

## Westerville South Athletic Boosters

**Meeting Date: 8/7/2017**

**Call to Order: 7:00 PM by Krista Chrisman**

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**Executive Board Members in Attendance:** Krista Chrisman (**President**), Michelle Daugherty (**Vice-President**), Cheryl Lovell (**Treasurer**), Deshon Powell (**Secretary**) Deidre Dailey (**Communications Secretary**)

**Athletic Director: Josh DeVoll**

**Committee Chairs in Attendance:** Matt Dailey, Ann Dorne, Stacie Barr, Karen Calloway, Leslie Klenk

**Liaisons in Attendance:** Debbie McGrew (**Boys Soccer**), Jeff Owdom (**Girls Golf**), Becky Channey (**Boys Golf**), Carl Browne (**Cross Country**), Jeanine Bielby (**Girls Volleyball**) Jackie Alamo (**Football**), Amy Thaci | Michele Bame (**Girls Soccer**), Deb McGrew (**Boys Soccer**), Ed Bame (**Softball**), Donna Rudge (**Girls Tennis**), Crystal Boyer (**Track**), Christi McLean (**Baseball**), Nann Williams (**Swim**), Lorrie Flynn (**Wrestling**), Jodi Ridley (**Girls Basketball**), Heather Singleton (**Boys Basketball**), Andrea Sheridan | Laura Wartel (**Sideline Cheer**), Lyndsey Smith (**Competition Cheer**), Boys Lacrosse (**Boys Lacrosse**)

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**Liaisons Not in Attendance:** Girls Lacrosse, Boys Tennis

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- Welcome New & Returning Liaisons
- Request for payment of booster membership dues tonight

### **Reading and Approval of Minutes from the 6/5/2017 meeting**

- Motion to approve minutes by Matt Dailey
- Seconded by Jackie Alamo
- Passed Unanimously

### **Athletic Director's Report:**

- Josh's address "Excited to be here!"
- Final Forms
  - All documents for sports are available on the final forms site
  - All participating athletes will need to turn in their physical forms
  - Final Forms can send reminder emails to parents or athletes
- Ohio High School
  - Scrimmage 8/17
    - Admission will be used for donations
    - Money will be used for student athlete leadership team
- Facilities Improvements
  - Logo on field

- Replace pennant flags
- Windscreens on side of bleachers
- Finished gym floor
- New signage
- Band will be moved to stands
  - Student section will move one section down
- Ticket Prices
  - Will go up to \$7 for Adults and \$5 for students
  - Sport passes will still be available
- Sponsorship Packets
  - Created to pay for improved equipment & AD able to help teams

### **Reading and Approval of Treasurer's Report:**

- Balance sheets provided
- Year-end statement of boosters
- Final Books for June 2017
  - showed a ledger balance of \$140,245.40
  - showed a bank account balance of \$147,552.81
- Books for July 2017
  - Showed a ledger balance of \$143,617.38
  - Showed a bank account balance of \$146,988.05
- Each team will get activity statement in folder
- Handout given with accounting procedure for each
- Please direct accounting questions to Cheryl Level
- Motion to approve Treasurer's Report
  - Motion to approve report by Stacie Barr
  - Motion seconded by Matt Dailey
  - Motion passed unanimously

### **Committee Reports:**

- **Fundraising**
  - Middle School Dance All 4 Schools
    - Concession Stands
    - DJ
    - Photo Booth
    - Special Duty Officer
    - Doors open @7pm and close @9pm
      - All liaisons to chaperone arrive at 6:30
    - Custodians
      - Trash cans
      - Tables up front
- **Audit**
  - 2016 – 2017 book auditing
    - Staci Barr will help
- **Concessions**
  - Will be ready Friday
- **No Scholarship Committee**

**New Business:**

- Concession Draw
  - Currently 326 draw spots for fall sports

**Meeting Adjourned:**

- Motion to adjourn by Jackie Alamo
- Motion seconded by Nann Williams
- Passed Unanimously