

# Hilliard Bradley Athletic Boosters

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**October 8, 2012 - 7:00 PM - Hilliard Bradley High School**

Attendees: Sheryl Hatcher, Doug Beveridge, Kelly Montgomery, Phil Popovec, Lisa Miller, Jim, Davis, Mary Alpeter, Melody Young, Becky Rehbeck, Lisa Espenschied, Jim Grainger, Richard McGrath, Sandy Huey, Cathy Daniel, Ryan Hayes, Kris Shockley, Jim Banaag, Pat Miller, Angela Reffitt, Shari Baith, Angie Stafford, Shannon Johnston, Cathy Rings, Kathy Chandler, Carrie Duckworth, Maria Malik, Vicky Lemmermen, Theresa Mummert, Tammy Rondy, Susan DuPont, Michelle East, Katie Sundberg, Nic Gaston

Kelly Montgomery – Treasurer:

- Financials presented.
- Explained allocations will be made after each season.
- If you have any questions whether or not you received credit for working concessions, please contact Kelly.
- Motion made to approve September financials: Cathy Daniel – 1<sup>st</sup>; Kathy Chandler - 2<sup>nd</sup>; all approved.
- Improvement & Maintenance Fund Proposal: 2012-2013 funding is based upon cash on hand at the end of August and deducting expenses without direct income. Please see attachment for further explanation.
- Applications will be accepted and reviewed and then a recommendation will be made to the officers. Once the funding is approved, the committee will then distribute the award letter(s) to the AD, Coach(es) and HBAB Treasurer.
- A line should be added about being approved after presented to the Steering Committee and then by the general assembly.
- Motion to approve funding proposal: Mary Alpeter – 1<sup>st</sup>; Cathy Daniel – 2<sup>nd</sup>; all approved.

Doug Beveridge – Vice President:

- Nothing to report.

Sheryl Hatcher – President:

- Welcomed new member and had her introduce herself.
- Still need a 50/50 volunteer for Homecoming Night.
- Winner of 50/50 last game was Cheryl Vassaux. \$394. Also a winner from the programs.
- Diamond earrings will be a second chance this week. 2 - \$25 gift cards to Average Joe's. Two programs with gift cards.
- Need concessions filled on Friday night. 6-7 spots still open. Powder Puff is covered. Still openings next week. State Marching Band finals will work a little differently. Also offering a special coupon for those that work Homecoming and State Marching Band Finals. If we don't fill the spots, then we lose the money to music boosters. Specific dates will be added tomorrow. When signing the sheet that you worked, please make sure you write your sport down; otherwise, you may lose the money.
- Motion made to approve the September meeting minutes: Rich McGrath - 1<sup>st</sup>; Phil Popovec - 2<sup>nd</sup>; all approved.

Question asked: If parents have worked in concessions before, does the Trustee have to be present in order for them to work concessions? Answer: No; trustee does not always have to be present. If there is just an individual able to work and you can't take the whole time slot, please email Becky Rehbeck ([rrehbeck@yahoo.com](mailto:rrehbeck@yahoo.com)) and she will handle inputting into the system

Phil Popovec – Asst. Treasurer:

- Nothing to report

Lisa Miller – Secretary:

- Nothing to report.

Nic Gaston – Athletic Director:

- Soccer and volleyball draws; volleyball on 15/17<sup>th</sup> and girls soccer will play Dublin Scioto next Thursday and boys play next Saturday v. Westerville Central.
- We are hosting OMEA – huge for concessions!! Usually very well attended.
- We've put in to host football playoffs, but we don't know yet.
- Nic complimented everyone for all the work that is put into a Friday night football game.

#### **Committee Reports:**

John Krochmal/Becky Rehbeck (co-chairs) – Concessions:

- Nothing to report - just asks that Trustees please send out emails to your parents and request concession help.

Lynne Stratton - Membership:

- Nothing to report.

Cheryl Davis – Finance (Absent)

Jim Davis – Fund Raising:

- Mulch fund raiser – will be contacting two companies to get quotes.

Marla Hlavin – Spirit/Jag Wear:

- New apparel and designs that have been introduced last couple of weeks.
- More new items this week.
- Talked to Sheryl and Theresa about researching different events to participate for sales.
- Please email Marla if you know of a big event coming up at which it would be worth Jag Wear being present. [taylorlmarking@wowway.com](mailto:taylorlmarking@wowway.com)
- Still have old items to get rid of before some of the new items can be sold.
- Will be updating the catalog.
- Still need a half time volunteer so Marla can watch the band perform.
- New cabinet arrangements is so much better this year – flowing much better.

