

Westerville South Athletic Boosters

Meeting Date: 08/06/2018

Call to Order: 7:00 PM by Matt Dailey

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

Athletic Director: Josh DeVoll

Committee Chairs in Attendance: Krista Chrisman, Stacie Barr, Claire Curran Eastman

Liaisons in Attendance: Heather Singleton (**Boys Basketball**), Nann Williams (**Swim**), Kendra Allen (**Boys Golf**), Michele Bame (**Football**), Bill Lovell (**Baseball**), Lorie Flynn (**Wrestling**), Josh Shoemaker (**Softball**), Sara Guice (**Girls Basketball**), Sheri Koehler (**Girls Tennis**), Angela Gearheart (**Girls Volleyball**), Sherri Blais (**Girls Golf**), Laura Wartel & Andrea Sheridan (**Cheer: Competition | Sideline**), Debbie McGrew | Sarah Jones (**Boys Soccer**), Sharon Varney | Holly Riggs (**Girls Soccer**), Carl Brown (**Cross Country**), Nann Williams (**Track**), Nann Williams (**Diving**), Terri Jones (**Boys Lacrosse**), Miranda Montemarano (**Girls Lacrosse**)

Liaisons Not in Attendance: Boys Tennis, Bowling, Boys Volleyball

Reading and Approval of Minutes from the 6/04/2018 meeting

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

Athletic Director's Report:

- Staffing changes
- Coaching Leadership Development
- Student Leadership Sessions
- Victory Belt Project
- Permanent Memorial for Fallen Officers
- Track resurfacing postponed until Spring 2019
- Gymnasium renovation will ensue in March of 2019
 - 3 to 5-year estimated completion for project
- New Donor Wall
 - Company that made pavers for the wall has gone out of business.
 - Pavers were \$150
 - \$6 for the slide on the wall

- Donor amount is \$150
- Grey wall will get a skirt
- Logos are being repainted on field
- Tennis courts were all resurfaced in June
- Mulch, bushes, and trees are being redone at the main entrance of the stadium for beautification purposes

Reading and Approval of Treasurer's Report:

- Books have not yet been reconciled for the month of July
- July 31st Book Balance \$ 155,870.17
- July 31st Bank Balance \$ 157,215.01
- wastreasurer@gmail.com
- (614) 554-6294
- Motion to approve Treasurer's Report by Michele Bame
- Seconded by Bill Lovell
- Passed Unanimously
- Volunteer hours are needed for volunteers who contributed their time for non-concession and non-meeting hours for 2017-2018 year
- Team reports are now up-to-date with balances through July 31st

Old Business

- Wildcat Fast Signs
- Westerville Parent Council
 - Monthly meeting is 9:30 AM every 3rd Wednesday
 - Sherry Blais
 - GEM (Great Educator Mentor)
 - Claire Curran-Eastman
- FMX Requests
 - Booster President Email is athleticboostersatsouth@gmail.com

Committee Reports:

- **Fundraising**
 - Spirit 5k Sprint is now active to register
 - 3 Categories for participation @ \$25 each with also covers booster registration
 - Supporter
 - Runner
 - Walker
 - Participating in it goes toward booster registration
 - Points are only credited for those who are there
 - Must check in to be counted
 - Takes place Sunday, October 7th this year
 - Registration information can be found on booster's Facebook, Twitter, and Instagram pages
 - McDonald's High School Team Challenge
 - All that is required is voting
- **Concessions**

- Took the two safes from the east stand and put them in the west.
- Need a safe in the east stand
- Motion to purchase a safe Krista Chrisman
- Seconded By Carl Brown
- Passed Unanimously
- **Scholarship Committee**
 - Pin & Plaque
 - Motion to purchase supplies for Scholar Athletes Claire Curran-Eastman
 - Seconded by Krista Chrisman
 - Passed Unanimously
- **Parent Council**
 - Nothing to report

New Business:

- Treasurer's Audit
- By-Laws and business submission
 - Change of Statutory Agent needs to be filed
 - New By-Laws submission
- Westerville North is purchasing a new POS system
 - Motion to appoint a committee to investigate new POS system Matt Dailey
 - Seconded by Carl Brown
 - Passed Unanimously
- Athletic Booster members need to pay their fees

Meeting Adjourned:

- Motion to adjourn by Deidre Dailey
- Motion seconded by Heather Singleton
- Passed Unanimously

Next Meeting Monday, September 10th 2018