

Elmwood Athletic Boosters

Secretary's Report

July 17, 2019

BW3

General Business

- Call to Order - Jay Instone 7:12 PM
- In Attendance: Jay Instone, Bill Zimmerman, Jerry Taft, Brad Heiserman, Julie Heiserman, Ty Traxler, Nick Davis, Melanie Davis

Secretary's Report – Bill made motion, Jerry 2nd - Approved

Treasurer's Report

Checking balance: \$39,177.55; Money market: \$52,264.68 Total: \$91,442.23 Motion-Bill, 2nd-
Brad, approved

Reports

Athletic Director –We will have a freshman football team!

Coaches' Reports-

- Nick Davis-Disney Duals-wrestling, had a goal of having fun, working hard and improvement and they met those goals!

Baseball	Kyle Reiser
Basketball (B)	Ty Traxler
Basketball (G)	Doug Reynolds
Cross Country	Jason Barringer
Football	Greg Bishop
Golf (B)	Eric Poffenbaugh
Golf (G)	Kyle McKibben
Softball	Matt Hoiles
Track (B & G)	Darren Morrison
Volleyball	Penny Harden
Wrestling	Nick Davis
Cheerleading	Beth Tyson
Strength and Conditioning	Nikole Kern

Old Business

- Ideas for Max Flaughter memorial-table to next meeting for ideas
- Team Meal money will be a case by case basis

- Request for funding Greg Bishop-repaint weight room \$400 motion-Jerry, 2nd-Michelle, approved
- Request for funding Greg Bishop-Double rack with 2 benches \$4150-executive session-see below
- Request for funding Ty Traxler-new freshman boys basketball uniforms, not to exceed \$1500 motion-Jerry, 2nd- Brad, approved
- Request for funding Megan Hayes-Band Spectacular sponsorship \$500 motion-Julie, 2nd-Michelle, approved
- Scholarship recipients have been accepted, info will be emailed to committee to be evaluated.
- Disposal of the “Post Season Funding” policy and make it a case by case basis, from requests of coaches-motion Bill, 2nd- Brad, approved

New Business

- Ideas for Max Flaughter memorial
- Request for funding Ty Traxler-Boys/Girls Golf NBC Jamboree meals Not to exceed \$500-motion-Julie, 2nd-Bill, approved
- Request for funding Ty Traxler-Hudl Subscription for 2019-2020 \$1800-tabled to next meeting
- Request for funding Nick Davis-Wall mats for wrestling room \$4000-discussion on asking for competitive pricing, another quote, more info. Motion to carry to next meeting-Julie, 2nd-Bill.
- Booster Keycard access to school-we need protocol on entry into school and access to front door, board office doors, back/maintenance door

Meeting dates: 7:00 PM

July 17, 2019

August 7, 2019

September 11, 2019

November 13, 2019

December 11, 2019

Meeting Adjourned 8:14 PM Motion-Julie, 2nd -Jerry