

## Westerville South Athletic Boosters

**Meeting Date: 05/07/2018**

**Call to Order: 7:30 PM by Krista Chrisman**

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

***Athletic Director:*** Josh DeVoll (Out due to personal family matter)

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

***Liaisons in Attendance:*** Sherri Blais (**Girls Golf**), Carl Brown (**Cross Country**), Jeanine Bielby | Angela Gearheart (**Girls Volleyball**), Ryan Washington (**Football**), Michelle Bame (**Girls Soccer**), Ed Bame (**Softball**), Sheri Koehler (**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**), Monte Marano (**Girls Lacrosse**)

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***Liaisons Not in Attendance:*** Boys Soccer, Girls Basketball, Boys Lacrosse

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### **Reading and Approval of Minutes from the 4/09/2018 meeting**

- Corrections to minutes:
  - Change the date for the Reading & Approval of Minutes from 2/5/18 to 3/5/18
  - Include a breakdown of the \$20 fee for the Physical for Physical Night
    1. \$15 is for the physical
    2. \$5 is for the booster membership
- Motion to approve minutes by Heather Singleton
- Seconded by Kendra Allen
- Passed Unanimously

### **Athletic Director's Report:**

- Mr. DeVoll out due to family matter
- No students are allowed on golf carts
- District track meet 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>
  - Track is broken which may hinder the meet from going forward
  - Getting concessions over to North as the other option

### **Reading and Approval of Treasurer's Report:**

- Books have not yet been reconciled for the month of March
- April 30<sup>th</sup> Book Balance \$ 152,519.52
- April 30<sup>th</sup> Bank Balance \$ 173,237.30

- Motion to approve Treasurer's Report by Jeanine Bielby
- Seconded by Stacie Barr
- Passed Unanimously
- Team reports are now up-to-date with balances through April
- Leslie will be available throughout the summer to receive team receipts and requests. She will visit the school twice a week through June to mid-July to pick up any team paperwork.

### **Old Business**

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### **Committee Reports:**

- **Fundraising**
  - Dodge Ball tournament on the 9<sup>th</sup> has been cancelled due to conflicting event.
  - Spirit 5k is a go for October 7<sup>th</sup>
- **Concessions**
  - Nothing to report
  - Team balances for concessions will be available after the district track meet
- **Scholarship Committee**
  - Permission to announce the winners of the Athletic Boosters Scholarship has been granted.
    - Gabriel Jelkin for the Boys
    - Darby Holman for the Girls
  - 145 students for Spring and 460 students for the year who received scholar student athlete recognition
- **Parent Council**
  - Still in need of a Parent Council liaison.

### **New Business:**

- Welcomed new liaisons
- Nominations and voting

### **Meeting Adjourned:**

- Motion to adjourn by Michelle Bame
- Motion seconded by Heather Singleton
- Passed Unanimously

**Next Meeting Monday, June 4<sup>th</sup> 2018**