

Hilliard Bradley Athletic Boosters

July 12, 2010 7:00 PM: Hilliard Bradley High School

Attendance: Homdi Soliman, Sheryl Hatcher, Carl Scheiderer, Jennifer Shook, Mary Gossard, Brian Haenszel, Kelly Montgomery, Jim Banaag, JoAnn Reynolds, Sam Watkinson, Sharon Vanhooose, Julie Locke, Mark Parthun, Rosemarie Gross, Kim Braun, Russ Edgington, Don Bell, Patti Tieman, Cindy Cote, Sandy Huey, Shari Baith, Ila Kartavich, Barb Weber, Ann Bell, Sandy Vidosh, Dara Ickes, Melody Young, Scott Alpeter, Dawn Scheiderer, John Thompson, Kim Gongwer, Rich Knisley, Chris Haenszel, Philip Popovec

Call to order 7:06 PM by President Homdi

Approval of June minutes (sent via e-mail to all members): Carl Scheiderer 1st, Julie Lock 2nd: passed none opposed

President Report: Homdi Soliman

- One thing we will be doing differently this year is that we will have 2 co-chairs for each committee to help share the work load

Vice President Report: Sheryl Hatcher

- Emphases this year is to build membership to committees, asking each trustee be a member of committee and support the committee. Also asking for volunteer to sign up for football games
- Ann Bell has agreed to head the publicly and sports committee
- Golf outing this Saturday, we have a sheet for volunteers to sign up to help set up and work the event (see fundraising committee for sign up form) Cain's will be provided lunch. If you have your shirt (trustee's) please wear them
- Homecoming committee looking for chair or co-chair
- Scholarship committee looking for chair and more members (Mark Parthum has agreed to be co-chair)
- Dublin plays Bradley (at Dublin Scioto: Spellman classic) Hoggies will be providing a meal and we are selling tickets for \$8.00 meal (sandwich, 2 sides, and possibly a drink) the boosters make \$3.00 per tickets. We will also have some type of "pep" rally between the 2 schools with cheerleaders and possibly the bands. Trustees who sell tickets can make \$1.00 per ticket towards their sports fund (\$2.00 boosters/\$1.00 specific sport fund)

Treasurer's Report: Carl Scheiderer

- Reviewed the June 30 balance sheet, monthly figures are same as year to end figures due to 1st month of new booster year. Motion to approve: 1st Mary Gossard, Sheri Baith 2nd: all approved, none opposed.

Secretary Report: Jennifer Shook

- All membership and trustee form needs to be turned in no later than Friday, July 16, 2010 in order to receive the funds for tonight's meeting. (any questions please contact me ASAP)

Athletic Report: Chip Ebert (not in attendance) no report

10-15 minutes: break out into committee tables (new format: this will give every committee time to have new member join and hold a mini meeting before reports)

Committee Reports:

Concessions – Mary Gossard

- Welcome more members to the committee, was able to get new committee member at this meeting.
- Things to improve on this year: work on enhancing website to show what they would like to show and send auto e-mails about upcoming events and vacancy/cancelations
- Get a format to advertise how concessions work, how they help the sports
- Working on enhancing reference book, user friendly for volunteers who work events
- Any suggestions for this year please send e-mail to Mary Gossard
- Fall should be updated soon, a communication will go out sometime soon for sign ups

Membership/ Nominating - Theresa Mummert (not in attendance) Ann Bell reporting

- Just meeting new member's, no new information to report

Fund Raising – Vacant (Chair), Brian Haenszel (co-chair)

- Search engine to book travel, hotel, auto's money will be donated to our account: www.inacity.com/hbjaguars (50% of all travel commissions generated from the website)
- Rich suggested another fundraiser possibility "kick ass pizza" pre paid/ordered pizza for teams to sell and raise money (\$5 profit split \$3.00 to boosters and \$2.00 to team)
- Need help with golf outing
- Sign up on Kroger's website (Kroger rewards) for team sign up link for donations through Kroger cards (contact Sheryl for more information)

Spirit/ Jag Wear –Kelly Montgomery

- All inventory has been moved to school and cabinets
- Inventory completed: approximately \$9,000 on hand
- July 4 parade: had boosters, boys LAX, Cheer, pass out license plates, shirts, candy during parade

- Will have some new designs for the spirit wear.
- Looking for students to pick up some new designs on what they would like to see: contact Kelly Montgomery
- Are looking for volunteers to sell during football games and Jag days (will be send via e-mail by Jen Shook)
- Looking to take orders to help manage on hand inventory

Finance – Jim Banaag

- Audit team identified (will occur July 26 and reported)

Historian/Awards – Mary Alpeter, co-chair (not in attendance) Scott Alpeter reporting

- Hall of fame not needed until next year
- End of season awards: at end of each season there will be a DVD during the awards night, pictures needed to be provided by parents (via the trustee's) also will be selling the DVD mat again by the historian committee
- We need pictures to be brought in during the HBAB meeting, articles of Bradley sports in local papers, and written piece from sport for newsletter (if you can bring during each meeting it will help ease this process and create nice resource for our athletes)

Publicity and Sports – Ann Bell (Chair)

- Priority to make sure we have volunteers for the Fall picture day

Web-site –Michele Lauve (not in attendance)

- Look for e-mail on new updates to website: each team has page for the website

Improvement and Maintenance- JoAnn Reynolds and Sam Watkinson (co-chairs)

- Task of setting up approval process (like a grant application) to request funds. Goal to have a meeting and report back to general session by Aug meeting
- Looking for input on this process, please e-mail JoAnn or Sam with your idea's
- Will have min and max criteria for the process, just getting started

Homecoming- Vacant, (Cindy Cote reporting)

- Organizing a tailgate, float parade; Cindy runs the student organization so she will be the liaison between boosters and student groups

Scholarship- Mark Partham, Chair (Rosemarie Gross reporting)

- Looking to see what Darby and Davidson criteria
- Will contact Chip to make sure the scholarship doesn't interfere with NCAA regulations

Trustees - held meeting at 6 PM

Old Business - Spellman classic fundraiser, newsletter (Aug 4 deadline for next edition), sign up for football game duties (parking, 50/50, programs)

- Spellman Classic is a football fundraiser for the Chris Spellman breast cancer organization that set up football teams against each other as a fundraising opportunity.
- We can only raise funds for the dinner before the game 4:45-6:45 PM, before kickoff 7:30 PM

New Business - none

Announcements - none

Adjournment: motion to adjourn Sam Watkinson^{1st}, Barb Weber^{2nd} all passed, none opposed at 8:17 PM

Next Meeting to be held on Aug. 9, 2010 at 7:00 PM at Hilliard Bradley High School

Steering Committee July26, 2010 at 7:00 PM (officers and committee chairs/co-chairs)