Mary Alpeter/Jim Banaag (co-chairs) - Historian/Newsletter/Awards:

- Request for articles for winter edition – deadline is 10/22.
- Need the wrap ups for seasons/awards and announcements for upcoming Winter/Spring sports. Please email to Jim at [five590@gmail.com](mailto:five590@gmail.com)
- November 1<sup>st</sup> is deadline for 25-30 pictures of team pics.
- Winter sports deadline for senior/baby pictures will be February 1<sup>st</sup>.
- March 1<sup>st</sup> will be deadline for team and action shots.

Sue DuPont/Amy Kramb (co-chairs)- Publicity & Sports:

- Nothing to report.

Melody Young and Angela Reffitt (co-chairs) – Website:

- They aren't being notified of spirit nights.
- Battle of the Cans is soccer only on their senior night.
- Anyone with fund raisers, spirit nights, updates or changes for the website, please email Melody and Angela at the following email addresses: [momofyoung1z@yahoo.com](mailto:momofyoung1z@yahoo.com) and [angelareffitt@hotmail.com](mailto:angelareffitt@hotmail.com)

Patti Tieman/Dawn Beveridge (co-chairs) - Improvement & Maintenance:

- Committee has received funds for allocation.
- Coaches need to send their wish list to Nic Gaston first.
- Nic will forward all approved requests to the Committee for consideration.

Lisa Espenschied - Scholarship Award:

- Nothing to report. Needs operating procedures sent to her. Lisa Miller to send.

Maria Malik/Cindi Coté - Homecoming:

- King and Queen will be announced during half time of game on Friday.
- Need one more convertible.
- Theme: Neon for the floats.
- Parade starts at 6:00.
- Every senior Fall sport player will have a locker tag.
- Lisa Espenschied will be here Tuesday morning to take pictures of the Court and will be sending to Theresa/Nic for the program insert.

### **Announcements:**

- Two tennis players have advanced to Districts.
- Girls Golf advanced to Districts for the first time in school history.
- Girls Volleyball is ranked 20<sup>th</sup> in the State – 16/4 current record. Should be 20/4 going into District semi-finals.
- Announcement made that Blake Scipio (2012 graduate) recovered a fumble for Ohio University.
- 10/09 - Boys CC – spirit night at Wendy's on Rome Hilliard.
- 10/16 – Football fund raiser at Texas Roadhouse - must have flyer.

- 11/17 – PTO announcement. Bradley Cares & Shares 5K beginning at 10:00 a.m. 100% of the proceeds go to students in crisis. \$1,400 was raised last year and helped 12 kids. It's an out-and-back course. Encourage parents/kids to participate. Nic will be encouraging coaches to promote the race as well. \$20 entrance fee before the race or \$25 the day of race. Cross Country will be handing out the electronic tags so that you can be timed.
- 11/18 - Volley for the Kids – Proceeds will go to Patches of Light which gives money to critically ill children. Raised \$3,400 last year. It's our home game against Darby. T-shirts for sale \$7 pre-sale or \$10 at the event.

Old Business:

- None.

New business:

- New jewelry made by Cat Miller will be on display. Charge for necklaces is \$20 with \$4 going back to Boosters. Can be made as gifts for seniors. Band charms on order. Business cards to hand out at games. Wide variety of charms from which to choose.

Motion to adjourn at 8:20 PM: Pat Miller – 1<sup>st</sup>, Becky Rehbeck – 2<sup>nd</sup>; all approved.

Next meeting: November 12, 2012 at 7 PM

October 8, 2012

**Hilliard Athletic Booster (HBAB) 2012/2013 Improvement & Maintenance Funding Proposal**

HBAB September Steering Committee meeting; officers voted on funding for the 2012/2013 Improvement & Maintenance. Funding was based on August Cash on Hand, deducting expenses without direct income, i.e. scholarship, awards, etc.

Approved funding for the 2012/2013 Improvement & Maintenance is \$10,800.00; with allocation to following guidelines of 60%, 20%, 20%. Give forward \$2,160.00 for 2013/2014 and \$2,160.00 for 2014/2015. Balance of \$6,480.00 plus 2012/2013 give forward funds of \$2,400.00 for a total 2012/2013 Improvement & Maintenance budget of \$8,880.00.

Improvement & Maintenance 2012/2013 budget is for allocation of approved sport request. The Wrestling mat approved \$1,000.00 for 2012/2013 has been distributed and should not be deducted from the 2012/2013 budget.

The Improvement & Maintenance committee shall review each sport request based on the approval of the Hilliard Bradley Athletic Director and their participation in the HBAB mandatory fund raisers. The committee shall recommend to the HBAB officers the sport or sports they deem funds to be allocated for 2012/2013 spending. Officers will review, approve and present to the Steering Committee for final approval of allocation to be presented to the general membership for approval.

Once funding allocation is approved, the Improvement and Maintenance committee must prepare and distribute the award letter (s) to the sport Coach (s), Trustee (s), HB Athletic Director and HBAB Treasurer. The award letter (s) must state the total funds awarded, what funds were approved to purchase, needed documents for distribution of funds and funds forfeit date.