

Hilliard Bradley Athletic Boosters

April 11, 2011 7:00 PM: Hilliard Bradley High School

Attendance: Homdi Soliman, Sheryl Hatcher, Carl Scheiderer, Jennifer Shook, Chip Ebert, Mary Gossard, Beth Warner, Brian Haenzel, Mary Apleter, Richard McGrath, Jo Ann Reynolds, Sam Watkinson, Madeleine Nicklaus, Julie Locke, Cathy Daniels, Rosemarie Gross, Virginia Clark, Karen Soliman, Scott Holland, Don Bell, Patti Tieman, Cindy Cote, Shelley Shomper, Illa Kartavich, Maria Malik, Robin Roberts, Lisa Miller, Jo Ann Muether, John Hess, Sandy Vidosh, Dara Ickes, Colleen Sasson, Melody Young, Russ Edgington, John Thompson, Jeff Scpanski-Gordon, Tim Hamilton

President Report: Homdi Soliman

- Called to order: 7:04 PM
- We have a guest tonight Tim Hamilton from the school board
 - Board voted to put a 6.9 mil level (issue 7) www.forhilliardschools.org for operation levy of Hilliard City Schools (go to website for volunteer opportunities)
 - Will be good for around 2 years
 - There are reduction list for different options if level fails (therefore the community will have idea of where the cuts will come from first)
 - Trying to protect the kids in the program as much as possible (regarding sports) keep the high schools in tact at first, but if the levy continues to fail then the possibility of removal of high schools sports will take place (only after all other cuts have been looked at and implemented)
 - High school sports (this round) will not be affected, BUT there will be no middle school athletics if the levy fails. This creates it harder for high school sports to be competitive without the middle school feeder programs
 - We have not implemented the pay to participate programs like other districts have enforced
 - Ask if you have the time to endorse the levy and volunteer!
 - What objections from the community have you heard? The taxing system and economy for our seniors is an issue.
 - Press box update: in 2008 standards changed and 5 items needed to be adjusted due to the 2008 changes (4 were doable, the 5: addition of an elevator is not cost effective)
 - We are in the process of submitting to Columbus with a variance, with hopes that the items will be waved
 - Once variance is approved then the process will go back to committee
 - The board is trying to get all 3 plans approved (baseball for Davidson, baseball for Bradley and softball for Bradley)
- Coaches: John Thompson and Russ Edgington
- Welcome Vicky from Memorial (1st memorial middle school member)
- Meeting minutes from March:1st: Karen Soliman, 2nd: Mary Alpeter: all approved motion passed
- To help support the boosters recommendation for all sports to participate in the mulch sales (either in the sales or delivery)

Vice President Report: Sheryl Hatcher

- Looking for committee procedures emailed to Sheryl in word document
- Committee chairs need to notify if you will be continuing on as chair or if we need to look for coverage
- Thank you for all who helped with the mulch delivery

- Total mulch sales: \$45,692 with donations, PayPal and delivery revenue: total revenue: \$46814.95
- Profit before sports; \$22,187.57
 - Amount to sports: \$15,407
 - Profit to general fund: \$6780.57
 - Congratulations to all the sports this is incredible

Treasurer's Report: Carl Scheiderer

- Reviewed treasures worksheet motion to approve: 1st:Mary Gossard, 2nd Jo Ann Reynolds; all approved motion passed

Secretary Report: Jennifer Shook

- Trustee forms for the 2011-2012 will need to be submitted by the June meeting (all current trustee need to be re-nominated and have the forms submitted to the officers)
- Any changes to the Bylaws and Standing Orders for next month meeting needs to be submitted to an officer by next week, in order for the steering committee to discuss.

Athletic Report: Chip Ebert

- Spring sports doing well: Softball undefeated, girls track has won 2 invitational's, our rosters are wonderful full of athletes
- OCC track meet will not be hosted here at Bradley in the spring. Davidson will be hosting it this year.
- May 17-21 district track needs volunteers to help run the event

Committee Reports:

Concessions – Mary Gossard

- There are openings for concessions please visit the website and sign up
- Suggestions for theater boosters to partner with the concessions to help with shifts
- Suggestion to have the schedule ahead of time for the parent meetings to help with sign ups

Membership/ Nominating –Beth Warner

- Currently asking for nominations for officers for the 2011-2012 school years

- Please submit your name or your nomination to the membership committee or current officers ASAP (deadline next week)
- If you haven't received your items for your membership please let us know ASAP (via e-mail)
- Currently working on the budget based on new students and corporate

