

JHS Swimming and Diving Booster Club
Meeting Minutes
March 10, 2020 | 7:00 p.m. | JHS Room A101

Meeting was called to order at 7:00 p.m. by Karen Zimmermann with 8 in attendance.

Minutes: Staci Thayer presented February minutes for review. No questions or changes were made. Karen asked for a motion to approve the which was made by Christine Ferrante and seconded by Heidi Crawn. Motion approved.

Coach's Report:

Coach Doug reported that he was informed that school, activities, and sports will likely be canceled for the remainder of the year. He was also notified that YMCA Zones has been canceled. OHSAA events may be held with parents only in attendance. This is a changing situation. He stated he is working with Dan Michel to set a date for the 8th grade meeting.

Treasurer's Report:

Sonya Ashbaugh reviewed the current income and expenses for the club.

Starting Balance:	\$9,216.70	
New Income:	+\$2,737.50	
New Expenses	<u>-\$2,226.65</u>	(District/States Dinners, States Apparel, Banquet exp)_
Current Balance	\$9,727.57	(O/S : Scholarships, Banquet Catering)

Committee Reporting:

Banquet -- All went well, there were a few issues with the catering which will be addressed. Additionally, if the banquet is held at the school again larger signage will be used for auditorium seating.

Scholarship -- Heidi stated that she had a good review committee which included some of the Phantoms parents. On a side note, any warm-ups not collected at the banquet are to be dropped off at the athletic office. A note will be sent to athletes who need to return their warm-ups instructing them where to return them.

8th Grade Swimming & Diving Visit -- Doug said this will take place in April. No date set as of today. Robyn suggested having an informational meeting for parents close to that date to recap the captains' visit to the students and get a start on Spring and Summer involvement.

Track Concession Stand -- Robyn asked for start-up funds of \$1200. Karen asked for a vote to approve this amount. A show of hands unanimously approved. Staci is in the process of formatting the sign up for volunteers and contacting the school for the key to the building for cleaning and prep, and checking on the availability to store a grill in the concessions building or front storage building. Staci had also spoken to Coach Stayer about having a basket raffle during the Twilight Invitational, with donations from both track and swim/dive. Proceeds will be split between the two groups.

Car Wash and Meet 'n Greet Picnic -- Sonya Ashbaugh reported that dates have been reserved at the school for both:

Car Wash - July 25 (track)

Meet 'n Greet Picnic - August 30 (park pavilion behind school)

New Business:

States Overstock Apparel -- It was clarified by Christine Ferrante that the shirts purchased for States are ours to use at our discretion. We can save them for the following year's States or print them and use a "limited edition" apparel for our Fall Spirit Wear sale. The only new cost will be printing.

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Team Shirts -- Pina Weinland asked about changing how the team shirt design is chosen, whether there might be a more streamlined way to choose . Suggestions were made to have the coach and Booster Club provide samples and have seniors and captains choose final design by vote. No decision was made.

Spirit Nights -- Discussion was held regarding ideas for additional Spirit Night fundraising for the Fall. Ideas passed around included: an ice cream night (Dairy Queen, Cold Stone), Texas Roadhouse, Bubba's, Applebee's. Should we consider more than one Spirit Night?

Media Guide or Memory Book -- there was discussion by Karen Zimmermann and Robyn R. Culp regarding the Media Guide for the Fall. Some sports have switched to a memory book which highlights each meet/activity. There were pros and cons for each and it was decided to continue the discussion at the next meeting.

Event Entry Passes for Photographer(s) -- Staci asked about getting tickets or passes for the team photographer(s) to attend meets and invitationals. Doug stated that the school gets passes from the Federal League for such events. Staci will contact the AD's office for further information on using these passes.

New Warm-Ups -- Doug mentioned that in talking with the team, they would be interested in new warm ups. The current ones, while in good condition, are a mix of sizes which don't always fit properly. This item will be placed on the Wish List and brought up at the next meeting.

Sign-Up Genius -- Doug also proposed sharing a Sign-Up Genius membership between the Phantoms Team and high school team. There was some discussion, the HS team doesn't keep their email contacts on Sign-Up Genius. Sign-Ups are created by the committee chairperson and link is provided to the Booster Club for initial distribution. No decision was made and will be put on the agenda for discussion at the next meeting.

April Meeting -- with the track concession stand in full swing for April, Karen asked to not have the April meeting. All agreed.

The next meeting will be Tuesday, May 12, 2020 at 7:00pm, JHS Room A101.

With no other old or new business to discuss a motion was made to adjourn by Christine Ferrante at 8:15pm. It was seconded by Doug Nist. Meeting adjourned.