

Westerville South Athletic Boosters

Meeting Date: 02/05/2018

Call to Order: 7:00 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**), Nann Williams (**Track**), Leslie Klenk (**Baseball**), Nann Williams (**Swim**), Lorrie Flynn (**Wrestling**), Heather Singleton (**Boys Basketball**), Laura Wartel & Andrea Sheridan (**Cheer | Sideline Cheer | Competition Cheer**), Wynleux Henderson (**Girls Lacrosse**), Kendra Allen (**Boys Golf**)

Liaisons Not in Attendance: Boys Lacrosse, Boys Tennis, Girls Basketball, Cheer (Competition)

Reading and Approval of Minutes from the 12/04/2018 meeting

- Motion to approve minutes by Ed Bame
- Seconded by Matthew Dailey
- Passed Unanimously

Athletic Director's Report:

- Introduction of Connor Graham Intern to the AD
- Hiring a Strength & Conditioning coach and implementing a Strength & Conditioning program (Hand out provided)
 - Will be focused on biomechanical movement education, proper mechanics, and efficient effective use of strength and conditioning equipment.
 - Implementation will begin in the spring and will roll out full-time in the summer.
 - Personnel will be on staff about 12 to 15 hours a week and about 5 hours during the summer.
 - The cost associated will be largely covered by the office of the AD and shared by the teams. A model for absorbing the costs has not been fully determined and is still under review.

- Cost information will likely be released by week's end of February 16, 2018.
- Monday, February 26, College Recruiting Workshop
 - Mark from Ohio Recruiting
- National Signing Day for soccer and football is this Wednesday, February 7th
- March 5th OHSAA Parent Meeting
- Jeff Owdom has resigned as Head Coach of Girl's Golf
- Ryan Rice resigned as Head Coach of the boy's golf team
- Dave Haney has been hired as the new boy's head golf coach

Reading and Approval of Treasurer's Report:

- November statements are unreconciled and so statements have not been supplied
- Amendment to November 30th Book Balance is \$171,021.85
- January 31st Book Balance \$178,341.06
- January 31st Bank Balance \$180,764.05
- PTA/PTO Group - How to protect your money
 - Covering protecting deposits and cash handling
- Sponsored an Ad in the Scribe
- Motion to approve Treasurer's Report by Matt Daily
- Seconded by Michelle Daugherty
- Passed Unanimously

Old Business

- Middle School Dance
 - Looking at the school calendar to hold another dance
 - Proposed date is March 16th
 - Possible viable date
 - Motion to have another dance by Leslie Klenk
 - Seconded by Cheryl Lovell
 - Passed Unanimously

Committee Reports:

- **Fundraising**
 - Spirit Sprint 5K has no hard dates set yet for participation
 - Information should be more forthcoming by the end of February
- **Concessions**
 - If you are working concessions, unless there is something the next day, throw the lettuce away and if taco meat was left over throw it away at the completion of the shift
 - People who were scheduled for the Feb 22nd tournament, it has now been moved to the 23rd.
 - Basketball revenue has been pretty good.
 - Core people have been really good this year for basketball.

- April 14th is a really big day, both a wrestling tournament and a lacrosse game, and prom is that day as well as ACT test prep date.
- Kids cannot manage the money at the window for concessions
- Players can work concessions
- **Scholarship Committee**
 - Winter Sports
 - 83 Scholar Students
 - Scoring for the scholarship application needs done
 - 5 people currently on the scholarship committee and more still desired
- **Parent Council**
 - Last meeting was held January 17th
 - Accepting GEM nominations through February 9th
 - Westerville North holding the Summer Camp Expo on March 7th from 5:30PM to 7:30PM
 - Dr. Kellog stopped by to talk about the facilities for Westerville School District
 - Josh asked that it be brought up
 - Linzy Buis from Parks & Rec stopped by to talk about their Adaptive program for people with disabilities.

New Business:

- Need to do another Treasury Audit
- Officers next year
- If there are announcements that you want to be on the morning announcements Donna McCauled at McCauled@westerville.k12.oh.us
- Girls LaCrosse proposal
 - In need of uniforms for the team
 - Hand out of a proposal was provided
 - Motion to approve Coach Wynleux's proposal by Stacie Barr
 - Seconded by Ed Bame
 - Passed Unanimously

Meeting Adjourned:

- Motion to adjourn by Ed Bame
- Motion seconded by Leslie Klenk
- Passed Unanimously

Next Meeting Monday, March 5th 2018