

JHS Swimming and Diving Booster Club
Meeting Minutes
January 12, 2021 | 7:00 p.m. | JHS Rm A101

Meeting was called to order at 7:01 p.m. by Karen Zimmermann with 11 in attendance.

Minutes

December minutes were handed out for review. There were two changes made:

Attendance – change from 15 to 12 (S. Thayer)

Restaurant Fundraisers – changed from \$300 to \$325 (M. Thayer)

There were no other questions or changes requested. Karen Zimmermann asked for a motion to approve the minutes. Matt Thayer made the motion and Debbie Hastings seconded.

Treasurer's Report

Treasurer Sonya Ashbaugh reported the following transactions on the account from the date of the last meeting:

Previous Balance Dec 8	\$8,372.02	
Payables	-\$3,115.85	(Football Sq, JacksonTwp, Aquatic Outfitters, Dave Z, Weebly, BSN)
Income	+\$3,049.60	(Football Sq, Street Banners, Auction Donation)
Current Balance Jan 12	\$8,305.77	

Committee Review and Fundraising

Restaurant Fundraisers – Matt Thayer confirmed an all-day fundraiser with Steak 'n Shake for 1/25 or 1/26, awaiting final word from the store manager. Orders can be made in the store or through the drive-thru. No dine in seating is open at this time. He is also in contact with Chipotle and Blaze Pizza. Looking to confirm Kona Ice or Handel's for the summer car wash.

Ohio State Football Squares – Debbie Hastings reported that all went well for the fundraiser. The Boosters raised \$1000. To be addressed for next year: a better way to sell and track squares sold. We were over by 9 squares through an email glitch but had people who offered to give up their squares to cover. The overall number of squares sold was less than last year. It would be helpful to track the squares prior to setting up the sheet to know if we are short or over the number required for a full board. Matt Thayer suggested collecting at the end of each week during the sale period to help track better.

Meet Timers – Sue Webster was not in attendance but had spoken to the Board to suggest opening the remaining three home meets to a "first come, first served" basis. The number of volunteers hasn't been as great as expected and there are families who want to volunteer for additional meets. It was agreed by all in attendance to post the sign up and allow whoever wants to volunteer to do so.

Media Guide – Staci Thayer and Robyn Ricciuti-Culp stated that we've sold 19 media guides. Media Guides will remain on sale on-line and at meets. Additionally, Robyn suggested including them on the auction at a reduced price, \$5 each. This was agreeable to all in attendance.

Apparel Sales – Staci Thayer reported that the second sale netted the following:

Shop II	Total Orders: 6	Sales: \$305.50	Profit to Boosters: \$55.00
Shop I	<u>Total Orders: 40</u>	<u>Sales: \$3292.75</u>	<u>Profit to Boosters: \$550.00</u>
	Total Orders: 46	Sales: \$3598.25	Profit to Boosters: \$605.00

The representative for BSN told her the second shipment should be in the second week of January but is currently delayed due to inclement weather.

Polar Bear Palooza Auction – Robyn Ricciuti-Culp reported that the auction page was up on BiddingOwl.com and she was uploading photos of the items. She set up payment with the Booster's PayPal account for credit card payments. She will be sending out information on previewing items as well as bidding/payment. Auction begins Sunday, January 31.

August Kick-off Picnic – is still in need of a chairperson. Sonya Ashbaugh was looking into dates to reserve with the Township.

Concession Stand – Staci Thayer stated that she had received an email from AD Dan Michel that at this time it was unknown if we would be able to open the concession stand during track season due to the limited number of spectators. If there is a change, he will let us know.

Scholarship – Nicole Zackary emailed the packets to senior parents today. At this time, she has two volunteers for reading essays and reviewing applications. She would like to have at least five more. Staci Thayer will send out another note for volunteers. Scholarship amount this year is \$2,000. Robyn Ricciuti-Culp recommended that we revisit the amount based on income from the auction.

Memory Book – Kari Heck has received photos from Rob Weinland and is looking for photos from athletes. She will be opening an email address for parents/athletes to forward pictures to if they would like to share. She will be starting with a page for each senior then working to format the remainder of the book.

Awards Ceremony – Staci Thayer reported that she was forwarded an email from Coach Doug and originally from AD Dan Michel that awards nights for sports groups this year were not permitted to have any food or beverages served and to focus on the awards portion of the evening. Staci asked Dan to reserved Sunday, March 7 for our awards night.

Coach's Report

Coach Doug was not in attendance and had nothing new to report. Regular season ends on 1/30.

Miscellaneous

Christine Ferrante asked to review restaurant fundraisers then suggested contacting Old Carolina BBQ. The owner of the Belden Village location is a former swimmer and may agree to fundraisers, specifically donating a portion of the proceeds from Jackson graduation parties to the Booster Club. She also asked if the Boosters considered having any meetings on Zoom, that more families might watch the meeting if they were unable to attend for some reason. Karen Zimmermann stated that it hadn't been discussed to this point, and that as long as the school was open for in-person meetings the board proceeded "as usual." If there is another shut-down it may be a consideration, or may be a consideration moving forward next year.

There was also informal discussion among attendees regarding various scenarios for post-season meets based on pool availability in our area.

Next Meeting

The next monthly meeting will be ***Tuesday, February 9, 2021 at 7:00pm, JHS Room A101.***

Adjournment

With no other old or new business to discuss a motion was made to adjourn by Matt Thayer at 8:00pm. It was seconded by Kari Heck. Meeting adjourned.