

# Hilliard Bradley Athletic Boosters

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**November 12, 2012 - 7:00 PM - Hilliard Bradley High School**

Attendees: Sheryl Hatcher, Doug Beveridge, Kelly Montgomery, Lisa Miller, John Krochmal, Mary Alpeter, Amy Kramb, Dawn Beveridge, Becky Rehbeck, Jim Grainger, Sandy Huey, Julie Locke, Cathy Daniel, Ryan Hayes, Sherry Ewen, Angela Reffitt, Terri Glenn, Jennifer Stover, Angie Stafford, Shannon Johnston, Patty Allen, Cathy Rings, Brian Hall, Carrie Duckworth, Maria Malik, Vicky Lemmermen, Lynne Stratton, Shelley Shomper, Theresa Mummert, Tammy Rondy, Susan DuPont, Katie Sundberg, Nic Gaston

Called to order at 7:08.

Sheryl Hatcher – President:

- Welcomed everyone and made introductions. New members introduced: Patty Allen – Girls Basketball Trustee.
- Tomorrow is Fall Sports Awards night. DVD will be viewed first. Each season can be purchased individually or the entire year on one.
- Extended thank you to JagWear, parking guys; anybody that helped throughout the Football season.
- We were up in attendance for the year.
- Looking forward to Winter season.

Jim Banaag: Brought November JagWire Newsletter and thanked Nic and Theresa for their assistance.

Minutes approved: 1<sup>st</sup> - John Krochmal; 2<sup>nd</sup> – Ryan Hayes; all approved.

Lisa Miller – Secretary:

- Thanked Steve and Dianna Lancaster for the donation of an ASUS Computer for the use by the Secretary of the Athletic Boosters. Their generosity is greatly appreciated.

Kelly Montgomery – Treasurer:

- Financials presented. Updated with the most recent Improvement & Maintenance award approved from the October's General Session meeting.
- Attended a meeting re: 501(c)3 and new requirements for filings we have to do with State of Ohio and Attorney General. All requirements carry hefty penalties if not complied with. The School Board is trying to keep track. Some schools do not even have a 501(c)3. Found out a lot of legalities that belong to 501(c)3.

Sheryl:

- We are up to date in all of our reporting, audits, insurance and fundraising.
- Very impressed that we are one of the high schools that are up to date for filing in a timely manner.

- Charms may be going away because of tax issues and legalities. Not allowed to set aside any funds for an individual. A fundraiser is for a group and never just an individual.
- Any question, please contact Brian Wilson, Treasurer of the Hilliard City School District.

Financials approved: 1<sup>st</sup> - Shari Baith; 2<sup>nd</sup> - Kat Miller – 2<sup>nd</sup>; all approved

Doug Beveridge – Vice President:

- Nothing to report.

Michael's Finer Meats & Seafoods – Christine Adams here to present fundraising opportunity.

**Committee Reports:**

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

- Survey closed on Friday. Received 70 responses. Gave overview of results. Some really good feedback. Of 70 that responded 26 had only volunteered 2-5 times. People need to volunteer more often. Scheduling was the biggest problem with volunteering. Please see Becky Rehbeck to get more details regarding survey results.
- Thanked everyone for volunteering for Fall sports.
- Looking forward to Winter events for which scheduling opened up for signups today.
- January 11<sup>th</sup> is the Porter which is a huge event for which we need to start thinking about concessions coverage.
- If you have team meeting and you want John to come speak, please let John know.
- Email blast went out to student body for the kids to start working concessions as well as to pay it forward so to speak. Still need to have 2 adults for each concessions. Make it a team effort.
- It was also given to the Civics teacher to see if the teacher wants to allow civic hours for concessions. Any questions, let John and Becky know.
- Include the Memorial Family in the email blasts of the trustees just to open it up to more people and also to let them know what is up and coming to them next year.
- 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 – Fundraising: (Absent)

Marla Hlavin – Spirit/Jag Wear: (Marla absent – Terri reporting)

- JagWear will be present at the Fall Awards night.

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

- Has the DVD for the Fall Sports Award night if anyone wants to preview it.

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

- Winter pictures are on Wednesday so Winter Trustees need to be present for pictures and then the names need to be given to Sue/Amy by Thursday.

Angela Reffitt (co-chair) – Website:

- Nothing to report.

Dawn Beveridge (co-chair) - Improvement & Maintenance:

- Nic going to send out a form to all coaches for requests.
- 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:

- Nothing to report.

Maria Malik - Homecoming:

- Nothing to report.

**Announcements:**

- 11/17 - Bradley cares & shares. 100% goes back to students. The t-shirts and water are donated.
- Bowling has a fundraiser at Applebees on Monday.

Old Business:

- None.

New business:

- None.

Motion to adjourn: 1<sup>st</sup> – Sherry Ewen; 2<sup>nd</sup> Dawn Beveridge; all approved.

Meeting adjourned at 8:23 PM,.

Next meeting: December 10, 2012 at 7 PM

No Steering Committee meeting in December.