MINUTES

Valley View Athletic Boosters Club

**Meeting date: January 16, 2019**

**Location: Valley View High School Library**

# **In Attendance**

Bob Fischer, Susan Cotterman, Kim Hadley, Bob Skidmore, , Tabitha Shuey, Brent Byerly, Bob Skidmore, Mark Kozarec, Mark Bromagen

# **Approval of Minutes**

The minutes were approved for the December meeting, Motion to Approve: Kim Hadley, seconded Mark Bromagen. The motion was approved unanimously.

# **Treasurer’s Report**

* VVBC ending balance as of December 30, 2018: **$85,431.30**
* Booster Operating balance: **$43,997.69,** Savings balance: **$33,174.20**
* Teams Accounts balance: **$39,433.61**
* The loan for the locker room is paid off
* Spirit wear sales over Christmas were about $1,200 at Prescription Shop
* Teams on the balance sheet that show in the negative have money to be deposited. Next month treasurer report will reflect that. The only team that will remain in the negative is Swim.
* $8,400 still owed to Boosters for the weight room
* Brock Bolen will be applying for the NFL grant this year to hopefully get $5,000
* Donor plaques for the weight room still being discussed and have not been done. Mark B to meet with Andy Keating to finalize and order. Discussion on hanging these by the gym for more visibility.
* Motion to approve financial report: Tabitha Shuey, seconded by Mark Bromagen. The motion was approved unanimously.

# **Team Report**

No report

# **Athletic Director’s Report**

* Several coaching positions open: Jr high girls track, Varsity volleyball, Boys golf
* Winter sports are a month away from ending their regular seasons.
* Mark met with Cincinnati Flooring to discuss and design new gym floor. Work will start June 17th. Cost is approximately $23,000 and floor, pads on end, backboards will be an additional $2,000. Entire $25K to be donated from the First National Bank of Germantown.

# **Athlete of the month**

Nominated athletes of the month for January:

Male Athlete: Christian Meyer

Female Athlete: Chloe Smith

Motion to approve nominations made Bob Fischer, seconded by Susan Cotterman. The motion passed unanimously.

# **Old Business**

* Bowling Record Board now up
* Discussion about VVAB Scholarship: Bob Fischer met with the Dayton Foundation to discuss handling the scholarship. First year a committee at VV will review applications and decide. The Boosters will not make those decisions. The Dayton Foundation gave us two options on how we would want to proceed with the scholarship if they managed it. Option 1 would be paying a fee of 10% which would be $200. Option 2 would be to give them a lump sum, usually between $5-$10K, and they would invest. This would be lumped in with other VV scholarships. Fees assessed would depend on how much is in the account. If we made an initial investment of $10K we wouldn’t have to put money back into the account for 5-6 years approximately. The only other option would be to continue to let the school decide on the recipients and there would be no additional expense. Feelings of most is to go with Option 2. This would take the politics out of the process.
* ***Motion to go with Option 2 and invest $10,000 out of the general fund with the Dayton Foundation to start with the class of 2020 was made by Bob Fischer. Brent Byerly second. All approve.***
* Chipotle fundraiser set for February 18th from 4-8pm
* Discussion about doing a chili cook off to raise money during the Boys basketball games on Saturday, February 9th. Decided on a $7.00 ticket price.
* Mark B to do a flyer to post on Facebook and in emails to VV staff and coaches to submit chili entries.
* Meeting set for Wednesday, February 6th 7:00 @ Don’s Pizza to discuss details and supplies needed.

# **New Business**

No new business was discussed

Meeting adjourned

# **Next Meeting**

Wednesday, February 20th @ 7:00 in High School Library