**LHS Athletic Booster Meeting**

**Monday, MAY 11, 2015 @ 6:30**

Meeting was called to order at 6:35.

**( NOTES FROM A 6-6:30 BOOSTERS BOARD OF DIRECTORS MEETING ABOUT TEAM FUNDS )**

• taxes cannot be reimbursed

• coaches must obtain a tax exempt form from the Ads office

• it is not the job of the boosters to “babysit” each team’s funds

• fundraising dollars for teams should not effect the boosters 501c3 status

• boosters will not permit a team’s account to fall into the negative – we will NOT overdraw an account.

• fundraising money belongs to the “team” not a coach or an individual

EXAMPLE: xc team purchased spin bikes, boosters kicked in some partial funding, bikes belong to LHS.

• renee to send coaches monthly balance statements.

• APPROVED – girls basketball fundraising dollars ( $2390 ) will transfer to fundraising account on 6/1/15

6:35 – regular booster meeting

**AD Report ( Sean Jackson )**

**Team standings**

Boys baseball 18 – 9

Girls softball 10 – 13

Boys track 4 – 3 ( placed 5th out of 8 teams at Bell Invite )

Girls track 5 – 2 ( placed 4th out of 8 teams at Bell Invite )

Girls rugby 10 – 4

• Track + Field – both boys and girls placed 5th in the last West Shore Conf meet
• $10 physical dates – June 4th boys and June 8th ( tentative ) girls

• boys rugby – currently playing ineligible players

• girls rugby – will play for a state championship

• new ranger man – potential logo change ( after meeting discussion about input on this, who votes on this, etc. )

• letter sent out to coaches introducing an overview of the southwestern conference ( Lakewood will join the SWC in the fall of 2015 ) swcohio.com

• commissioner for middle school sports – james baker

• guidelines given to coaches pertaining to timelines for spirit packs

( minutes from april 2015 – tine motioned to approve the minutes, dave shaw 2nd the motion. April minutes were approved )

**SPORTS HIGHLIGHT: Jimmy Toner set school record in pole vault at the Bell Invite**

**Treasurers Report ( Dave Shaw )**

• spread sheets handed out and reviewed

• membership is down

• concessions is currently down but will be up at the end of the year – st. eds paid their fall fee.

• Night at the Races - $21, 356 profit

• signage funds – should be better next year

• scholarship funds + coaches appreciation still need to be spent

• end of the year we should be at a break-even

**Membership ( Ann reporting on Elaine’s behalf )**

• nothing new to report

• announce that people can begin to pay now for their 2015-16 membership

• doing more in 2015-16 for membership

• utilizing infoSnap data to contact people

• places for boosters to be present – fall sports meeting ( July ) fresh start ( August )

**Old business**

• May 19th – Chipotle fundraiser ( please use your social media / email to advertise this )

• scholarships – all applicants are eligible this year. Interviews need to be scheduled.

• discussion – increasing scholarships to a total of 10 students with an increase of $1000 ( $500 per scholarship ). A total of 10 students will each receive a $500 scholarship.

 • Amy Kemp made a motion to increase the scholarships to 10 total students, $1000 additional.

 • Debbie Riddle seconded the motion
• we still need to decide whether we will increase amount for individual scholarships this summer for the future recipients

 • boosters to revisit booster scholarships and look at total hours worked for boosters.

• Friday night under the lights – concession sales strong

• middle school track – the use of sign-up genius was used for concessions.

• rugby – concessions started off strong but then tapered off. Will consider doing concessions for rugby again next season.

• pool score + record board – funds are in from boosters and LRST. Currently seeking Lakewood businesses for sponsors.

• boosters running concessions at other swim meets ( Bay Rocket relays ) that are held at the pool during the season

• June 8th – around the corner thank you night for coaches and booster volunteers. Each person receives (2) drink tickets, pizza, wings and veggie trays

**Other business**

• donation from the boosters to the after-prom ( same amount as in 2014 )

• 2015-16 athletic board of directors slate approved by all present

**2015 – 2016 Board of Directors**

President – Ann Schwarz

Ex. VP – Amy Kemp

1st VP – Tina Carleton

2nd VP – Joyce Bonvissuto

Treasurer – Chuck Hokky

Fundraising ( under Treasurer ) – Renee Mahoney

Recording Secretary – Debbie Riddle

Correspondence – Kim Kocinski

Membership – Lisa Cimino

• next meeting august 10, 2015

• thank you notes from girls rugby presented to thank boosters for waters / snacks we provided

• meeting adjourned at 7:32pm