

## **Athletic Booster Meeting Minutes-Tuesday, March 26, 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	Jack Kegley
Lisa Miracle	Kara Wright		

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

### **Previous Minutes Review:**

- a) Reviewed without question or discussion
  - Accept Minutes
  - 1. Justin Hershberger, motion
  - 2. Freddie Beachy, second
  - 3. Approved

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

- b) Reports presented by Niki Lilly, Treasurer - report attached
  - 1. Shannon Landin, motion
  - 2. Justin Hershberger, second
  - 3. Approved

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

- 1. Spring Athletics are underway with our first home track meet this week. All schedule changes and updates, due to weather, will be posted and sent via e-mail.
- 2. Electronic Athletic Forms are in the process of being put into the system and look to be done on time.
- 3. A golf course has been found for our high school team. Twin Lakes has agreed. Golf coach is tbd.

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

- 1. **Basketball, Freddie Beachy, Coach**
  - a. Many new 8<sup>th</sup> graders signing up for next year's team which is exciting!
  - b. 5<sup>th</sup> & 6<sup>th</sup> grade girls Summer League is beginning to form and will start in June.

**2. Volleyball, Kara Wright, Coach**

- a. Just back from maternity leave and is looking forward to starting a new season. She is getting fall schedule together and will report when finalized.

**Old Business:**

**1. New Athletic Boosters Scholarship, Niki Lilly, Treasurer**

- a. Scholarship Application have been turned in and collected. 11 Applications in all.
- b. Scholarship Applications will have all personal information removed before considerations begin.
- c. Spring Awards Assembly is scheduled for Thursday, May 16<sup>th</sup>, 8:30am.

**2. Booster Fundraising**

- a. Boosters will promote a non-sport specific fundraiser as an add-on during each sport specific spirit ware sale.
- b. Shelley is to collect a mock-up from several vendors to present for voting before next meeting.
- c. Justin noted that he had spoke to Gary and he is fine with us going elsewhere for senior banners and seasonal programs. Shannon is to present pricing she has collected for vote.

**New Business:**

**1. Facility Improvements**

- a. A meeting with Chad Redmon, Northmor Superintendent, and Tammi Cowell, Northmor Treasurer, took place this week and plans for future improvements were discussed. A good and productive list was formed, and discussions will continue as estimates are received for the projects. Some items of mention are as follows: New track lighting, new bus garage, new scoreboard, student/band seating in the endzone on football field, parking lot improvements and paving, dugout and field/fence improvements, and new concession building or significant improvements to existing. Steve was informed on quotes for a new barn on the home side for concessions giving the current to baseball for use. Further updates will be given as obtained. Mr. Redmon and Mrs. Cowell will consider quotes as presented for district contribution.
- b. Coach Workman is to submit a list of improvements for baseball for board consideration for the 2020 season.
- c. The track improvement cost is \$2,450.00. Board of Education is to contribute \$750.00, Athletic Boosters proposed to contribute

\$500.00, and Athletic Department to complete project with a contribution of \$1,200.00.

- Motion for Booster contribution amount from general fund:
  1. Shannon Landin, motion
  2. Steve Irwin, second
  3. Approved

#### **Next Meeting**

1. **April Meeting Scheduled for Monday, April 29<sup>th</sup>**
  - a. Election of Nominating Committee
  - b. Adoption of new By-Laws
  - c. Program promotion of parent notes to athletes
2. **May Athletic Council & Boosters Meeting Scheduled for Tuesday, May 28<sup>th</sup> @ 6pm & 7pm**
  - a. Election of New Officers
  - b. Fundraising & Sponsorship Opportunities

#### **Adjournment:**

1. Kara Wright, moved
2. Jack Kegley, second
3. Adjourned

Upcoming Meeting: April 29, 2019, and May 28, 2019. All meetings are scheduled to begin @ 7:00 PM unless otherwise noted.

Location: Northmor Cafeteria