

## **Elmwood Athletic Boosters**

### **Secretary's Report**

May 8, 2020

Zimmerman Home

### **General Business**

- Call to Order – Jay Instone 8:17 PM
- In Attendance: Bill Zimmerman, Brad Heiserman, Julie Heiserman, Ty & Heather Traxler, Kevin Wolfe

Secretary's Report – Bill made motion, Brad 2<sup>nd</sup> - Approved

### Treasurer's Report

Checking balance: \$29,715.15 ; Money market: \$52,286.49 Total: \$82,001.64 Bill-expenditures: Elmwood Food Bank Donation #1 Handouts: \$750.00, Food Pantry #2: \$1250.00, #3: \$1260.00, #4: \$800.00 Motion-Jerry, 2<sup>nd</sup>- Julie, approved

### **Reports**

**Athletic Director** –Spring Sports Officially Cancelled by OHSAA, Fall is pending. As of Aug. 1- New AD will be Kevin Wolfe.

### **Coaches' Reports-NTR**

Baseball	Kyle Reiser
Basketball (B)	Ty Traxler
Basketball (G)	Doug Reynolds
Cross Country	Jason Barringer
Football	Greg Bishop
Golf (B)	Jerry Taft
Golf (G)	Eric Poffenbaugh
Softball	Matt Hoiles
Track (B & G)	Darren Morrison
Volleyball	Krissy Lotycz
Wrestling	Nick Davis
Cheerleading	Jackie Rothenbuhler
Strength and Conditioning	Justin Rea

### **Old Business**

- Request for funding-Beth Tyson-meal money for state cheerleading competition (\$25 per girl) total \$325. Motion-Bill, 2<sup>nd</sup>-Brad, approved.
- Bylaws and Policies-Reviews of Elmwood Local Schools as it relates to district support organizations.

## New Business

- Nominations of Officers for 2020-2021 Academic Year: President-Bill Zimmerman, VP-Jay Instone, Treasurer-Jerry Taft, Co-treasurer-Brad Heiserman, Secretary-Courtney Stone, Concession Stand Chair-Amanda Wickard.
- Covid-19 Discussion and Recovery-Bill Motion- for remainder of 2020 calendar year, boosters will match donations of 50% for the remainder of pandemic. Jerry-2<sup>nd</sup>. Approved.
- Ty Traxler (per superintendent) Cheerleading is now under athletics. Ty proposes that every 4 years, cheerleaders can purchase warm-ups and be included in uniform rotation.
- Ty Traxler requested to increase the uniform rotation to \$4000.00 per year from \$3600.00. Bill-motion, Jerry-2<sup>nd</sup>. Approved.
- Proposed amendments to Elmwood Booster Club Bylaws and Policies
  - 1. (IV B) The term of office shall be for four years, no officer being elected to serve the same office for more than one (1) full consecutive term.
  - 2. (IV) OFFICERS  
Officers shall consist of a President, Vice President, Secretary, Treasurer, **Co-Treasurer, and Concession Stand Chair**. There shall be such committee chairpersons, and other officials as the President shall appoint as the need arises for specific time periods.  
**Remove:** (IV C) The officers shall not be members of the coaching staff.  
**Remove:** The Treasurer shall be bonded by a reputable insurance agency and the cost of the bond shall be paid by the Club.
  - 4. (V) EXECUTIVE BOARD / COMMITTEE  
The Executive Board shall be composed of the President, Vice President, Secretary, Treasurer, **Co-Treasurer, Concession Stand Chair**, two at-large members and the Athletic Director. The chairman of the committee shall be the President of the Club. The members of the Executive Board shall serve until the election and qualification of their successors. Officers shall include Co-Treasurer and Concession Stand Chair.
  - 5. (VII C) NOTICE OF REGULAR MEETINGS will be placed on Elmwood website, posted 12 months at a time. Any changes will be posted 5 days prior to the scheduled meeting.
  - 6. REQUESTS FOR EXPENDITURES OVER **\$1,500.00**  
Any request to the Club for funds in an amount exceeding **\$1,500.00** must be considered by the members at two (2) separate meetings. The proposal for such expenditure will be made at one meeting and a vote on a proper motion to expend the funds will be taken at the next regular meeting following the meeting where the request was originally made. A majority vote of those members in attendance at the second meeting shall be required to approve such expenditure. **Amounts greater than \$3,500.00 must be approved by the executive board/committee.**

**Meeting dates: 7:00 PM**

June 8, 2020 (Bill Requested a special meeting for June to accept nominations for officers and accept ammendments to bylaws.)

August 12, 2020

September 9, 2020

October 14, 2020

November 11, 2020

December 9, 2020

January 13, 2021

February 10, 2021

March 10, 2021

April 14, 2021

May 12, 2021

June 9, 2021

**Meeting Adjourned** 9:47 PM Jerry-motion, Brad-2<sup>nd</sup>