

Hilliard Bradley Athletic Boosters

June 10, 2013- 7:00 PM - Hilliard Bradley High School

Attendees: Sheryl Hatcher, Kelly Montgomery, Phil Popovec, Brenda Nolan, Susan Thomas, Shari Baith, Melody Young, Sandy Huey, Kraig Pritchett, Becky Rehbeck, Shelley Shomper, Cheri Gillfillan, Paul Thomas, Mary Alpeter, Richard McGrath, Michelle East, Jim Banaag, Rodger Nolan, Maria Satre, Ali Davis, Vicky Lemmermen, Amy Grainger, Nic Gaston

Called to order at 7:07 pm

Sheryl Hatcher – President:

- Welcome to June meeting. Introduction of new & old officers made.
- Thanked everyone for their service and said goodbye
- Announced new President John Krochmal

Motion to approve May Minutes: 1st – Mary Alpeter; 2nd – Richard McGrath; all approved.

No changes to Bylaws & Standing Rules. Motion to approve Bylaws & Standing Rules: 1st-Shari Baith, 2nd-Mary Alpeter

No Coaches present

New Members: Kraig Pritchett, Cheri Gillfillan and 1st time to meeting: Paul Thomas, Roger Nolan

Doug Beveridge – Vice President:

- Nothing to report.

Susan Thomas – Secretary:

Nothing to report

Kelly Montgomery – Treasurer:

- Presented financials with everything in except Mulch Sales
- Money to come from Golf Outing
- Awaiting \$5000 Mulch payment
- Motion to approve financials: 1st – Phil Popovec; 2nd Richard McGrath; all approved.
- Discussed Proposed Budget with no major changes
- Checks for top seller for Mulch Sale for 2012 & 2013 were announced

Motion to approve new Budget: 1st-Phil Popovec, 2nd Becky Rehbeck; all approved.

Nic Gaston – Athletic Director:

Committee Reports:

Patty Tieman/Dawn Beveridge (co-chairs) - Improvement & Maintenance:

- Absent

Lisa Espenschied – Scholarship:

- Absent

Ryan Hayes-Fundraising

- Absent

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

- Nothing to report

Lynne Stratton – Membership:

- Nothing to report.

Marla Hlavin/Terri Glenn (co-chairs) – Spirit/Jag Wear

- Nothing to report

Lynne Stratton – Membership:

- Absent

Mary Alpeter – Historian:

- All 3 season DVDs completed and for sale, no music for soccer and we are fixing it. If you would like a DVD without music it is \$7

Jim Banaag-Jagwire:

- Needs list of current trustee for Fall Sports night on July 23rd at 6:30
- Needs articles for next newsletter

Angela Reffitt/Melody Young (co-chairs) – Website:

- Needs a check to start the new website

Maria Malik – Homecoming:

- Nothing to report.

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

- absent

Old Business:

- drop safe purchased, keys for treasurer, president and concession officers of Athletic Boosters. Coaches requires to put everything in safe. Safes will be placed at outside concessions and inside concessions, Theresa can drop money in as well, they will be bolted down
- Golf Outing in approximately 6 weeks, form on Athletic Site, last task for Kelly & Sheryl, looking for assistance from 10 Sports for a basket for the Auction. Money from the Basket will go into your account. Must sign up with Sheryl for the basket.

Announcements:

- Ford Drive had a great turnout. \$80 short of full amount. Ford states it was the best turnout they had seen from this type of fundraiser in Central Ohio.
- A plaque was purchased for Coach Moody's 500th win for Hilliard City Schools Softball
- Pictures from Mr. Duncan for scholarship recipients on his website

No Steering Committee Meeting this month.

Goodbye from Sheryl Hatcher outgoing President

Motion to adjourn: 1st – Phil Popovec; 2nd – Richard McGrath; all approved.

Meeting adjourned at 7:44pm

Next meeting: July 8th, 2013 at 7pm

Next Steering Committee meeting: July 22nd at 7pm