

## Elmwood Athletic Boosters

### Secretary's Report

June 14, 2017

Dilsaver Home

#### General Business

- Call to Order – Bill Zimmerman @ 7:20 P.M.  
In attendance: Bill Zimmerman, Michelle Dilsaver, Jerry Taft, Julie Heiserman, Greg Bishop, Ty and Heather Traxler
- Secretary's Report – Jerry made motion, Ty 2<sup>nd</sup> - Approved
- Treasurer's Report  
Checkbook balance: \$36,312.11 in checking and \$62,100.48 money market. Total of 98,412.59 as of April 30  
(outstanding bills include: \$842.00 to Pepsi Michelle motion Jerry 2<sup>nd</sup>, Approved)

#### Reports

- Athletic Director –

#### Coaches' Reports

Baseball	Kyle Reiser
Basketball (B)	Ty Traxler
Basketball (G)	Doug Reynolds
Cross Country	Jason Barringer
Football	Greg Bishop
Golf (B)	Ryan Baightel
Golf (G)	Kyle McKibben
Softball	Matt Hoiles
Track (B & G)	Eric Poffenbaugh
Volleyball	Penny Rayle
Wrestling	Dave Lee
Cheerleading	Liz Lauck

#### Old Business

- 2017 Reverse Raffle: The reverse raffle will be held November 18, 2017. We will have a Veterans Day theme. Chellie Hillard will oversee mailers. Bill will take care of ticket printing. \* Need to have a committee meeting.
- Athletic Booster money for State and Regional Bound Athletes. Table until next meeting
- Concession Stand Passes, Bill will get these printed and will be handed out to concession workers. A \$3.00 pass will be given to spend at the concession stand. This was discussed again. Athletic Boosters will still need to work out distribution plan and who will receive these passes. They will hold no cash value. To finished being discussed at a later date.
- The need to look at concession stand equipment is needed to keep from having to continuously move items from place to place. Jay will look at pricing for the following; Hot Dog Roller \$2000.00, Pizza Carrier \$1800.00, Pretzel Warmer \$1800.00. (These prices are estimates depending on options. Considering other options; nicer grill, smaller hot dog roller ect. Jay will work on more definite pricing for equipment needed, the Dilsavers will find a grill for \$2000.00 or less. Michelle made motion for grill purchase, Jerry 2<sup>nd</sup>-approved.
- Motion was made to change the way coach request are voted on. The request procedure will stay the same but THE COACH MUST BE PRESENT to have the request voted on and/or approved.
- Athletic Booster money for State and Regional Bound Athletes. Table until next meeting

### **New Business**

- Funding request from Coach Bishop for Football- Table to next meeting
- Hudl request from Ty- HUDL request was made for \$1000.00 Michelle made motion, Heather 2<sup>nd</sup>- Approved
- Golf Scramble request from- Golf scramble request was made for \$200.00 1<sup>st</sup> /\$100.00 2<sup>nd</sup>/ and \$50.00x2 holes= \$400.00 Michelle made motion, Julie 2<sup>nd</sup>- Approved

### **Meeting dates and time:**

April 12 @ 7:00  
May 10 @ 7:00  
June 14 @ 7:00  
August 9@ 7:00  
September 13 @7:00  
October 11 @ 7:00  
November 15 @ 7:00  
December 13 @ 7:00

**Meeting Adjourned 8:05 P.M.**

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