

Westerville South Athletic Boosters

Meeting Date: 12/04/2017

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

Liaisons in Attendance: Debbie McGrew (**Boys Soccer**), Carl Brown (**Cross Country**), Jackie Alamo (**Football**), Amy Thaci (**Girls Soccer**), Ed Bame (**Softball**), Donna Rudge (**Girls Tennis**), Nann Williams (**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, Cheer (Sideline | Competition), Girls Golf

Reading and Approval of Minutes from the 11/6/2017 meeting

- Motion to approve minutes by Carl Brown
- Seconded by Stacie Barr
- Passed Unanimously

Athletic Director's Report:

- Media
 - Alignment Committee met about 2020 introduction of additional schools to conference.
 - Two proposals submitted for DII Division addition by the 32 schools in the conference affecting 2020 students.
- Early Signing Day November 8th through 15th
 - 3 Recruits to Michigan State, West Virginia State, and Colgate College
 - Troy Taylor to Michigan State
 - Gabby Thomas to West Virginia State
 - McKenna Saunders to Colgate College
- Induction into the WSHS Hall of Fame
- Looking to install new nets in early February for each end of the field

- Looking to install new blinds in gymnasium
- Tradition
 - Lack of tradition displayed in a storied school
 - Looking for ideas to create some traditional representations throughout school and athletics
- Workout facilities
 - Looking at ways to finance and improve the weight room facilities, workout areas, and locker rooms

Reading and Approval of Treasurer's Report:

- November statements are unreconciled and so statements have not been supplied
- November 30th Book Balance \$171,362.14
- November 30th Bank Balance \$177,294.71
- Motion to approve Treasurer's Report by Matt Dailey
- Seconded by Leslie Klenk
- Passed Unanimously

Old Business

- Middle School Dance
 - Success
 - Looking at doing another Middle School Dance
 - Will be part of February meeting discussion

Committee Reports:

- **Fundraising**
 - H&R Block is providing a means for a contribution based on participants who get their taxes done.
 - Thursday is California Pizza Kitchen fundraiser night
- **Concessions**
 - Girls Freshmen basketball concessions are now active.
 - Wednesday night is the first game.
 - December 28th has been moved to Otterbein and not at WSHS. No Concessions.
 - Girls Freshmen Basketball has a few schedule changes. Keep an eye out for updates.
 - No pizza or walking tacos for wrestling
 - Wrestlers cut weight so sales will be low
- **Scholarship Committee**
 - Fall Sports
 - Nothing to report
- **Parent Council**
 - November 15th Meeting welcomed Jeff Larose to speak about facilities
 - Working on a building plan for facilities 55 years or older

- Next meeting in January will be welcoming Scott Reeves to discuss Middle School Design Team

New Business:

- Scribe looking to solicit ad purchases from the Athletic Boosters and eventually other school groups.
 - Need approval to authorize the placement of an initial Ad
 - Motion to approve placement of the Ad by Ed Bame
 - Motion seconded by Leslie Klenk
 - Passed Unanimously

Meeting Adjourned:

- Motion to adjourn by Stacie Barr
- Motion seconded by Carl Brown
- Passed Unanimously