

Westerville South Athletic Boosters

Meeting Date: 9/11/2017

Call to Order: 7:02 PM by Krista Chrisman

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, Stacie Barr, Leslie Klenk, Claire Curran Eastman

Liaisons in Attendance: Debbie McGrew (**Boys Soccer**), Sherri Blais (**Girls Golf**), Carl Brown (**Cross Country**), Jeanine Bielby (**Girls Volleyball**) Jackie Alamo (**Football**), Michele Bame (**Girls Soccer**), Ed Bame (**Softball**), Donna Rudge (**Girls Tennis**), Crystal Boyer (**Track**), Leslie Klenk (**Baseball**), Nann Williams (**Swim**), Lorrie Flynn (**Wrestling**), Heather Singleton (**Boys Basketball**), Andrea Sheridan | Laura Wartel (**Sideline Cheer**), Laura Wartel | Lindsey Smith (**Competition Cheer**), Jeff Grogan (**Boys Lacrosse**)

Liaisons Not in Attendance: Girls Lacrosse, Boys Golf, Boys Tennis, Girls Basketball

Reading and Approval of Minutes from the 8/7/2017 meeting

- Changes
 - Add Michele Bame to Girls Soccer
 - Remove Laura Drum from Boys Tennis
- Motion to approve minutes by Donna Rudge
- Seconded by Carl Brown
- Passed Unanimously

Athletic Director's Report:

- School Improvements Instituted
 - New American Flag
 - Fresh Logo painted on the football field
 - Windscreens added to the bleachers
 - Phase 2 Improvements Under Consideration
 - Signage in gymnasium
 - Blinds to cover gymnasium windows
- Homecoming Saturday, September 23, 2017
- Alumni Night September 29, 2017
 - Tailgate @6PM
 - Hotdogs, burgers, and brawts
- Final Forms Update
 - A lot more efficient for athlete registration

- Successfully completed one of the largest group registrations in school athletics
- Nominations for Girls Soccer Coach
 - Wynleux Henderson was nominated
- Scheduling Update
- Looking to do a large event fundraiser
 - Community Dinner
 - Charity Basketball Game
 - Speaker
 - All teams involved
- How to schedule team banquets
 - Normal process is a combination of liaisons and coaches coming up with dates and passing on to AD for approval
 - AD wants to stick with the process
 - Advises liaisons to start the process of following up with the coaches

Reading and Approval of Treasurer's Report:

- Current book balance as of 8/31
- Current bank balance as of 8/31
- General boosters account is currently at a negative
- Email WSAB@gmail.com if there are questions
- Motion to approve the treasurer's report by Jeanine Bielby
- Seconded by Stacie Barr
- Passed Unanimously
- Team handling of money process and procedure
 - Review of the WSABC Sports Activity Deposit Form
 - Precautions to be aware of when receiving money for sports related items
 - Cash requires two people to sign off on
 - The deposit form should be filled out for all transactions
 - Forms can be found in the Athletic office, the concession stands
 - WSAB Sports Activity Check Request Form
 - To be used for requesting checks in advance prior to purchase
 - Coach must sign off on all check requests
 - Also, new e-Check capabilities have been instituted for issuing checks electronically
 - Tax ID information and paperwork can be requested from Cheryl Lovell

Guest Speaker

- Laura Fagert from Orthopedic One
- Orthopedic One Spirit Sprint 5K Run
- Sunday, October 8, 2017
- Registration is \$25
- Proceeds released within a month or so to the school
- All proceeds returned to the school
- Proceeds to go to the general athletic boosters fund
- Award Ranking

- 1st 10K
- 2nd 5K
- 3rd 2.5K
- Video Presentation
- www.Orthopedicone.com/spirit-sprint
- Spiritsprint5k@orthopedicone.com
- Motion to approve participation by Deidre Dailey
- Seconded by Stacie Barr
- Passed Unanimously

Committee Reports:

- **Fundraising**
 - Can never raise money for just one player
 - Any money raised must benefit the team
 - Review of fiscal budget for approval of budget
 - Motion to approve fiscal budget by Clair
 - Seconded by
 - Passed Unanimously
 - Middle School Dance
 - Looking to do another middle school dance before Christmas
 - Approximately 400+ attended the last dance
 - Concessions would be added to the next draw
 - Need approval to do another middle school dance
 - Friday, Nov 10th is an open date to hold the dance
 - Motioned and Passed Unanimously
 - Introducing Claire Curran
 - Claire will be managing the fundraising tracking to streamline all that is going on with fundraising
 - Schedule of fundraising events
 - Details of fundraising events
 - Can be contacted at clairelcurran@yahoo.com
- **Concessions**
 - Pretzel Warmer was broken and repaired at no cost
 - Two popcorn poppers need repairs and have been sent out
 - Need to keep burgers, brawts, etc. in heated bins
 - Need sterno cans
 - New garbage disposal installed
 - Chick-fil-A chicken sandwiches under consideration for offering
 - Cinnastick pizza under consideration for offering
- **Scholarship Committee**
 - Nothing to report
- **Parent Council**
 - Nothing to report

New Business:

- No New Business

Meeting Adjourned:

- Motion to adjourn by Matt Dailey
- Motion seconded by Heather Singleton
- Passed Unanimously