

Hilliard Bradley Athletic Boosters

January 10, 2012 7:00 PM: Hilliard Bradley High School

Attendance: Sheryl Hatcher, Jim Banaag, Kelly Montgomery, Jennifer Shook, Chip Ebert, Mary, Gossard, Beth Warner, Brian Haenszel, Marla Hlavin, Mary Alpeter, Jo Ann Reynolds, Doug Beveridge, Shari Baith, Cathy Daniel, Kathy Wright, Karen Manske, Lisa Espenschied, Jim Davis, Frank Pharazyn, Julie Locke, Angie Stafford, Ila Kartavich, Maria Malik, Robin Roberts, Lynn Stratton, Vicky Lemmerman, Lisa Miller, Jo Ann Muether, Dara Ickes, Melody Young, John Thompson, Andrew Buck

President: Sheryl Hatcher

- Called to order 7:08 PM
- Happy New Year! Welcome to the 2012 HBAB meetings
- Any new members here: Andrew Buck (new head coach of the Boys Lacrosse)
- Coaches: Bowling: Coach Thompson, and Boys Lacrosse: Coach Buck
- Review the Dec mins...1st: Jo Ann Reynolds, 2nd Beth Warner....all approved, none opposed

Vice President Report: Jim Banaag

- Committee chairs: we will be losing some committee chairs at end of this year, if you are interested in leading a committee for 2012-2013 please let us know
- Also need procedures written for all committee's and sent to officers
- 1st call for by-law or standing rules need to be turned into by April meeting
- Creating budget for next year (starting thinking what your committee may need for next year)

Treasurer's Report: Kelly Montgomery

- Dec 2011 Financial reviewed: 1st Mary Gossard, 2nd: Robin? all approved, none opposed

Assistant Treasurers Phil Popovec and Scott Holland (not in attendance)

Secretary Report: Jennifer Shook

- If you're interested in being the secretary for 2012-2013 please see me and I will be happy to help explain the secretary's duties and responsibility. (I will be leaving this position in May 2012)

Athletic Report: Chip Ebert

- Have hired the boys Lacrosse coach: Andre Buck (from Darby HS, graduate of Hilliard City schools)
- We will be in a new league next year. (currently 3 schools in our division that if they don't pass their levy's then they will not have sports, therefore we will be joining a new league and schedules will change next year) (Darby, Dublin's, Canal Winchester....all look like they may be in our division)

Committee Reports:

Concessions – Mary Gossard

- Mary will be leaving committee chair this year (Sr. Parent) please let us know if you are interested in being chair or co-chair
- We do work with music boosters to run all the concessions for the high school events
- Winter concessions are off and running. Looking for a few to cover the larger events please check with Mary or online for openings and to sign up for coverage.
- Looking for someone Friday 1/13 to help move items in for weekends events

- New event added: Cheerleading: 1/21 needs one team to sign up. (8:30 AM-1:30 PM)
- Please rotate the stock, epically drinks report any stock that may be expired or has been reported no fizz/flat
- Checklist have been working well smooth

Membership/ Nominating –Beth Warner

- Membership will be in need of committee chair for next year
- 154 Active membership for 2011-2012 school year (increased 10% vs. 2010-2011)
- Looking for ideas for new membership items for corporate level
- Trying to contact everyone to pick up their membership items

Finance: Cheryl Davis (not in attendance)

- Submit your budgets by the April meeting for 2012-2013 school year

Fund Raising –Brian Haesler: reporting

- **Mulch Sale:** large fundraising opportunity promotion will begin mid Feb: coaches will have opportunity to sign up for days/area in March. The PayPal online order forms will be available in Feb.
- Hot Dogs and drinks were supplied for all volunteers
- Sunday Delivery (in hopes that all sports teams can help)
- Changing supplier this year: buckeye resources (Springfield: Darby has done well with them last few years)
- Pricing around \$5.00/bag (teams: sell \$1.00 bag, delivery \$0.50 bag)
- Doug Beverage: donating 2 fork lifts for the sale (thank you)
- **Golf Outing:** considering Darby Creek or Hickory Hills around 3rd week in July looking for volunteers to help with sponsorship as well
- Please see Cheryl, Brian, Kelly, Jim, and Frank

Spirit/ Jag Wear – Marla Hlavin

- Around \$800-\$1000 totals from the Christmas sales
- If you like to see new designs for next year or items please reach out to Marla
- In process of getting new display cases

Historian/Awards – Mary Alpeter

- 1st Hall of Fame reception completed in Dec
- Looking for nursery to get the tree for these years inductees. (Buck and son's)
- Sr. Pictures are due to Mary by FEB 1.....after Feb 1 will not be accepted
- Photo's due March 3 for all sports photos Action shots (top 25-30 only)
- Winter Awards Night March 13

Publicity and Sports – Jan Scipio (not in attendance)

- Winter programs are out
- Need coverage for 2012-2013 committee chair
- Will be doing small spring program this year if you are interested in helping out with cover please let us know.
- Suggestion: put how to get a sponsor in the programs on the website

Web-site – Jo Ann Reynolds

- Any new trustee's need e-mail address (if you have new coaches send e-mail into Jo Ann) will update the website
- Melody Young will be taking over next year for Jo Ann. Thank you!
- Will update site with PayPal and updated form

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

- Accepting applications for the Spring improvement and maintenance committee Due by Feb 10
- Please see what you may need for your team
- Print out form from website and submit to Chip for first approval
 - Examples of past accepted applications: whiteboards (basketball), press box (baseball), nets (lacrosse), sheds (soccer), matt replacement fund (wrestling), digital timer (track).....
- Doug Beverage will be chair for 2012-2013
- March meeting will have the presentations from accepted applications

Scholar Athlete Award - Cathy Daniels

- Will be on website next week
- Melody Young and Karen Rains have joined committee and will be helping narrowing down applications
- Students submit to guidance office
- All applications need to be turned in by **March 17**

Homecoming-Cindy Cote' (not in attendance)

Senior Recognition Committee: Kim Braun (not in attendance)

Trustees -

- Gymnastics are underway, only 1 loss currently and looking strong despite injuries
- Bowling: Boys are 2:2 in OCC Girls dominating: 4-0 in OCC (should win OCC this year..if things keep going forward)

Old Business - none

New Business

- Memorial will be here 1/11 7 PM to register for next year (HBAB will look into representing but not confirmed as of yet)
- Comp Cheer: 1/18 Texas Roadhouse fundraiser (will post on website and have e-blast)

Announcements -

Motion to adjourn: 1st Mary Alpter, 2nd : Brian Haseler

Steering committee: Jan 23, 2012 at 7 PM

General Committee meeting: Feb 13, 2012 at 7 PM Hilliard Bradley High School