

Athletic Booster Meeting Minutes-Tuesday, January 28, 2019

Steve Irwin, President
Shannon Landin, Vice President

Niki Lilly, Treasurer
Shelley Planey, Secretary

List of Attendees:

Steve Irwin	Shannon Landin	Niki Lilly	Shelley Planey
Justin Hershberger	Scott Armrose	Freddie Beachy	
Steve Diehl	Zach Ruth	Buck Workman	

Call Meeting to Order: Steve Irwin, President

Previous Minutes Review:

- Reviewed without question or discussion
- Accept Minutes
1. Justin Hershberger, motion
 2. Shannon Landin, second
 3. Approved

Treasurers Report: Niki Lilly

- Reports presented without question and accepted - report attached
 - Niki brought to the table a discussion regarding the booster savings account that has gone dormant and we will begin to get charged for the account unless activity begins. After discussing the 2018 profit in the Concession Fund, a motion to move \$5,000.00 from the Concession Fund to the savings account with the understanding it will be moved back as needed to prepare for the 2019-2020 season was presented.
1. Freddie Beachy, motion
 2. Niki Lilly, second
 3. Approved

Athletic Director Update, Justin Hershberger, Northmor AD

1. Winter sports are nearly done and will begin tournaments soon - good luck to all!
2. Power Lifting is just beginning and will offer both Junior High and High School Power Lifting teams again this year.
3. State Patches for our athletes to proudly wear on their letter jackets for Volleyball, Football, and Cross Country are in and have been distributed to our athletes. He thanked the Northmor Athletic Boosters for its contribution to the purchase of same.

4. Wristband bracelet sales are going very well and will continue to be sold until gone as they are not season specific.
5. Spring Athletic Schedule is set. Northmor will have two (2) home track meets for concessions and we will be putting new benches in the dugouts before baseball season opener. Good luck to all athletes!
6. Electronic Athletic Forms are on the horizon for the 2019-2020 school year lending to convenience to coaches and decrease to multiple forms being sent home to parents to complete.

Coaches / Team Reports and Updates on State Competitions:

1. **Bowling & Softball, Russ Montgomery, Coach**
 - a. Bowling teams are scheduled for sectionals February 15 & 16 in Columbus. Good luck teams!
 - b. Elementary Softball Clinic for grades 4,5, & 6 on Saturday, January 5th was a success. 14 elementary kids were in attendance and they hope to hold another one during the summer months.

Old Business:

1. **Update on 501c3 progress for Northmor Athletic Boosters, Steve Irwin, President**
 - a. All documentation has been submitted and is waiting for filing and return.
2. **Pepsi Contract, Shannon Landin, Vice President**
 - a. No new update received this meeting.

New Business:

1. **50/50 Ticket and Winter Program Sales for Winter Sports, Shannon Landin, Vice President**
 - a. February 2 & 8 will be our final basketball games for sales. We will begin to sell our programs for \$2.00/program, then reduce again to \$1.00 as we near the end of the season. Any remaining will be given to Senior parents.
 - b. A discussion followed regarding new 50/50 ideas. Coach Zach Ruth gave several ideas from area schools which include selling tickets to shoot basketballs into a 5-gallon bucket, a progressive auction, and numbered basket dunks. He also suggested selling tickets for fans to kick a field goal at half-time during a home football game. Thank you, Coach Ruth, for the suggestions!
 - c. Coach Ruth also suggested "Featured Senior Athlete(s)". Each home game, one (or more) Varsity athlete is featured. All senior athletes, during their sport season, answer questions (name, position, number,

favorite class, favorite movie, favorite food, best memory of the sport, etc.) in advance and the answers read during half-time.

2. A discussion was led by Justin on finding cheaper rates for banners and programs for the 2019-2020 season. He found Mid-Ohio Print Shop gave the best rates for same. We would provide a quality, high resolution digital image to them and they would charge a \$250 set up fee then a small fee per banner. They can also print the programs at a fraction of the cost enabling us to sell for less. We will continue to research the topic and decide before the school year ends.
3. Steve Irwin informed all that pamphlets from the Office of the State Treasurer on ethics in a non-profit had been received and are available for borrow and review by any that desire to do so. All officers are required to review them and have already done so.

Adjournment:

1. Justin Hershberger, moved
2. Freddie Beachy, second
3. Adjourned

Upcoming Meetings: February 26, 2019, March 26, 2019, and April 29, 2019. All meetings are scheduled to begin @ 7:00 PM

Location: Northmor Cafeteria