Finance: Jim Banaag (not in attendance: sent via e-mail)

- Regarding the budget, I haven't heard from Fund Raising, Publicity and Homecoming. I hadn't heard from Membership either but I think I have enough info to make an educated guess for budget purposes. Obviously, my pipe dream of having a draft budget by the April general meeting was just that, a pipe dream.
- I will not be returning as Finance chair for the 2011-2012 school year. I think it will be good for the club, both internally and externally, that someone else lead the audit and budgeting tasks going forward, having done it for 2+ years now. The budget I'm currently working on will be my last official act as Finance chair, but I will definitely turn over my procedures and a handful of files before I "leave". I will also continue to be active with the Boosters, maybe even as a Trustee. Come August I will have 2 kids at Bradley, playing 4 different sports...

Fund Raising – Brian Haenszel

- Outstanding success for mulch sale this year! Great way to get the kids involved in this fundraiser Hopefully will keep growing
- Golf outing: at Darby Creek: Sat July 16, 2011 2 PM start
 - Looking for volunteers with the event
 - Looking for pre-sale of signs and sponsors
 - Meetings will start soon

Spirit/ Jag Wear –Kelly Montgomery (not in attendance)

Historian/Awards – Mary Alpeter

- Senior pictures with name due by April 15
- May 15 deadline for sports photos to website or to Mary

Publicity and Sports – Ann Bell, Jan Scipio (not in attendance)

Web-site - Jo Ann Reynolds

- No updates

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

- No updates

Scholarship-Mark Parthun

- Had 15 submissions so far, deadline will be April 15
- Panel: Nick Gaston, Teacher, administrator and 2 members from the scholarship committee (as long as they do not have a senior)

Homecoming-Cindy Cote'

- Nothing to report

Trustees -

- **Nominations:** (nomination can be submitted via e-mail to any membership committee member of any current officer. Deadline April 22, 2011)
 - Sheryl Hatcher for President (2011-2012)
 - Kelly Montgomery for VP (2011-2012)
 - Jennifer Shook for Secretary(2011-2012)
 - Scott Holland for Treasure (2011-2012)
- Robin: Motion for the HBAB to endorsement the levy 7 1st: Scott Holland 2nd: Mary Gossard 22 approved, motion passed
- Motion for the HBAB to support the levy with \$500.00 1st: Julie Locke, 2nd Mary Gossard 21 approved, 2 disagreed motion passed
- Mary: Motion for theater boosters to help with shifts during concessions time (\$60.00) (motion for HBAB for the recommendation then move on to music boosters for their approval)
 - Discussion: force sports who don't participate first before giving money away to non sporting boosters.
 - Issue if we don't have coverage then we don't have any sales
 - Expectation for motion: offer to all sports for coverage, if no coverage then they can open to theater boosters for coverage
 - 1st: Julie Locke, 2nd Jo Ann Reynolds All in favor 27, 1 opposed motion carried
- Girls tennis: made over \$300 from cookie sale of Savory foods
- Boys tennis: idea for yard sale for Bradley Boosters (suggestion to put proposal together with dates)
- Bowling: easy fundraiser: Wendy's just advertise and they don't have to say or bring anything in. Low effort 20% goes back to team.
- Motion by Mary Alpeter for up to \$1000.00 for scanner and computer for Historian Committee 1st Jo Ann Reynolds, 2nd Maria Malik, all approved, none opposed motion passed.
- Suggestion for port-o-johns on the freshman/JV baseball, softball fields (would be helpful for participants if we had them available)
- Jeff: school physicals will be hosted here on May 24 starts at 6 PM (Bradley HS). They will be appointments per school year
 - Per Chip: this will help with the eligibility of Bradley athletics, there are always multiple students who have not had it done with in the year
- Lisa Miller suggested the spotlight be attached, but according to Chip the light needs to be on the ground.
 - If raised after sunset needs to be illuminated
 - More research needs to be done before motion be made

Old Business -

- Mulch Sale update (see VP or Treasurer's report)
- Lisa: suggestion spotlight on flag in stadium (it's dark during games and can't see very well) issue may be lack of power (moved to June meeting)

New Business -

Announcements -

- May 1: Bradley JAG jog (form on the website)
- Motion to adjourn: 1st Richard McGrath, 2nd: Sam Watkinson adjourned: 8:34 PM

Steering Committee meeting: April 25, 2011 at 7 PM Hilliard Bradley High School

General session meeting: May 9, 2011 at 7:00 PM at Hilliard Bradley High School (2011-2012 voting for officers and changes to Bylaws or Standing Orders)