

Osborn Park High School Athletic Boosters Club

Meeting Minutes June 8, 2020

Meeting held via Zoom on-line

Board Members Present:

Nancy Tebell Jason Dwyer Keli Fisher Christine Krebs Jeni Westhoff Crystal Riley

Board Members Absent:

Other Members Present:

Keith Laine Jackie Gaston

Meeting called to order at 7:05 p.m.

Approval of Minutes

1. Review of minutes from May meeting. Tebell motioned for approval. Dwyer 2nd motion. Minutes approved with one modification: K. Laine clarified that the \$298k 'donated' for school technology was out of the school's discretionary fund, not specifically out of the Activities Budget

President's Report (Tebell): Nothing to report

Vice-President's Report (Jason Dwyer): Nothing to report

Secretary's Report (Fisher): Nothing to report

Treasurer's Report (Krebs):

1. Budget attached. Went over numbers. No income from Spring sports so our numbers will be skewed.
2. Softball is the only team with outstanding funds to be deposited pending the refund from a cancelled trip
3. Discussed possibilities of creating our own Discount Cards. Still putting discussion on hold pending the reopening of schools and businesses this summer/fall
4. Nancy proposed we donate the remaining funds from Hoopsfest to the Braley family (as originally planned). It amounts to about \$500. C. Riley 2nd motion. Approved

Committee Reports:

1. Concessions: All cash at school (cash boxes from food and ticket sales) has been deposited in the bank account
2. Spirit Wear: Rokkitwear is offering masks for sale. May try to see if we can customize them for OP
3. Golf: Putting off till we hear from the Governor on reopening status
4. Silent Auction/Bingo: No report
5. Raffle Ticket drawing was held on June 6. Winners were:
 - a. Sandra Davis (Baseball): \$500
 - b. Ayman Hammed (B. Lacrosse): \$250
 - c. Tomer Hammed (B. Lacrosse): \$100
6. Scholarship Winners announced:
 - a. Jack Braley: \$1000
 - b. Sydney Fitch: \$1000

- c. Faith Cummings: \$500
- d. David Homere: \$500

Athletic Director's Report (Laine):

1. Student gear/equipment at school was successful
2. Diploma Distribution will be on Wednesday.
3. Keith gave us the update from VHSL, saying they are working on plans to start sports back up once schools reopen, per guidance of the Governor. Many scenarios at play but VHSL is struggling due to financial constraints. Covid-19 is creating a lot of chaos, now and for a while to come
4. Discussed the idea of going to cash-less/hands-free system for ticket options. Looking at how other programs do it and may adopt one of those ways when we do get back to activities.
5. Introduced the Crumraise fundraising platform. May roll this out in the fall to garner some financial assistance with the programs.
6. Keith thanked the outgoing Board for all of their time and assistance with the Athletics programs at OPHS. He then thanked and encouraged the new Board for the many past and upcoming challenges
7. Asked the Treasurer to set aside "Team Money" into the school accounts so there aren't large balances in the accounts that parents have access to
8. Keith then went over his continued financial needs/budget shortfall. Nearly \$10k needed to cover upcoming expenses. Nancy proposed we, the ABC, allocate \$5000 from our current budget to assist the school budget with these needs. Krebs's 2nd motion. Approved. Krebs will cut a check to the school for \$5000

Old or New Business:

Next meetings: August 2020

Meeting Adjourned at 8:12 p.m.