

## Athletic Booster Meeting Minutes-Tuesday, November 27, 2018

*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	Leslie Wiseman	
Russ Montgomery	Becky Armrose	Jennifer Abrams	
James Christo			

**Call Meeting to Order:** Steve Irwin, President

### Previous Minutes Review:

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

### Treasurers Report: Niki Lilly

- Presented without question or discussion - report attached  
Accept Report as presented:
- 1. Shannon Landin, motion
- 2. Russ Montgomery, second
- 3. Approved

### Concession Report: Shannon Landin

- Concessions stats as reported by Shannon Landin:
  - Concessions total at Homecoming game - \$3,000
  - Playoff game profit - \$2,806.16
  - Concessions total profit for football season - \$4,666.78
- \*Job well done Shannon! Thank you for your diligence and success.
- Concessions will need volunteers during the home wrestling tournaments scheduled for December 5, 12, & 16. Russ Montgomery, Shelley Planey and Niki Lilly have offered to assist.

### Athletic Director Update, Justin Hershberger, Northmor AD

1. Winter sports are here - good luck to all!

2. Congratulations to all teams and their success in post-season tournaments. Northmor had 5 outstanding athletes to receive All Ohio mention. What an achievement and congratulations!
3. He has ordered State Patches for our athletes to proudly wear on their letter jackets for Volleyball, Football, and Cross Country. These patches were sent to us to see their design and wording. The total cost is \$908.00, for the patches. He would like for the Northmor Athletic Boosters to consider contributing half the cost.
  - a. Motion to contribute \$450.00 for State Patches
    - i. Niki Lilly, motion
    - ii. Russ Montgomery, second
    - iii. Approved
4. He has investigated the purchase of silicone wrist bracelets to sell as a fundraiser for Boosters. Selling the bracelets at \$1.00/bracelet at games and elementary lunch hour by NHS students, cheerleaders, and volunteers is proposed. The cost would be roughly \$300 for 500 bracelets. With 500 bracelets ordered it would then yield a profit of \$200.00.
  - a. Motion to approve the purchase of 1,000 spirit bracelets with a total cost not to exceed \$650.00
    - i. Leslie Wiseman, motion
    - ii. Shelley Planey, second
    - iii. Approved

#### **Coaches / Team Reports and Updates on State Competitions:**

##### **1. Football, Scott Armrose, Coach**

- a. Thank you for all the support during the playoff season and to Boosters for providing pizza after the playoff game for both teams. It is always a complement to our district from opposing teams as we are the only district to feed both teams after a game. Much pride is felt by the coaching staff because of it.

##### **2. Bowling & Softball, Russ Montgomery, Coach**

- a. Bowling teams are up and running. There is one girl team, and one boy team. Each team has 8 participants and they are having fun!
- b. Softball will offer an Elementary Softball Clinic for grades 4,5, & 6 on Saturday, January 5<sup>th</sup>. This is his first clinic of its kind and he is excited to begin to form and shape the younger grades as they build the future of the program.
- c. Discussion on Open Gym policy and practice ensued. Thank you to all teams for remembering to check with Justin for availability first to avoid confusion.

**Old Business:**

- 1. Update on 501c3 progress for Northmor Athletic Boosters, Steve Irwin, President**
  - a. Attorney Matt Planey was present and gave the following update:
    - i. All documentation is prepared and will be presented for signature by Steve after tonight's meeting
    - ii. All documents will be filed by the end of the week and will take roughly 30 days to receive back (give or take with the holiday's) in preparation for the 2019 fundraising efforts
    - iii. All Attorney Fees will be waived as a donation to the program and only filing fees will be incurred. He will invoice for payment after the documents are sent for filing
- 2. Pepsi Contract, Shannon Landin, Vice President**
  - a. No update received from Coach Freddie Beachy as of today. Rus Montgomery to contact Freddie and report back.
- 3. Update on Winter Sports Program, Steve Irwin, President**
  - a. Ad space and program photos are complete. Corrections have been submitted and all is approved for printing. A quantity of 150 has been ordered and will be sold at all Winter Sports functions for \$5.00/program.

**New Business:**

- 1. 50/50 Ticket Sales for Winter Sports, Shannon Landin, Vice President**
  - a. December 14 & 21
  - b. January 22 (January 11, vs. Highland - NHS Students will sell 50/50 tickets)
  - c. February 2 & 8
- 2. Bingo Fundraiser at Galion American Legion (118 South Market Street, Galion)**
  - a. Boosters has accepted the request to fill the December Bingo schedule for Thursday nights in December. There is a donation from the Legion made to us upon completion of service.
    - i. December 6 & 13- Proposed that it will be covered by High School Volleyball. Coach Kara Wright will be contacted. Otherwise, Boosters will cover.
    - ii. December 20 & 27- will be covered by Elementary Girls Basketball. Coach Jennifer Abrams to organize.
  - b. Scheduled times/volunteers needed:
    - i. 4:00pm - 6:00/6:30pm Sales - 3 adults over the age of 18
    - ii. 8:00pm Clean-up - 2 persons with no age requirement (will take no more than 20-30 minutes).
  - c. Please contact Shannon Landin or Shelley Planey if interested in volunteering. Thank you Coaches!

**3. Policy and structure discussion for Bidy Sports, Steve Irwin, President**

- a. All Bidy programs are to remain a separate entity and line item under the matching high school sport category and will be under the care and encouragement of the High School Varsity Coach of each sport.

**Adjournment:**

1. Russ Montgomery, moved
2. Niki Lilly, second
3. Adjourned

Next Meeting: Monday, January 28, 2019 @ 7:00 PM

Location: Northmor Cafeteria

Merry Christmas and Happy New Year!