

## **Athletic Booster Meeting Minutes-Tuesday, September 25, 2018**

**Steve Irwin, President**  
**Shannon Landin, Vice President**

**Niki Lilly, Treasurer**  
**Shelley Planey, Secretary**

### **List of Attendees:**

Steve Irwin	Shelley Planey	Shelley Planey
Justin Hershberger	Niki Lilly	Jack Kegley
Shannon Landin	Scott Armrose	Kevin Ruhl

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

### **Previous Minutes Review:**

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

### **Treasurers Report:** Niki Lilly

- Presented without question or discussion - report attached

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

1. Announced the need for announcers and clock runners for the basketball season.
2. Announced Northmor NHS has a new advisor and have volunteer hours that need filled by students.
3. 50/50 ticket sales at the football game is approved and he will provide tickets.
4. Approved sale of NHS rubber wristbands as an athletic fundraiser.
5. Presented global athletic needs:
  - a. Resurface track surrounding football field
  - b. New football field lights
  - c. Removal of rocks between visitor side & track for paving
  - d. Remove leaning fence surrounding track
  - e. Add bleachers to the football end zone for band usage
  - f. Add additional parking between football practice field and existing parking
  - g. Resurface football practice field
  - h. Replace baseball dugouts
  - i. Reseed sidelines on the softball field

- j. Add safety fencing to baseball dugouts
- k. Improve concessions conditions for health inspections

**Coaches / Team Reports and Updates:**

**1. Bowling & Golf, Russ Montgomery, Coach**

- a. Golf Fundraiser is scheduled for October 7<sup>th</sup>- 1:00 p.m., at Pine Lakes and will report on financials next meeting.

**2. Baseball, Buck Workman, Coach**

- a. Supplemental contract for baseball received.

**Old Business:**

**1. Pursuing Nonprofit 501C3 Status, Steve Irvin, President**

- a. 501c3 Nonprofit status for the Athletic Boosters is in the works. Attorney Planey will complete by end of year.

**New Business:**

**1. Update from Steve Irvin, Booster President**

- a. Scheduled meeting with Chad Redmon, Board of Education Superintendent for discussion on 501c3 status, Pepsi contract, and goal setting improvements. He will report.

**Adjournment:**

- 1. Niki Lilly, moved
- 2. Kevin Ruhl, second
- 3. Adjourned

Next Meeting: Tuesday, October 30, 2018 @ 7:00 PM

Location: Northmor High School Library