

# Hilliard Bradley Athletic Boosters

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**December 12, 2011 7:00 PM: Hilliard Bradley High School**

**Attendance: (2 meeting: 6 PM Trustee: 7 PM General Session)**

**6 PM Trustee Meeting:** Ginny Clark, Karen Rains, Kim Banda, Dara Ickes, Melody Young, Lisa Miller, Jo Ann Reynolds, Jo Ann Muether, Philip Popovec, Frank Pharazyn, Cathy Daniel Angie Stafford, Robin Roberts, Patti Tiemen, Vicky Lemmermen, Lynne Stratton, Maura Malik, Jim Banaag, Scott Holland, Karen Manske, Beth Warner, Mary Alpeter

**7 PM General Session attendance:** Sheryl Hatcher, Jim Banaag, Kelly Montgomery, Scott Holland, Phil Popovec, Jennifer Shook, Chip Ebert, Mary Gossard, Beth Warner, Maria Hlavin, Mary Alpeter, Jo Ann Reynolds, Sandy Huey, Cathy Daniels, Karen Manske, Virginia Clark, Lisa Espenschied, Kris Shockley, Patti Tieman, Frank Pharazyn, Julie Locke, Angie Stafford, Maria Malik, Robin Roberts, Kim Banda, Lynne Stratton, Vicky Lemmerman, Lisa Miller, Jo Ann Muether, Beth Warner, Maria Malik, Melody Young, Daniel Hoover

President: Sheryl Hatcher

- Called to order 7 PM
- Coaches in attendance: coach Hoover (Girls Soccer), coach Moody (Softball)
- Approval of Nov minutes: 1<sup>st</sup> Phil Popovec 2<sup>nd</sup> Scott Holland (all approved) passed
- We have a large amount of positions that will become vacant starting in June 2012. If interested please submit your name. Committee chairs and officers positions. You may have opportunity to shadow earlier on to help the transition. (please let membership committee: Beth Warner)
- Thank you to all who worked on Levy and concessions this year (the officers and steering committee has brought water and cookies for everyone to enjoy)

Vice President Report: Jim Banaag

- No steering committee in Dec (next meeting Jan 10, 2012 6 PM)
- If you are interested in being leaders (committee chair or officer for 2012) please plan on attending the Jan meeting.

Treasurer's Report: Kelly Montgomery

- Review of Nov balance sheet: 1<sup>st</sup>: Mary Gossard, 2<sup>nd</sup>: Karen Rains all in favor..approved none opposed..(passed)
  - (missing Nov meeting's trustee allocation...will be in Dec financial report)

Assistant Treasurers Phil Popovec and Scott Holland

- Nothing to report

Secretary Report: Jennifer Shook

- Nothing to report

Athletic Report: Chip Ebert

- All winter sports up and running.
- OCC plaques just came in and athletics are starting to receive them
- Hosting div 4 boys basketball games (sectionals)

- Large event in 2012: state marching Band championships (Sat after last football games) large opportunity for booster (Oct 27, 2012)
- Girls Basketball: Varsity played only in first few weeks, but now we have a full JV and Varsity schedule ready

#### **Committee Reports:**

##### Concessions – Mary Gossard

- Had trustee meeting for review of concession (inside)
- If feel the cooler: rotate stock (fill in back and take from front)
- No wrestling tournament Sat Feb 7 (if you signed up please move to the Jan tournament if possible)
- Will be adding basketball events soon, please review website for all updates and openings

##### Membership/ Nominating –Beth Warner

- Overview of membership levels and type (personal membership and corporate)
- Need idea for different types of items for corporate members (and plaques)
- Mr. Shample did make the corporate plaques this year (will be sending card out to thanks and appreciations)
- If you haven't received your membership items yet please contact the membership committee before Feb 2012. Any items not picked up will be donated back to boosters

##### Finance: Cheryl Davis

##### Fund Raising – Phil Popovec

- Getting ready for Mulch sale (March)
- Also, start to think about the golf outing in July 2012

##### Spirit/ Jag Wear – Marla Hlavin

- New catalog and currently taking orders for Christmas and holidays (need to be finalized by 12/21 to be available for Christmas)
- New items: fleece jacket and royal blue t-shirt
- Wish list: displays for events to help show items better

##### Historian/Awards – Mary Alpeter

- Sr baby pictures due Feb 1, 2012 for winter sports
- 1<sup>st</sup> inductee's will be next Wed (with a reception for coach and family of inductee's) 12/20 (need to meet min of 2 from criteria)
  - 9 varsity letters
  - Multiple MVPs
  - Named to conference/state team
  - 1<sup>st</sup> team all Ohio
- We have 3 people going into our hall of fame class (will be presented at home Basketball game)
- Plant a tree for each class with a plaque as new traditions

##### Publicity and Sports – Jan Scipio (not in attendance)

- Photo's were taken Dec 7 for program (delayed due to levy)

##### Web-site – Jo Ann Reynolds

- Need new chair for 2012-2013
- New twitter account posted on the website

#### Improvement and Maintenance- Jo Ann Reynolds, Sam Watkinson (co-chairs)

- Approval for Dec 2011: decided to spend \$4,000 now and \$3,000 held for Spring
  - Lacrosse: nets \$1,000
  - Weight room Sound system \$2,000 (AD will pay for other \$2,000)
  - Wrestling requested new mats (decided to put in \$1,000 year for 3 years to purchase replacement) (total replacement \$9,000 separated between Wrestling, Boosters and Athletics)
  - All approved funds and requested coaches to submit receipts to committee
- Start sending in "wish list items" fill in application now for consideration
- Deadline for Softball Press box: Dec 1, 2011 (needed to start their building...money defaulted on) need to reapply in Spring
  - Coach Moody: Thank you for opportunity of press box; girls have raised funds this past year.
  - Made commitment to take charged to make sure this is taken care of (issues of bid coming in higher than originally quoted) Will be resubmitting business plan and fund request /timeline
  - Appreciate all the work everyone has done to date, and will continue to push forward.
  - Officers will meet with improvement committee to discuss where the funds would go (should go back into Improvement committee's budget)

#### Scholar athletic award- Cathy Daniels

- Need 2-3 committee members to review applications for 2012
- Karen Rains and Melody Young have agreed to help with screening process
- Deadline March 16, 2012

#### Homecoming-Cindy Cote'

- Nothing to report

#### Senior Recognition Committee: Kim Braun (not in attendance)

- Looking for help for Sr. recognition during Winter sports

#### Trustees -

- Boys volleyball: open gyms started this Monday all boys are welcomed 8-10 (middle school and high school)
- Wrestling: placed 5<sup>th</sup> out of 12 teams last weekend

#### Old Business - Levy discussion

- Levy passed and remain of year will be \$65 increasing to \$100 sport in 2012-2013

#### New Business

- PTO raised \$1,400 for 12 families in need Powell prints donated t-shirts

#### Announcements -

Meeting close: 8:17 PM

**General Session: Jan 10, 2012 at 7 PM Hilliard Bradley High School**