



# Licking Heights Athletic Boosters

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**11 JULY 2016 – MINUTES**

## **Kickoff**

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- Meeting called to order by President Tanis Starr at 6:38pm

## **Roll call of Officers & Team Representatives**

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President:	Tanis Starr	Present
1 <sup>st</sup> Vice President:	Skip Swisher	Present
2 <sup>nd</sup> Vice President:	Christy Priest	Absent
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	Absent

## **Attendees:**

**Shannon Sabo, Don Roth, Tanis Starr, Skip Swisher, Bev DeNune, Holly Swisher, Tim Starr, Alyson Wand, Suzie Ketcham and Heather Beaver**

**Previous Minutes:** June 2016 minutes were read and approved. Motioned by Holly Swisher, seconded by Don Roth.

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## **Officer Reports:**

**Treasurer -** Booster fund balance is \$7,954.31. \$2,318.52 from OSU fundraising bringing total booster funds to \$10,272.83 Checks were written to Volleyball for \$65.70 and Basketball for \$40.00. Motion to approve treasurer's report by Bev DeNune and seconded by Tanis Starr, report was approved. Don has set up accounts with Coke, GFS but no response from candy company so far.

**Concessions –** Shannon has a meeting with Ginger at the end of the month. Holly talked to Coke about signs and sizes, she will order signs. Shannon needs to check the cooler at inside concession stand. We are supposed to be sharing this concession stand with DECA. Shannon also said that Mr. V. (DECA) sent an email saying he is planning to set up and sell spirit wear at all home volleyball games, according to the email he is planning to do this out of the concession stand. Sounds like there might be a problem with both organizations trying to utilize the same space. Tanis will set up a meeting with Mr. Kraemer concerning this problem.

**Membership –** No one on this committee, Darren suggested that in the future the boosters do not address the large team groups but one of the officers should go with each team when they break-up into team groups; that way there would be smaller parent groups and it might be easier to get our information out and answer any questions. On that note: Eric offered to re-do the membership form and flyer to be available for everyone.

## **Old Business**

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**Nothing to report on OSU.**

**By-Laws –** we need to set up a special by-law meeting; however, that can wait until we have bingo up and going.

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**Bingo – Tanis has been trying to contact Pat for his information on running bingo. Bev volunteered to help obtain workers. And Bev will also try to contact Pat (they have had health issues going on in their family).**

## **New Business**

**Team Representatives – Tanis has been trying to obtain all coaches emails but hasn't had much response. Don suggested that she email Dr. Wagner about the problem because we NEED to have team representatives names from all the coaches. To be a successful organization, which has been Dr. Wagner's and our goal, then we need the cooperation of athletic department and the coaches. Heather Beaver is the team representative for girls soccer and asked about fundraising projects. For instance; band is collecting shoes so she asked about collection for used eye glasses.**

**Other Fundraising ideas – Skip Swisher will have 2 tickets for OSU-Michigan game, could we hold a raffle for those tickets? How much for each ticket and how many tickets should we sell in the raffle?**

**Band has asked if we're interested in sharing fundraisers and splitting profits. The Pageant of Bands is 9 Sep.**

**Ortho Spirit Sprint 5K – Suzie talked about Ortho One fundraiser, discussed ideas on how we can have more participation, competition between teams, grades, etc. The more participation we have the more money we have coming back to us. Participants just need to sign up on-line, pay their entry fee and it doesn't matter if you actually walk or run. If we have participation by band, cheerleaders, etc. that will earn more money for us.**

**Training Facility – Darren was absent so we didn't have any additional information.**

## **Comments**

**19 August there is a scrimmage with all three (3) teams participating, concessions will be open. This is the same night as our first night of bingo at the street fair so it will probably be difficult obtaining workers for that night.**

**Discussion on parents providing food for their team dinners.**

## **Conclusion**

- **Motion to adjourn was made at 8:10**
- ✓ **Motion: Tanis Starr            Second: Don Roth**