

York Suburban All-Sports Booster Club Meeting Minutes April 4, 2011

The April meeting of the York Suburban All-Sports Booster Club was called to order by President Tom Sprigle at 7:09pm.

In attendance: Tom Sprigle, Kim George, Molly Gard, Julea Frey, Jenny Foster, Bob Perina, Brian Freed, Susan Huth, Scott Strickler, Ron Simmers, Lori Markel, Brian Gunn, Sally Massey, Barb Hogg, Sue Knaub, Peggy Davidson, A.D. Rich Petersen (partial meeting)

Minutes from the March 2011 meeting were emailed but not discussed at the meeting.

Treasurer's Report: Ron Simmers reported:

- Balances on team allocation sheets have been reviewed and should be current
- Outside revenue - \$6,359
- Revenue down ~\$15,000 from last year, YTD
- M Gard, Boys Volleyball, noted an error in the team's allocation which was discussed and resolved.
- Lacrosse split the cost of warm-ups, therefore allocation was taken back

The financial report was accepted upon motion of Molly Gard and second by Jenny Foster

Assistant Treasurer, Scott Strickler reported that a new deposit procedure was finalized and is in the safe for reference. The missing wrestling concessions deposit was found.

Athletic Director, Rich Petersen reported that although junior high sports are currently in the budget, their continuation is still a topic for budget cuts.

Mr. Petersen provided a list of dates for each team's awards ceremonies and suggested that future 'banquets' be held at the end of the season before athletes go to districts.

Mr. Petersen then expressed frustration over the recent relationship with Booster Club and the recent votes regarding subsidizing food for team awards ceremonies. He reported the total cost of the winter 'banquets' as \$425, or \$85/banquet which was \$42.50 each with cost split between YS and BC. Following the same model, 8 spring banquets at \$85 each would result in \$680 total, split by YS and BC for a total of \$340 each.

Mr. Petersen reported very positive feedback from those people in attendance at the winter banquets, the spirit of cooperation was good and the events were special. He did not think that an additional \$125 subsidy was necessary to improve them.

Mr. Petersen agreed upon question from Lori Markel to borrow a PA system for boys lacrosse senior night.

Bob Perina stated that the only way for Booster Club to exist is to co-exist with YS. We must uphold the purpose of the club and do the right things for student athletes. Ron Simmers advised against allowing personal agendas to interfere with club business, and club members should not act like they speak for the entire club when communicating with administration.

Discussion ensued on funding subsidies for Banquets:

8 banquets @ \$125 = \$1,000
+ 125 (HS track)
+ 200 (JH track - \$125; JH GVB - \$75)
\$1325
\$ 340 (split with YS)

Up to \$1665 will be paid by BC with receipts

A motion to spend up to \$1665 to subsidize the banquets and split the cost with YS was approved upon motion of Bob Perina and second by Ron Simmers.

During discussion of the issue between BC and YS, it was noted that bylaws are contractor and must be revised.

President-Elect, Missy Badovinac: Not present

Awards & Flowers, Kim Jones: No report

Sarah Perina: No report

Fundraising: Tom Sprigle reported that registering for a games of small chance licence was approved by Dr. Orban. In talking to the County, Tom was told that the terminology "50-50" is illegal and the County can take the money. It is done but under different names and that would all have to be clarified before moving forward, but we do have permission to do so. Jenny Foster explained the basket fundraiser for the Herb Schmidt relays.

Scholarships, Susan Huth: As of today's date, 6 athletes applied for spring scholarships and a total of 15 were received for the year.

Directory– no report

Nominating – Molly Gard nominated Celeste Hinnenkamp for Nominating Chair next year.

Outdoor Concession Stand – Tom Sprigle stated that the role will be changing for this position next year and BC expects more of a reporting role on the OCDS. A manager is needed. Tom reminded that YS gets 10% commission on concessions.

Spirit – Bob Perina stated that boys tennis team hats were ordered

Team Allocations, Kim George – No report

New Business:

Tom relayed a conversation about Booster Club members approaching school board members about our general operating business and the directors relayed their dissatisfaction to Dr. Orban. By all means, when you have school district issues to discuss, you are not prohibited from talking to school board members, however, Booster Club votes and statements are inappropriate to take to the YS School Board.

Bylaws need to be reviewed and revised as soon as possible to clarify role of the BC President and other things.

Meeting adjourned at 8:54pm on motion of Kim Georg and second by Ron Simmers

The next meeting will be Monday, May 2 at 7:00pm in YSHS Room 121.

Respectfully submitted,

Peggy Davidson

Recording Secretary