

May 13, 2019

Those in Attendance:

Brian Larimer, Don Butts, Danielle Kelley, Mindy Mikesic, Laurinda Benner, Becky Hargrove, Joy Miller, Deb Moore (Athletic Director), and Jodi Bitner

Meeting called to order at 6:03 pm

April's minutes approved. Motion by Mindy Mikesic/seconded by Laurinda Benner

Treasurer's Report:

Checking account balance: \$10,603.17

Bills paid since last meeting:

Brian Larimer (Referee fees for season) - \$840.00

JH Boys Assignor Fee- \$125.00

Chicken for chicken BBQ Fundraiser- \$1256.95

Mindy Mikesic (supplies for chicken BBQ fundraiser) - \$452.65

Elise Gurgevich (charcoal for chicken BBQ fundraiser) - \$158.68

Deposit since last meeting:

JH Girls Registration- \$320.00

Chicken BBQ tickets- \$5685.00

Bake Sale at Chicken BBQ- \$322.00

Donations (State Basketball Championship + individuals) - \$168.00 + \$200.00= \$368.00

Window Decals- \$ 30.00

Transfer from SGOC Acct for SGOC License, Permit and Disney Raffle Tickets- \$273.10

Small Game of Chance Balance: \$11,314.13

Bills paid since last meeting:

Proforma (shooter shirts/jackets for teams and coaches)- \$2838.92

Transfer to checking Acct for SGOC license, Permit & Disney Raffle Tickets - \$273.10

Deposits since last meeting:

Deposit Disney Raffle Tickets- \$12, 330.00

JH Girls Partial Reimbursement for Jackets-\$270.00

Total Both Accounts: \$21,917.30

Total Profit from chicken BBQ (including bake sale)- \$4138.72

Total Profit from Disney fundraiser- \$7856.90

We received a Thank you from the Yearbook

Jr High Boys (Brian Larimer)

End of season tournament is scheduled for Saturday June 1st

Need \$225.00 for the balance owed for the tournament

Trying to get 1 home game scheduled at Weis/possible with State College Wed. night

Had a 1 weekend rain out

Cost for EMT \$80.00 for up to a 4 hour window -need fee

Danielle motioned to pay the EMT fee/Laurinda seconded it

Jr High Girls (Becky Fultz)

No home games

Making games up

May use money that they have to pay additional fees, so no new money needed.

Fundraising (Mindy Mikesic)

Nothing new to report

Girls Varsity

Wed night playoff district championship

Boys Varsity

Wed. night district playoff at Danville

Fees will be charged for admission \$6.00 adults/\$4.00 students

Remind Parents

Admission fees will be charged at the stadiums even for regular games, be prepared with cash

Be respectful at games

Remind kids of their mouth

Banquets

Thursday May 23rd boys' varsity at the Millhouse at Restek

Wednesday May 29th girls' varsity at the Millhouse at Restek

Jr High- boys and girls to be combined, they will make plans

The board voted to donate \$10.00 per kid for the banquet to the coaches for whatever each group wants to do with the money. Mindy Mikesic motioned to approve/Laurinda Benner seconded it

Ask coaches if they need money for awards.

Deb Moore:

Deb Moore indicated that all kids will get a participation award from the athletic department.

Thanked the board for her shirt

Athletic Department is doing an inventory of the equipment- uniforms, pinnies, helmets and sticks (if we have any that are not the player's personal sticks)

Booster Club meeting May 20th at 5:30 for board members for the upcoming season information/requests for purchases, etc. The president and treasurer will attend. Danielle Kelley and Becky Hargrove will attend.

Capital Campaign

Donating to school board capital campaign. Proposal was \$1000 over the next 4 years.

Laurinda made motion/Mindy Mikesic seconded the motion. All in favor

Meeting adjourned

Respectfully submitted,

Jodi Bitner-secretary