

Hilliard Bradley Athletic Boosters

June 11, 2012 7:00 PM: Hilliard Bradley High School

Attendees: Sheryl Hatcher, Doug Beveridge, Kelly Montgomery, Phil Popovec, Lisa Miller, Jennifer Shook, Mary Alpeter, Sue DuPont, Dawn Beveridge, Becky Rehbeck, Sandy Huey, Cathy Daniels, John Krochmal, Heidi Sawchuk, Jim Banaag, Lisa Espenschied, Patti Tieman, Frank Pharazyn, Cathy Rings, Julie Locke, Angie Stafford, Kathy Chandler, Maria Malik, Robin Roberts, Vicky Lemmerman, JoAnn Muether, Scott Holland, Karen Rains, Theresa Mummert, John Thompson, Shari Baith, Angela Reffitt

President Report: Sheryl Hatcher

- Called to order 7:05 PM
- Need 2 trustee's for audit of 2011-2012 receipts to help finance

Vice President Report: Doug Beveridge , (Jim Banaag: exiting)

- Nothing to report

Treasurer's Report: Kelly Montgomery

- Review of May 2012 financial report, 1st: Scott Holland, 2nd Maria Malik, all approved
- 1st golf meeting held
 - 3 teams already updated
 - July 14 with tee off at 1 PM
 - Sponsorships and donations are still being accepted

Assistant Treasurers Phil Popovec and Scott Holland (nothing to report)

Secretary Report: Jennifer Shook (exiting officer) Lisa Miller

- Lisa Miller will be taking over the secretary duties starting June 11, 2012, the email address will remain the same: hbabsecretary@gmail.com please send all correspondence to this account.
- April minutes approval: 1st: Shari Baith, 2nd: Karen Rains, all approved
- May minutes approval: 1st Mary Alpter, 2nd Phil Popovec, all approved
- New bylaws and standing rules updated and will be posted on the website soon.
- Thank you letter received from Austin Alpeter in thanks for the scholarship
 - Additional thank you letters received from the other winners of the scholarship

Athletic Report: Nick Gaston

- Nothing to report

Committee Reports:

Concessions – John Krochmal (co-chair) Becky Rehbeck (co-chair), Mary Gossard (exiting)

- Keep working on the teams and parents to get them signed up for concessions work for next year
- Food safety training for each sport, all trustees must attend August Trustee's Meeting (mandatory – approximately 30 minutes) Will be prior to August General Session.

Membership/ Nominating –Lynn Stratton, Beth Warner (exiting)

- New membership forms online

Finance: Cheryl Davis (not in attendance)

- Becky and Karen Rains will help the 2011-2012 audit process

Fund Raising – Phil, Sheryl reporting

- Golf outing July 14 please start signing up your teams today!
- 36 teams allowed
- Email to go out to all new trustee's
- Challenge out to all trustee's and teams
 - Cart sponsor: \$25
 - Basket: Each sport to create a silent auction basket. The total profit from the winning basket will be split with the sport who created the basket.

Spirit/Jag Wear – Marla Hlavin (not in attendance)

- Changing color of Gym bags: back to black with royal trim

Historian/Awards – Mary Alpeter , Jim Banaag (co-chairs)

- Jim will be assisting the historian committee this year and will be bringing back the newsletter

Publicity and Sports – Amy Kramb and Sue DuPont (co-chairs)

- Currently working on the artwork for the fall programs
- Aug 8: pictures for fall sports (9AM start time) All Fall sports need to have a trustee or parent rep there to make sure the names are recorded correctly.
 - Watch for assignments

Web-site – Melody Young

- Looking for co-chair to help out : Becky volunteered to help support where needed.

Improvement and Maintenance- Jo Ann Reynolds, Sam Watkinson (co-chairs) (not in attendance)

Scholar Award- Cathy Daniel

- Lisa Espenschied is taking over as chair for 2012-2013 school year

Homecoming-Cindy Cote'

- Nothing to report

Senior Recognition Committee: Kim Braun (exiting)

- Discussion held as to whether or not there is a need to continue this committee
 - Most coaches do something for all seniors
 - Vote taken to discontinue this committee.

Trustees -

- All camps listed on the website, and all applications are found on AD or booster website

Old Business - none

New Business-

- July 4 Parade: anyone interested in doing float for parade (Cheerleading will participate) new rule: must walk to pass out candy. Theme: Past, Present and Future
- Need trustee's for your sport ASAP

Announcements -

- Bowling: 1st tournament held in February. Financially not a huge success but overall very nice tournament (due to timing). Received compliments on how it was handled by parents and other coaches. Next years tournament date: Jan 26, 2013. Thank you extended for all that HBAB does for all the teams.

Adjournment: 8:13 PM 1st: Julie Locke, 2nd: Kelly Montgomery; all approved.

Next meeting: July 9, 2012 General session 7 PM