

Westerville South Athletic Boosters

Meeting Date: 11/06/2017

Call to Order: 7:03 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: Out at OCC meeting

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**), Jackie Alamo (**Football**), Amy Thaci (**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 (**Cheer | Sideline Cheer | Competition Cheer**), Suzanne Claeson (**Boys Lacrosse**), Kendra Allen (**Boys Golf**)

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

Reading and Approval of Minutes from the 10/4/2017 meeting

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

Athletic Director's Report:

- Out at OCC meeting

Reading and Approval of Treasurer's Report:

- September statements were emailed to liaisons
- Remember to keep the yellow stub to your reimbursement requests
- October's Book Balance \$180,553.98
- October's Bank Balance \$187,630.81
- Motion to approve Treasurer's Report by Matt Dailey
- Seconded by Stacie Barr
- Passed Unanimously

Old Business

- No old business

Committee Reports:

- **Fundraising**
 - Spirit 5K Run Fundraiser
 - It's important to know that those who sponsor in the Spirit 5K don't have to actually run even if they sign up. The school gets the \$25 contribution.
 - California Pizza Kitchen at the Polaris Mall
 - December 7th
 - 20% of the proceeds go to the school
- **Concessions**
 - Starts up again after this Friday
- **Scholarship Committee**
 - Fall Sports
 - The athletic scholar pins: 220 Scholar Students for Fall Sports
 - The athletic scholarship: 2 \$1000.00 Scholarship
 - Must have been accepted to a 2 or 4-year college
 - Student cannot already have a full ride scholarship
 - Must submit and essay
 - A boy and girl receive the scholarship
 - Scholarship is reviewed in March
- **Parent Council**
 - Council meeting with guest speaker Dr. Ebbrecht on October 18th
 - Testing and graduation requirements
 - IRS and Attorney General Filings are due November 15th
 - November 8th is the parent engagement event
 - Kids and Technology @ Westerville South Media Center @7PM

New Business:

- The middle-school dance is Friday
 - New DJ
 - Requests that lights are dimmed
 - Will have smoke and lights provided
 - In the gymnasium
 - Commons has been reserved
 - Doors are open from 7-9
 - Volunteers should be there at 6:30 and will be there until 9:30
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Meeting Adjourned:

- Motion to adjourn by Claire Curran Eastman
- Motion seconded by Cheryl Lovell
- Passed Unanimously