

**2014-2015 YS All Sports Booster Club
February 2, 2015 Minutes**

Attendance: Carol Kauffman (President), Rebecca Firestone (President-Elect), Mark O'Reilly (Assistant Athletic Director), Mary Ridings (Substitute Secretary), Josh Leik (Track), Andrea Smith (membership), Sue Robinson (Football), Mandy Korn (Field Hockey), Sarah Peters (Football), Sarah Reinecker (Girls' Basketball), Lori Cardone (Cross Country), Leslie Platts (Indoor Concessions), Nikki Hunt (Girls' and Boys' Swimming), Wendy McBride and Keith Miller (Girls' Volleyball), Michelle Fishel (Softball), Lori Ward (Golf), Stacy Morgan (Wrestling), Candice Spes (Boyz Lacrosse), Sarah Reinecker (Girls Basketball), Jerry Anderson (Fundraising), Jana Smith (baseball rep) and Marc Smith(website), Larry Ludwig (Guest)

Absent: Michelle Schultz (Treasurer), Rebecca Countess (Secretary)

Meeting called to order at 7:30 p.m. by President Carol Kauffman.

Approval of Minutes – January Minutes approved.

New Business:

Allocation Policy:

- Comments were welcomed regarding a new allocation policy;
- District reimbursement assistance for uniforms is on a 3 year rotation system; Allocation funds can be used to supplement the District contribution to uniform costs.
- There is a need to plan for large purchases (equipment). As things stand right now, if all teams asked for the funds currently allocated to them, we would not have enough money to disburse.
- Suggested that proof of the purchase/intent to purchase be required (i.e., purchase order) and that the automatic rollover be reduced from \$500 to \$300 unless there is a specific request with documentation submitted by a specified deadline;
- The goal is to have a policy in place by the end of this school year so that teams have time to plan for next year. Carol Kauffman will revise policy and circulate for comment before March meeting.

State Championship Wins:

- School District Administration is deciding how they want to recognize State Championship teams;
- Boosters will wait for a decision from the District, and then compliment this policy;
- Boosters may need to put a District Championship team policy in place. School District will likely only address State Championship team wins.

Athletic Director Report:

- Winter sports are almost complete;
- Playoffs/Districts are starting.

Treasurer's Report:

Michelle was not present. Treasurer's Report will be circulated prior to the March meeting.

Scholarships:

- We have the funds for up to 8 scholarships this year;
- With Spring Membership enrollment funds, we may be able to offer 9 or 10 scholarships;
- Spring Sports Scholarship deadline is April 6, 2015. This will be updated on the Booster website.

YS Relays – March 28, 2015:

- Currently have 11 Junior Varsity and 11 Varsity teams registered (Girls and Boys);
- Officials have been reserved;
- Programs – Rosters are complete; Event schedule is complete;
- All schools will have complete event information by February 9
- Event sponsorships will continue to be accepted up to two weeks before the Relays;.
- Sponsorship Levels:
 - \$35 Individual Event Sponsor
 - \$500, \$250, \$100 and \$50 level sponsorships with advertising in program and on-field (varies by level of sponsorship);
 - Josh Leik will circulate sponsorship materials to team representatives.
- There is interest from a team in Maryland;
- YAIAA needs to approve Maryland team for entry in the event;
 - \$75 fee to submit paperwork for approval (per school fee)
 - Athletic Director needs to compile paperwork and it is time consuming;
- Suggestion is a one-time waiver of the fee. If the Maryland school decides to compete in the Relays next year, they will pay the fee themselves.

Fundraising:

- Winter Sports signs were complete – no misspellings.
- Team Meetings – Please let Jerry/Rebecca know when you will be having your Spring Team/Parents meeting and they will discuss the scholarship program.
- Spring Sports signs will be available for purchase in the first few weeks of the Spring Season.
- Bob's Bar-B-Q

- 200 meals = \$500 in profit (\$7.50/meal)
- Decision to add applesauce and sell meals for \$8.00 each.
- We would pre-sell tickets.
- April 18 delivery with pick up time around 3-4 p.m.
- Jerry to send email with additional information.
- We can sell above 200 meals and are not restricted to only 200.
- York Revolution Games
 - We have been approved to run a concessions stand at several York Revolutions games this season.
 - Profit potential is \$3,000 - \$5,000.
 - 7 games with each game needing 12 adult volunteers.
 - Scheduling logistics will be worked out later.
 - Great opportunity to make money without spending any money.

Spirit Wear:

Lori Cardone was able to sell 10 sweatshirts (\$200 in sales) at Battle of the Buildings.

March Meeting – This is a scheduling meeting for Spring events. If you do not need an assignment, you do not need to attend. Please let Carol Kauffman know if you do not plan to attend the meeting and will be passing on Spring assignments.

March Meeting – Great American Fundraising will make a short presentation to the Club at the March meeting. Presentation will take about 15 minutes.

Next Meeting: March 2, 2015

Meeting adjourned at 8:05 p.m.