

# Hilliard Bradley Athletic Boosters

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**April 9, 2013- 7:30 PM - Hilliard Bradley High School**

**In Attendance: Sheryl Hatcher, Doug Beveridge, Kelly Montgomery, Lisa Miller, Patti Tieman, Becky Rehbeck, Richard McGrath, Lynne Stratton, Susan DuPont, Shelley Shomper, Maria Malik, Carrie Duckworth, Amy Kramb, John Krochmal, Sherry Ewen, Patty Allen, Nikki Hayes, Dawn Beveridge, Ryan Hayes, Vicky Lemmermen, Lynne Stratton, Brenda Nolan, Michelle East, Jennifer Stover, Jim Grainger, Maria Satre, Jim Banaag, Angela Reffitt, Melody Young, Shari Baith, Karen Rains, Angela Stafford, Frank Pharazyn**

Called to order at 7:37.

Sheryl Hatcher – President:

- Introductions of officers was made.
- Inquiry for visitors at the meeting was made and Brenda Nolan was then introduced as a visitor and nominee for Treasurer for the 2013-2014 year.

Nic Gaston – Athletic Director:

- Thanked everyone for all their work on the mulch sale and complimented the kids with the impressions they made while delivering the mulch.

Motion to approve March Minutes: 1<sup>st</sup> - Frank Pharazyn; 2<sup>nd</sup> – Karen Rains; all approved.

Kelly Montgomery –Treasurer:

- Everything included in financials except for Spring sports concessions. If you worked at the end of March, it will be put in for April.
- Trustee meetings are included in financials.
- Mulch distributions have not been made as of yet. They will be figured into April's financials. Mulch committee will be releasing to the Trustees the amounts for your specific sport and the Trustee will have the opportunity to review before the figures become final.
- Questions about February financials were cleared up at the Steering Committee Meeting so February financials are now able to be approved.
- Motion to approve the March financials: 1<sup>st</sup> - Lynne Stratton; 2<sup>nd</sup> - John Krochmal; all approved.

Motion to approve February financials where a prior discrepancy existed: 1<sup>st</sup> - Jennifer Stover; 2<sup>nd</sup> - Amy Kramb; all approved.

Doug Beveridge – Vice President:

- Big thanks to the athletes, coaches and Nic Gaston. Thought Sunday went very smooth. Kudos to Mulch Committee who did a terrific job, especially being the first time handling this fundraiser.

Lisa Miller – Secretary:

- Nothing to report.

Sheryl Hatcher – President:

- The next big Athletic Booster fundraiser is the golf outing scheduled for July 13<sup>th</sup>.
- Ryan Haynes and Karen Rains (of the Fundraising Committee) will not be able to be present for the Golf Outing because of a Girls Soccer Tournament. We may need to change the date to the next Saturday. Will check with the Darby Creek Golf Course to see if that is possible on their end.

Kelly Montgomery – Treasurer:

- Will be preparing the budget for 2013-2014 to give to Cheryl Davis.
- If you are a chair on a committee and you have a budget (like golf, mulch, membership, website) be thinking dollar-wise what you may need for next year.

**Committee Reports:**

John Krochmal - Concessions:

- Concessions covered until 04/24 – will need more volunteers toward the end of the season.

Lynne Stratton – Membership:

- Announced the nominations that she has received for the vacating officer positions: President – Doug Beveridge, Vice President - John Krochmal, Secretary – Melissa Davis, Treasurer – Brenda Nolan, Sports Treasurer – Phil Popovec.
- Bios from each nominee is requested to be submitted before the Steering Committee Meeting.

Marla Hlavin – Spirit/JagWear:

- Absent.

Mary Alpeter – Historian/Award:

- Absent.

Jim Banaag - JagWire:

- Still has copies of the newsletter for Spring if anyone needs one.
- Apologized to Cheerleading because he forgot to include their article in the Spring edition.

Sue DuPont and Amy Kramb – Publicity/Sports:

- Spring Programs are now available. Nothing else to report.

Melody Young - Website:

- The layout for the makeover of the Athletic Booster website has been completed and tweaks are being made on some menu and esthetic items for the site.

