

York Suburban All-Sports Booster Club Meeting Minutes March 7, 2011

The March meeting of the York Suburban All-Sports Booster Club was called to order by President Tom Sprigle at 7:05pm.

In attendance: Tom Sprigle, Missy Badovinac, Peggy Davidson, Scott Strickler, Lori Markel, Kim George, Celeste Hinnenkamp, Molly Gard, Bob Perina, Sarah Perina, Yvette Weber, Jenny Foster, Susan Huth, Troy Patterson, Joanne Day, Kim Adams, Kim Jones, Danny Jones, Brian Freed, Susan Knaub, Greta Kottmyer, Molly Gard, A.D. Rich Petersen (partial meeting)

Minutes from the February 7, 2011 meeting were accepted upon motion by Ron Simmers and second by Kim George.

Athletic Director, Rich Petersen:

- Relays -- A complete list of volunteer needs for the April meeting to be compiled by A.D.s
- Regarding budget crisis, Dallastown was asked to trim \$100K from athletic budget and eliminated 14 paid coaching positions, the weight room and two sports (gymnastics and winter indoor track). Climate is such that school boards will ultimately decide.
- The awning was approved administratively.
- Two sports teams' awards ceremonies are coming up this week and expenditures are covered.
- In response to a question, Fairfield being excused from the York County league was not a budget decision, but was based on school size.
- Some have asked about students/parents providing transportation to tournaments to reduce YSSD costs. Mr. Petersen responded that the Administration is not interested due to risk.

Treasurer's Report: Ron Simmers apologized for missing the February meeting and was out of town.

Ron requested that he not be sent unapproved invoices. Tom Sprigle must sign off first. Not doing so just delays the reimbursement/payment process.

A financial report was provided. Ron stated receipts are off \$17,500 this year. Checking account balance is \$13,000 – as low as it has been in last 4 years.

Reviewed fundraising tournaments. The missing deposit for the wrestling tournament was found in a vault.

Ron recommended evaluating changes, for example concession prices to reflect concessions costs. Yvette Weber recommended considering Ettline Foods as an alternate vendor. Pre-cooked foods, now required, are expensive.

Ron recommended tightening management of indoor/outdoor concessions. Receipts and deposits are very inconsistent from concessions and not professional. A cash register was recommended.

Ron recommended review of team allocations since funds are down 30%.

Ron informed the BC that budget shortfalls this year and next could seriously impact cash reserves.

A brief discussion was held on outdoor concession stand selection, deposit of \$6,800 and food offerings. Further discussion was tabled.

Discussion on specific teams' allocations with carry-over from prior year. A mistake was found on Junior High basketball women's and football. Allocations to be reviewed to identify possible errors.

Acceptance of the financial report was approved on motion of Kim George and second by Molly Gard.

Assistant Treasurer, Scott Strickler: Reported that he has worked out a procedure with A.D. for deposits from concessions. Before spring sports start, a system will be in place.

Yvette Weber stated that parents are hesitant to sign up for concessions because they don't know what to do. Discussion ensued on documenting a simple procedure to be emailed to teams and parents.

President-Elect, Missy Badovinac: No report

Awards & Flowers, Kim Jones: Everything OK

Sarah Perina: No changes since last month.

Fundraising: Vacant, no report

Scholarships, Susan Huth: Emphasized the deadline of April 4 and applications are on the web site.

Directory, Greta Kottmyer – no report

Spirit – Bob Perina reminded of Meet the Teams and Poster night

Team Allocations, Kim George – everything OK, no report.

Herb Schmidt Relays – Jenny Foster reported they are looking for sponsors and will email info to those who can assist.

New Business:

Booster Club Nominations for 2011-12 – The floor was opened for nominations for open positions for next year. Many positions are open and additional nominations are needed to develop the slate.

Big Orange Café – Awning installation to be coordinated. Expenditure has been approved.

Banquets for Winter and Spring teams -

Tom Sprigle reviewed the discussion from the February meeting regarding BC providing money to subsidize banquets. Discussion ensued: C. Hinnenkamp relayed she spoke with school board members (Freireich, Bates and Schroeder) who said this is not their decision. R. Simmers reminded of the budget and tight finances. M. Badovinac believes it is owed to the constituency to help subsidize banquets. B. Perina asked what is BC's share of splitting cost with YSHS? The exact cost was not known. T Sprigle clarified that the banquet of the past is gone, but awards ceremonies still exist with refreshments afterward or possible pot-luck dinner if the team so decides. Lengthy discussion ensued on whether the BC should subsidize and if so how much?

Upon motion by Missy Badovinac and second by Ron Simmers, it was decided to reject A.D.'s proposal to share cost of refreshments after awards ceremonies. Motion carried.

Upon motion of Bob Perina and second by Missy Badovinac, it was approved to give up to \$125 each to the girls basketball, cheerleading, wrestling and boys baseball teams to be used toward a pot luck dinner and/or refreshments for each team's awards ceremony. Motion carried.

Upon motion of Bob Perina and second by Ron Simmers, it was decided to provide up to \$175 for the swim team awards ceremony's pot luck dinner and/or refreshments. Motion carried.

Receipts will be necessary for reimbursements.

By-laws: Tabled until next meeting

Meeting adjourned at 9:15pm on motion of Peggy Davidson and second by Kim George.

The next meeting will be Monday, April 4 at 7:00pm in YSHS Room 160.

Respectfully submitted,

Peggy Davidson

Recording Secretary