year.

Christa asked about someone announcing for girls MS games. Joe Stalter announces for MS boys games when he can but he does this totally on his own.

Motion to adjourn was made at 7:20pm

✓ Motion: Don Roth Second: Skip Swisher