MINUTES

Valley View Athletic Boosters Club

**Meeting date: April 17th , 2019**

**Location: Valley View High School Library**

# **In Attendance**

Bob Fischer, Susan Cotterman, Kim Hadley, Tabitha Shuey, Brent Byerly, Mark Kozarec, Mark Bromagen, Greg Kerr, Matt Gentry,

# **Approval of Minutes**

The minutes were approved for the December meeting, Motion to Approve: Sue Cotterman, seconded Greg Kerr. The motion was approved unanimously.

# **Treasurer’s Report**

* VVBC ending balance as of March 31st, 2019: **$88, 364.62**
* Booster Operating balance: **$39,588.00** Savings balance: **$33,229.31**
* Teams Accounts balance: **$48,776.62**
* Savings account is making about $20 a month interest
* Correction to tennis team balance: $1,000 added to balance
* Weight room balance is $8,400: Discussion about reducing the amount owed to the Boosters so that we may close this discussion and debt.
* ***Motion made for Boosters to cover $5,000 and remaining balance of $3,400 to be owed by football. Motion unanimously passed***
* Treasurer’s report approved by Tabitha Shuey and seconded by Greg Kerr

# **Team Report**

No report

# **Athletic Director’s Report**

* All spring seasons are mid-way through and have had good weather with minimal cancellations.
* League meetings coming up for all spring sports
* Booster club shed update: Shed has been cleaned out and needs some work. Discussion about asking Drew Smith to donate shingles to re-roof the shed.
* New leagues have been approved. The WOAC(Western Ohio Athletic Conference) will have 8 teams
* District physicals will be May 15th from 6:00 – 8:00 pm at the high school

# **Athlete of the month**

Nominated athletes of the month for April:

Male Athlete: Aaron Valenti

Female Athlete: Anna Roach

Nominated athletes of the month for May:

Male Athlete: Jarrett Lynch

Female Athlete: Ann Frazier

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

# **Old Business**

* Will Heistand from the boy’s tennis team came to say thank you to the Booster’s for helping to cover the costs of the van they took to Hilton Head. The cost was less than the $1,000 requested. Cost was less than $700.
* Golf outing date is set for August 2nd at 2:00
* Nickie Swartz updated the Booster’s on the Gym project, which includes a new scoreboard for the gym that includes the side panels. Nickie has sent letters to business and organizations asking for support. She has raised approximately $4,100 but still waiting for donations from businesses that haven’t responded to her letter. A new scoreboard was quoted to cost $11,000. Some discussion if that price was a little high and suggested maybe getting another quote. Boosters will help cover remaining cost after all donations come in. Will revisit this at the next meeting.

# **New Business**

* Time to send letters to reserved seat owners at Barker field. Agreed price is $25 per seat a year for 2 years. Will not reserve for 4 years or 1 year. Sue wants to look at the reserved seating chart to see if we can condense some of the seating and open up more general seats at the bottom of the seats. Letters to go out in May. Susan and Tabitha will work on getting those mailed.
* Booster officer nominations for next year will be made at the May meeting. Bob Fischer and Tabitha Shuey will be stepping down after 4 years. The open position for next year are President and Secretary.

# **Next Meeting**

Wednesday, May 15th, 2019 @ 7:00

Valley View high school library