

Westerville South Athletic Boosters

Meeting Date: 04/09/2018

Call to Order: 7:31 PM by Krista Chrisman

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

Athletic Director: Josh Devoll

Committee Chairs in Attendance: Matt Dailey, Stacie Barr, Leslie Klenk, Claier Curran Eastman

Liaisons in Attendance: Debbie McGrew | Sara Jones (**Boys Soccer**), Sherri Blais (**Girls Golf**), Carl Brown (**Cross Country**), Jeanine Bielby | Angela Gearheart (**Girls Volleyball**), Michelle Bame (**Girls Soccer**), Ed Bame (**Softball**), Donna Rudge (**Boys | Girls Tennis**), Nann Williams (**Track**), Leslie Klenk | Michelle Bame (**Baseball**), Nann Williams (**Swim**), Lorie Flynn (**Wrestling**), Heather Singleton (**Boys Basketball**), Laura Wartel & Andrea Sheridan (**Cheer: Competition | Sideline**), Kendra Allen (**Boys Golf**)

Liaisons Not in Attendance: Girls Basketball, Girls Lacrosse, Boys Lacrosse, Football

Reading and Approval of Minutes from the 2/05/2018 meeting

- Motion to approve minutes by Carl Brown
- Seconded by Ed Bame
- Passed Unanimously

Athletic Director's Report:

- Signing Day April 11th 12 Seniors
- Kelbey Field April 21st Ceremony between games
 - 1st game starts 11AM
 - RSVP
- Physical Night May 8th Ohio Health Medical Center 5:30-7:15
 - \$20 Fee
 - Gets you your physical & booster membership
- Hosting District Division II Track Meet May 15, 16, and 19th
- Recommended two new coaches to the board
 - Matt Yingling – Golf
 - Lainie Wood – Cheer

Reading and Approval of Treasurer's Report:

- Books have not yet been reconciled for the month of March
- March 31st Book Balance \$ 161,025.26
- March 31st Bank Balance \$ 165,336.20
- Motion to approve Treasurer's Report by Claire Curran Eastman
- Seconded by Debbie McGrew
- Passed Unanimously

Old Business

- FMX
- Middle School Dance
 - Did not do well
 - Possible cause is poor promotional campaign

Committee Reports:

- **Fundraising**
 - Spirit Sprint 5k Charitable Fundraiser
 - Tentative Event Date 10/07/2018
 - Tentative Registration start in June
 - End of Year Dodgeball Tournament
 - Motion to approve Deidre Dailey
 - Seconded by Leslie Klenk
 - Passed Unanimously
- **Concessions**
 - Thursday, April 12th 5-6PM Concession Worker needed for Girls Lacrosse
 - Michelle Daugherty volunteered pending verification of availability
 - Lacrosse Games
 - Not doing pizza at all
 - Not doing walking tacos for Girls Lacrosse
 - Big concessions this weekend of April 14th
 - Water heater should be replaced in the next week for one of the concession stands.
- **Scholarship Committee**
 - 13 Applicants for the Girls Scholarships
 - 9 Applicants for the Boys Scholarships
- **Parent Council**
 - Nothing to Report

New Business:

- Retiring liaisons should be working to replace yourself.
- Carl Brown announcing nominating committee information
 - Nominees to be announced at next month's meeting

Meeting Adjourned:

- Motion to adjourn by Andrea Sheridan
- Motion seconded by Donna Rudge
- Passed Unanimously

Next Meeting Monday, May 7th 2018