**Booster Meeting Minutes**

**5.10.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Tine Carleton, Debbie Riddle, Kate Salo, Renee Mahoney, Nici Crislip, Sean Jackson, Charles Hokey, Don Reis, Maureen Miller, Lisa Cimino

**AD REPORT**

• Softball 5-18

• Baseball 9-11 8-8 in conference

• Girls track 3-2

• Boys track 3-2 ( conference meet for both is May 11 )

• Tennis 7-2 3rd in conference, 4th overall in tournament

• Rugby 3-2  
  
Spring awards – May 17 @ 6pm  
  
Pepsi – waiting on summary from past 2 years.

Coke – no calls are being returned to Sean Jackson.

Bowling club – working towards having a bowling club become a high school sport for both boys and girls.

**TREASURER REPORT**

• Since August 2015 - $92,566.47 in concessions – variance has increased almost 4k in the past month ( because Chuck stopped eating so many Swedish fish and MnMs )  
• we will be purchasing a safe for lower stands – 2ft x 3ft  
 **TEAM TREASURER**  
• 50k in total funds  
• using step-by-step instructions for coaches, year 1 was a fairly smooth year.  
  
**MEMBERSHIP**

150 total members to date

• membership forms will be redone – Nici to edit

**OLD BUSINESS**

• Spring concessions – strong with track, baseball and playoffs

• Boosters will make a donation of pop and water to after-prom. Karen Burks made a motion to donate the pop and water and Renee Mahoney seconded the motion.

• Supports for senior banners installed – ready for the fall. Banners are 2 ft x 3 ft in size.  
• Pizza – account opened at Donato’s – still in trial phase  
• Crushers night is June 11 – looking to fill the stands  
• Stadium signs – remove all signs, store signs, call sponsors to pick up signs. Regroup and rethink our new signage program, sizes, cost, etc.

**NEW BUSINESS**

• The new slate of officers for 2016 – 2017 was presented. Kate Salo motioned to accept the slate – Amy Kemp seconded the motion and hastily exited the meeting.  
  
• Vote for funding for fall sports season 2016. Amy Kemp motioned to fund $20K to athletics / per season to a total of $60K for the 2016 – 2017 athletic season. Nici Crislip second the motion. All were in favor.

End of season picnic at the Kemps @ 6:30 on May 31.

Fall OHSAA pre-season meeting 7.26.16 @ 6pm in the Civic  
  
Next meeting will take place August 9 @ 7pm at Ranger Café.