

**2015-2016 YS All Sports Booster Club
October 5, 2015 Minutes**

Attendance: Carol Kauffman (President), Michelle Schultz (Treasurer), Mark O'Reilly (Assistant Athletic Director), Rebecca Countess (Secretary/ Boys' Tennis), Mary Ridings (Boys Volleyball), Josh Leik (Track), Sue Robinson (Football), Mandy Korn (Field Hockey), , Sarah Reinecker (Girls' Basketball), Jess Barley (Girls' Basketball Coach), Lori Cardone (Cross Country (outgoing)), Leslie Platts (Indoor Concessions), Nikki Hunt (Girls' and Boys' Swimming), Wendy McBride and Keith Miller (Girls' Volleyball), Lori Ward (Golf), Candice Spes (Boys Lacrosse), , Jerry Anderson (Fundraising/Scholarship), Jana Smith (baseball rep) and Marc Smith(website), Ron Simmers (Cheer), Kathy Pinzola (Girls' Tennis), Tracy Shue (Girls' Tennis), Candice Sipes (Boys Lacrosse), Ed Paskey (Cross Country (incoming), Amy Golden (Softball), Sue Knaub (Wrestling), Stephanie Bowman (Boys Volleyball), Wendi Bulgarelli (Girls' Soccer).

Meeting called to order at 7:00 p.m. by Treasurer Michelle Schultz

New Business:

New Team Representatives:

- Kathy Pinzola & Tracy Shue – Girls' Tennis

Vice-President Elect

Two candidates: Jerry Anderson and Ron Simmers. Ron Simmers immediately offered to let Jerry Anderson have the position. After no discussion, there was a unanimous vote in favor of Jerry becoming President-Elect.

Athletic Director Report:

Fall Sports are well under way and we're having a smooth Fall season. Girls' Tennis should qualify for Districts.

The sound system should be finished and ready to be put to use soon.

Treasurer's Report:

Michelle distributed the Year to Date Financials. Highlights are listed below:

	June 2014	June 2015
Membership	\$4,375.00	\$4,890.00
Donations	unknown	\$3,424.00
Tournaments	\$22,616.88	\$29,696.72

Fundraising	\$0.00	\$1,546.54
Indoor Concessions	\$3,898.87	\$4,450.66
Outdoor Concessions	\$7,078.88	\$13,823.80

It is very important that you check with Michelle to see what your team balance is before your coaches make any purchases. Please communicate with your coaches and update them frequently concerning allocation balances. There is approximately a two week turnaround to get invoices paid so timely submission is important. Please also make your coaches aware of the new approval process for payment of invoices (as noted above).

Allocation Policy:

It is imperative that Representatives communicate with coaches regarding forms, amounts available, and time deadlines for submissions. School Administration has asked for a few changes to our current policy. The current deadline is very late and makes it difficult to get the necessary approvals before school administration begins their summer schedule. Mr. Ellis will also be removed from the approval listing. We will be changing the policy to reflect the following:

- *New cutoff date for allocation submissions – May 1*
- *Remove Mr. Ellis from listing of administration approvals needed*
- *Reflect approval stream as follows:*
 1. *Booster Treasurer (certify that team funds are available)*
 2. *Booster President*
 3. *Athletic Director*

Carol and Michelle will attend the Winter and Spring Coaches Meetings to explain the new policy and deadlines.

Open Board/Chair Positions:

- Concession Stand Outdoor
- Membership
- Spirit Wear (needs Chair and committee members)
- Team Scheduler
- Fundraising (needs committee members)
- Scholarships (needs committee members)

We will be mentioning these positions at the next few meetings in hopes of getting the positions filled. The Chair positions generally do not take a lot of time, and parents do not need to be a team representative to fill the position.

Membership

77 families have joined Booster Club so far during the fall membership drive.

Please get membership forms to all parents.

Tournaments

Both Soccer and Volleyball Tournaments did well. Thank you to everyone who contributed donations.

The JV Volleyball Tournament is complicated and the Booster Club does a great job of organizing and running this event.

Next tournament is in December: Boys and Girls Basketball. We are still looking for sponsorships for the Basketball tournament. Please let local companies know that this opportunity is available. We have a tournament scheduled in May and we already have 16 teams committed.

Outdoor Concession Stand:

The Outdoor Concession Stand was open for Movie Night. There was a limited menu and Boosters donated all proceeds (\$463) to YS MiniTHON.

Repairs totaled \$189.26 for new ice machine. Freezer and refrigerator required repairs in August and the invoices have not yet been received. Loss of food from freezer repair totaled \$189.26.

Indoor Concessions:

2 events left and we are looking for food donations. Please try to make or purchase something to sell. Everything we make from these items is pure profit.

Spirit Wear:

- Boys' Cross Country sold \$386 at the football game on September 18th.
- Selling leftover merchandise from last year.
- Josh Like will organize an online store so that a larger variety of merchandise will be available for purchase (i.e., umbrellas, license plate covers, stadium chairs, etc.)

Fundraising:

- York Revolution Games earned \$1,666.77 with one outstanding payment for an event worked in September (9/19).
- All work assignments are complete.

- Team Meetings – Please let Jerry/Carol know when you will be having your Spring Team/Parents meeting and they will discuss the scholarship program.
- Fall Sports signs will be available for purchase in the first few weeks of the Fall Season.
- Looking to host another ChickenBBQ in the Fall. Ron and Jerry will be in charge of this. Last year the chicken was a little dry because they kept cooking the chickens. We plan to do it differently this year.
- We will vote next month to decide if we want to continue to offer the Chicken Bar-B-Que.

Scholarships:

Jerry Anderson has met with all Fall Teams and has spoken to 25 Senior students so far. The Fall application deadline is November 10, 2015.

Coming Soon:

Girl's Soccer Pink-Out, October 6th (Wendy B.)
Girl's Volleyball Black-Out, October 8th (Wendy M)

Next Meeting: November 2, 2015 at 7 PM in room 121.

Meeting adjourned at 7:25 p.m.