

# Hilliard Bradley Athletic Boosters

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**March 11, 2013- 7:00 PM - Hilliard Bradley High School**

**In Attendance: Sheryl Hatcher, Doug Beveridge, Phil Popovec, Lisa Miller, John Krochmal, Lynne Stratton, Vicky Lemmermen, Marla Hlavin, Mary Alpeter, Sue DuPont, Amy Kramb, Melody Young, Dawn Beveridge, Lisa Espenschied, Becky Rehbeck, Jim Grainger, Julie Locke, Ryan Hayes, Nikki Hayes, Sherry Ewen, Patti Tieman, Patty Allen, Cathy Rings, Angie Stafford, Kathy Chandler, Maria Malik, Michelle East, Shelley Shomper, Scott Holland, Alex Sundberg, Karen Rains, Theresa Mummert, Tammy Rondy**

Called to order at 7:14

Sheryl Hatcher – President:

- Made introductions.
- Correction to February General Session Minutes: Andrew Buck should be noted as Boys Lacrosse coach not Dominic Marzano as mentioned in error.

Motion to approve February Minutes: 1<sup>st</sup> - Mary Alpeter; 2<sup>nd</sup> - John Krochmal; all approved.

Kelly Montgomery – Treasurer (absent – Sheryl reporting):

- Concessions for January, February and March will be in March financials.
- Have checks to distribute for mulch winners from last year.
- There were a few questions as to balance which will be sent to Kelly. Will hold off on approving February financials until questions are answered.
- E-blast sent out today for vacant officer positions being created at end of school year. President, Secretary and Treasurer. Vice President is still unsure as to future plans. Please let Lynne Stratton or Lisa Miller know if you are interested. Biographies will be needed for circulation.
- Complimented our Booster group on attendance and participation and shared that other schools/booster groups are impressed by our numbers. Also proud of our concessions and the participation and leadership we have there.

Doug Beveridge – Vice President:

- Announced that Sheryl will be getting with Darby Creek Golf Course to see if Texas Roadhouse can provide steaks for the annual golf outing held there in July.
- Going to be putting together a confidential survey to be circulated to all current members of the Boosters. The purpose of the survey will be to gather the likes and dislikes of current processes and possible ideas for the future. May be available in about a month but will get that generated.
- Regarding the mulch sale, he has handled the contract for forklifts for mulch delivery weekend.
- Doug complimented every one volunteering for concessions and participating and John/Becky with their leadership.

Lisa Miller – Secretary:

- Nothing to report.

**Committee Reports:**

John Krochmal - Concessions:

- Officially wrapped up Winter concessions. Handed out snapshot of what was sold in the Winter sports duration. A lot less carryover from Winter to Spring than we had from Fall to Winter.
- Spring events are posted. Please note that the start times are not accurate for the Spring report times. All the events are still starting at 5:15-5:30 and we only need a 45 minute prior to start time. Please arrive at 4:30-4:45.
- Menu will be a little lighter in the Spring than what was provided in the Winter.

Marla Hlavin – Spirit/JagWear:

- By the next meeting, should have order forms to hand out for new polo shirts for the booster members (men and women's).
- Will be set up tomorrow night for Awards night.

Mary Alpeter – Historian/Award:

- Winter DVD will be out tomorrow.
- Spring sports please note that senior/baby pics are due 04/08 and action shots for entire team are due 05/17.

Jim Banaag - JagWire:

- Absent but sent message to thank everyone for sending their articles for latest edition.
- Reminder that there is a mulch order form included in JagWire.

Sue DuPont and Amy Kramb – Publicity/Sports:

- Spring sports pictures are scheduled for this Wednesday.
- An email was sent to all Spring Trustees advising them of their sport's time slot so that a team trustee or representative can be present to mark down names/order. No replies received to her email so she assumes no conflicts for anyone.

Melody Young - Website:

- Received final quote for updating website and will make a motion under new business.

Lisa Espenschied - Scholarship:

- Deadline for applications to be submitted is 03/20.
- Will pick up the final batch and will correspond with her committee.

Ryan Hayes - Fundraiser:

- Every neighborhood has been assigned and every neighborhood has been or will be canvassed.
- Will be sending out an email advising where they will meet people to pick up orders; after that, they will need to bring to Athletic Office.
- Need to talk to officers about logistics on the mulch delivery day.
- If there are any questions, please see Ryan or Frank Pharazyn.
- Sheryl advises that PayPal is up and running so online orders can now be accepted.
- Trying to contact people that have ordered in the past.
- The response thus far from canvassing has not been very productive.
- Going to be taking notes throughout the process and will be able to pass on to the committee next year on what to improve upon.
- To date, no mailings and no signs were posted. Will discuss mailing out the mulch form like last year.

Dawn Beveridge – Improvement & Maintenance:

- Received two new requests since the last meeting.
- Will talk to Patty and share with the committee and will try to get an online vote taken by the committee.
- Will present to the Steering Committee at their upcoming meeting.

**Announcements:**

Softball:

- Holding a fundraiser dinner at Wendy's (Rome Hilliard/Roberts Road) 5-8 PM. 15% goes back to softball. No flyer needed.
- Finishing up a coupon book sale drive - \$20/ea. Finalized next Tuesday.
- March Madness sub sale. Taking orders until 04/01 for \$5/each. Will be putting something on website and e-news.

Bowling:

- Has a spirit night on Wednesday at Applebee's. Flyer is on the website.

Winter sport award night is tomorrow night. Beginning at 6 PM with video and awards at 6:30.

April's meeting will begin at 8 PM unless there is a rain out of baseball and then it will begin at the normal 7 PM start time.

Doug will ensure that there are mulch forms on JagWear table tomorrow night at the Winter Sports Awards Night.

Old business:

- -None.

New business:

- Website committee received a couple quotes on redoing website. Priced at \$388 but asks for \$500 in case of any fluctuation.

Motion was made to approve the requested funds of \$500 for KyTec to build new/improved HBAB website: 1<sup>st</sup> - Phil Popovec; 2<sup>nd</sup> - Dawn Beveridge; all approved.

- Should be finished in the next 4-6 weeks.
- Melody will ask about encryption of the website as well.

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

Meeting adjourned at 7:55 PM.

Next meeting: April 8, 2013 at 8 PM.

Next Steering Committee meeting: March 25, 2013 at 7 PM.