

Hilliard Bradley Athletic Boosters

July 9, 2012 7:00 PM: Hilliard Bradley High School

Attendees: Sheryl Hatcher, Doug Beveridge, Kelly Montgomery, Phil Popovec, Lisa Miller, John Krochmal, Lynn Stratton, Marla Hlavin, Mary Alpeter, Melody Young, Becky Rehbeck, Dawn Beveridge, Shari Baith, Cathy Daniel, Nikki Hayes, Lisa Espenschied, Jim Banaag, Patti Tieman, Cathy Rings, Angie Stafford, Maria Malik, Carrie Duckworth, Sue DuPont, Shelley Shomper, Karen Rains, Theresa Mummert, Tammy Rondy, Ryan Hayes, Telana Veil and Terri Glenn.

President: Sheryl Hatcher

- Called to order 7:05 PM
- Mentioned needing volunteers for the upcoming golf outing this coming Saturday.
- Still a need for concessions treasurer.
- Canes will be delivering food for the golf outing.
- Request for any additional teams and/or donations.
- Reminder of next month's required training for all Trustees for concessions.
- Will start signing up volunteers for home football games: Jagwear, 50/50 and parking assistance.
- First concessions signup is 08/17.
- Minutes of 06/11/12 General Session passed with all approval.

Vice President Report: Doug Beveridge

- Nothing to report.

Treasurer's Report: Kelly Montgomery

- First month of new year.
- Review of June 2012 financial report, 1st - Lisa Espenschied, 2nd: Cheryl Davis, all approved

Assistant Treasurers: Phil Popovec and Scott Holland

- Nothing to report

Secretary Report: Lisa Miller

- June minutes approval: 1st: , 2nd: , all approved
- No steering committee yet so there have been no funds moved. The audit will be done as soon as Cheryl Davis is ready.
- When invoices are to be paid for your sport, you may drop them off to Theresa, Phil or Kelly. They communicate well between each other. Do not hold in your own possession. Things will get paid quicker. If leaving with Theresa in the AD Office, please put in an envelope the sport and what it is for.

Athletic Report: Nic Gaston (Theresa reporting)

- Camps went very well ... pretty much all were up in attendance.

Committee Reports

Concessions: John Krochmal (co-chair) Becky Rehbeck (co-chair)

- Keep working on the teams and parents to get them signed up for concessions work for next year
- Reminder of the mandatory food safety training before the August meeting. Trustees for each sport must attend. If Trustee unable to attend, a team parent should attend in their place.

Membership/ Nominating –Lynn Stratton

- Nothing to report.

Finance: Cheryl Davis (not in attendance)

- Nothing to report.

Fund Raising – Phil, Sheryl reporting

- Golf outing July 14th
- 36 teams allowed
- Email to go out to all new Trustees
- Challenge out to all Trustees 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)

- Terri Glenn new member of committee.

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

- Fall Sports need baby/senior pictures due October 1st.
- Jim sent an email to all Trustees regarding newsletter. Will be sending out the Newsletter once per season. It will be used to announce events you want to share, pictures, etc. Needs any and all articles to be included in Fall Newsletter by July 31st.
- Bradley Cheerleaders won 2nd place in July 4th Parade Group; and Band won 2nd place in Walking Group.

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

- Currently working on the artwork for the Fall programs. Fall sports pictures are 08/08 and all sports need to have a Trustee or parent present in order to make sure the names are recorded correctly.
- Assignments will be forthcoming for times slots hopefully after Coaches' Meeting held on 07/27.

Website: Melody Young and Becky Rehbeck (co-chairs)

- Melody is going to set up a general website to be used for the website committee submissions. Melody to get with JoAnn Reynolds to get more details on making changes to website.

Improvement and Maintenance: Patti Tieman and Dawn Beveride (co-chairs)

- Patti Tieman will be a Co-Chair of the Improvement Committee if someone else will join her. Dawn Beveride agreed. (Thanks Dawn!)

Scholar Award: Lisa Espenschied

- Nothing to report.

Homecoming: Cindy Cote'

- Homecoming is October 12th and actual Homecoming on the 13th.

Old Business: none

New Business-

- Need trustees for your sport ASAP
- Still need a concessions treasurer.

Announcements –

- John Krochmal - Reminder re: upcoming mandatory meeting. Trustees must attend to learn proper food handling, etc. 08/13 @ 6 PM. Trustees will then need to take to the parents of the team and update them. John will always be present if you need questions answered afterward or at any concessions. Information sheets will also be made up and available to those working concessions at any time.
- Becky Rehbeck is going to be website concessions contact person and Becky will be part of that training as well. If there are upcoming tournaments etc., please let John know and he will make sure that you have whatever you need in order to be prepared.
- Football is selling coupon books.
- Dan - Girls Soccer - thanks for the goals Booster helped purchase. Appreciate the support from our Boosters.

Adjournment: 7:45 PM 1st: Phil Popovich, 2nd: John Krochmal; all approved.

Next meeting: August 13, 2012 Trustees' Meeting at 6 PM; General Session 7 PM