- We hope to begin transferring over the data within the next two weeks.
- Not sure how long the transfer process will take, it will depend on whether or not any issues arise with the old site.
- Kelly Montgomery – Treasurer – Requested a Purchase Order for the approximate amount in order to get in on the financials for this year so we know it will get paid and cleared on the books before the officers change over.

Lisa Espenschied - Scholarship:

- Interviews for the scholar award applicants are tomorrow and Friday and so they should have the recipients chosen by the time of the Steering Committee meeting.

Ryan Hayes - Fundraiser:

- Mulch fundraiser – 8,500 bags sold and 360 deliveries made.
- Seemed to run very smooth this year. Spreading into two lanes worked out well. Staggered report times resulted in shorter lines.
- Next year we are going to try to determine what trucks are going to be involved so we can prepare ahead of time.
- Very few issues with deliveries. Missing one order right now and working on that. Overall a success.

Dawn Beveridge – Improvement & Maintenance:

The Steering Committee met and approved the following dollar amounts/items to bring before the General Session:

- Girls soccer – motion was made for \$200 for new nets: 1<sup>st</sup> - Melody Young; 2<sup>nd</sup> - Frank Pharazyn; all approved.
- Baseball - denied \$1,000 for nets to reduce balls going into the ponds due to not enough supporting information.
- Athletic Department – motion was made for \$1,000 to help maintain the turf (originally requested \$2,000-\$3,000). This is a third of the total amount needed; however, Music and the Athletic Department will make up the balance. This maintenance will support a 6 year extension of the life of the turf: 1<sup>st</sup> – Richard McGrath; 2<sup>nd</sup> – Jim Banaag; all approved.
- Athletic Trainers – motion was made for \$997 to help buy a treadmill/bike that can be utilized by all sports: 1<sup>st</sup> – Ryan Hayes; 2<sup>nd</sup> – Patti Tieman; all approved.
- Football – motion was made for \$2,200 for an end zone camera (originally requested \$4,400). This camera will enable filming during games, help with scouting, replay, etc.: 1<sup>st</sup> - Richard McGrath; 2<sup>nd</sup> - Karen Rains; all approved.
- Boys soccer – motion was made for \$1,397 (originally requested \$2,794) for restart manikins for practicing pk's, soccer nets, training balls: 1<sup>st</sup> - Sue DuPont; 2<sup>nd</sup> - Frank Pharazyn.

#### **Announcements:**

- Senior banner fundraiser announced for Anytime Banners. You are able to design your own banner and get it delivered to your house. Will be available until 05/15. 25% comes back to the school's Senior class. Last year's Senior class made approximately \$500 on the same fundraiser.
- Another upcoming fundraiser is Prom boutonnières and corsages in conjunction with Red Blossom Florists. They will provide all the posters, forms and our logos. The corsages will be delivered to the school between

10 am and 12 pm on May 4<sup>th</sup>. The cost of the boutonnieres and corsages range in price from \$7 to \$25. The flowers will be sold at the same time as the prom tickets are sold. An eblast will be sent out and the kids will be able to pick the colors they need in order to match the dress/tux. 15% is being donated back from each purchase and we are giving to the Senior class. The funds will help with future tailgates and extra activities before football games, etc.

- Time to renew Kroger Rewards. Needs to be done by the end of the month or your sport will be removed. You can add a sport if not already involved.
- Spring Senior/baby pics due today.
- Senior awards night is 05/02.
- Excellence awards night is 04/25.
- Graduation is 05/22.
- Spring sports award night is 05/28.
- If you are an outgoing trustee, please remind your coach that he needs a new trustee for next year. Forms are non-dated so the coach can either retrieve from the website or let Lisa know and she can forward. All Trustees have to be a paid member for the applicable year and the effective date for next year is July 1<sup>st</sup>.
- If you have any suggested amendments, deletions or additions to the Standing Rules, please send to us by Sunday , 4/21.

Old Business:

- Winter distribution of concession funds is \$8,800. This is only \$500 less than Fall concessions. Great job! This amount does not include wrestling tournaments.

New Business:

- Nothing to report.

Motion to adjourn: 1<sup>st</sup> - Ryan Hayes; 2<sup>nd</sup> - Frank Pharazyn; all approved.

Meeting adjourned at 8:23 PM.

Next meeting: May 13, 2013 at 7:30 PM.

Next Steering Committee meeting: April 22, 2013 at 7 PM.