

PLEASANT ATHLETIC BOOSTER CLUB
August 26, 2015

CALL TO ORDER: By Kevin Buchtel at 7:00 p.m.

VOTING MEMBERS PRESENT: Kevin Buchtel, Vicki Schmidt, Annette Holler, Lavon Verity, Art Cheney, Corey Creeger, Jan Chase, Paige Conklin, Lesley Buchtel, Nate Denginger, Stephanie McCall, Heather McCurdy, Kristy Withrow, Carrie Creeger, Cindy Stiverson, Naomi Zeisler, Kari Maniaci, Ben Snively, Joe Robinson, Shannon Massey, Kim Pytlarz, Robert Reid, Linda Kelley, and Michelle James .

SECRETARY REPORT: Secretary report for July was not complete at the time of the meeting.

TREASURER REPORT: Annette informed the group that with only 4 home games that we would be suffering from a 20% loss on concession items. It was also discussed that there is a bylaw that goes back many years and requests that \$80,000 remain untouchable in the athletic account in the event of an emergency and we, the athletic boosters has to help fund the athletic program due to lack of funds through the school. Annett presented the treasurers report Lesley 1st voted to approve and Kristy 2nd.

KROGER REPORT: Jan Chase will be taking over the Kroger account.

PROGRAMS: Kari Maniaci needs to have information to the printer by August 28.

MEMBERSHIP: No report.

CONCESSIONS: Cummins cleaned the concession stand in exchange for a program ad. We will provide hot dogs and water to all visiting athletes.

Mike wanted to know why we contract with Pepsi. We contract with Pepsi because that is who the school contracts with.

Kona Ice would like to come to our games and set up with a portion of the proceeds to go to the Athletic club. Voters approved to have Kona Ice come and set up at the home hot games and especially at the Little Spartans games on Sundays.

WALL OF FAME: Lesley will take over the Wall of Fame. .

OLD BUSINESS: Meet the team night is August 29, 4:30-6, Thank you Michelle James for organizing this event.

In the past Athletic Boosters has purchased left over Music booster concession items. Last year's buyback was approx. \$700. Kristy made a motion to put a \$100 cap on the buyback from the Music Boosters concession. Corey 2nd.

Heather McCurdy presents the articles of **Association Bylaws for the Booster Club** and after reviewing several articles the original bylaws do not recognize two presidents or an assistant Treasurer. After discussion, **Art resigned his position as Vice president to allow Kevin and**

Vicki to fill President and vice president positions. Art 1st made a motion to vote for Kevin as President and Vicki as Vice president. Carrie 2nd. All was in favor. Motion carried.

Kevin 1st Made a motion to appoint Corey Creeger as the designee to the board, Appointed along with the Executive Board that would be able to help in Treasurer Capacity if needed. Vicki 2nd. All in favor, motion carried.

SCOTT: Needs to fund bleacher inspections for all bleachers in the amount of approx. \$1200. After discussion it was decided to table until the next meeting.

NEW BUSINESS: Joe Robinson is asking for help with the purchase of new wrestling mats. They run approx. \$8100. He was then asked if he could try to eliminate teams' carrying in crock pots to the Sally George that cuts into our profits through the concession stand. He said that he would do what he could and check into it. We tabled the discussion.

Heather and Art will go through past minutes and review the bylaws to make corrections as needed. Heather 1st. Kristy 2nd.

Annette introduced Jodi Galloway from ADAMH, who was asking for our support in a Join the front lines campaign against drugs and alcohol that will kick off Sept. 15.

ADJOURN: Lesley 1st, Corey 2nd Adjourn 8:45