MINUTES

**Meeting date: July 18th, 2018**

**Location: Don’s Pizza Palace**

**In Attendance**

Tabitha Shuey, Mark Bromagen, Mark Kozarec, Greg Kerr, Kim Hadley, Susan Cotterman, Bob Fischer, Jen Fischer

**Approval of Minutes**

Motion to approve June minutes made by Mark Bromagen/seconded by Greg Kerr

All in favor

**Treasurer’s Report**

* Balance due to the Boosters for the weight room is approximately $12,000
  + $2,000 toward weight room from the track team
  + Football fundraiser beginning
* Boosters has a $48 credit at Gross lumber
* VVAB bank statement balance as of June 30th, 2018: **$59,907.62**
* Booster Money Market Savings as of May 31st , 2018: **$33,145.02**
* Team balance as of May 31st , 2018: **$37,769.78**

***Motion to approve the Treasurer's report made by Tabitha Shuey and seconded by Mark Bromagen. All approve***

**Superintendent’s Report**

No report

**Athletic Director’s Report**

* Gym floor at the high school has been re-finished
* Track is complete and getting striped soon
* First practice for football is July 30th and the rest of the teams Aug 1st
* Next Wednesday is the fall parent meeting and meeting with fall coaches that did not make the original Coaches meeting.

**Athlete of the month**

No athlete of the month in the summer

**Old Business**

* Bob followed up with new Superintendent Ben Richards about the Boosters concern about replacing the turf. Mr. Richards confirmed there are no funds set aside for the replacement and that permanent improvement funds were supposed to be there for the field. However, with the financial state of the district and the condition of our facilities, this will have to be further discussed.
* Need more hole sponsors for the Golf outing. Behind what we had last year by 3 or 4 thousand dollars.
* Looking to do golf balls with VV and towels for the gift and sell the extra in the spirit shop. Mark B to follow up with the prices of these items.
* Hole in one insurance $182 for $10,000 on hole 9.
* Advertisement in the press for the Golf outing is $128 for 4 weeks in the Germantown press
* Mark K is donating a VV family pass as a door prize
* Update on Barker field storage for 25 sec clocks: Eric Depew said we could clean out end of barn and grade and concrete to store clocks. Option 2 would be to store them on the home side of the locker room and install a roll up garage door. Most think storing the clocks in the locker room is not a good idea.
* Mark B to contact Brad Smith or Shane Brewer to get estimates.
* A goal date of August 24th to have this completed
* Next Saturday Night Out is scheduled for Saturday August 18th.
* Brent Byerly voted in to be a contact for coach relations. Brent will be communicating information and supporting the coach’s needs.
* Seal Coating estimate from Jackie Clark is $5,588(minus $500 for advertising banner). ***Bob made a motion to pay for sealcoating at Barker field. Mark B second motion and all are in agreement***

**New Business**

* Discussion about getting ready for the fall season and items that need done at Barker field.
* New flags are being ordered for the field. Approximately 18 of them. Need new ropes as well. Will look at spelling out Spartans on the flags. Mark B is responsible for this.
* Bleacher clean up to be done
* Mark working on getting programs done. August 20th deadline for pictures and items to be put in the first program.

**Next Meeting**

August 8th, 2018

Meeting will be held after the fall parent meeting at the high school at approximately 8:30pm