OTHS BOOSTER CLUB MEETING

June 12, 2019

President Julie Angus called the meeting to order with 11 members in attendance. The minutes were approved by Lori Graham and seconded by Bill Vogel. Debbie Heimsoth read thank you notes received from several Booster Club scholarship award recipients. The treasurer's report was presented by Bill Vogel. With the 2^{nd} and final payment, the new electronic sign out front has been paid off. He is still waiting on approximately \$8,000 in commitments, including several Booster Club scholarship checks, to clear. The treasurer's report was approved by Lori Graham and seconded by Mike Cooper.

COMMITTEE REPORTS

PIRATE CHEST (Julie Angus, Devon Henson, Ann Waddell) approximately 7,000 tickets have been distributed to coaches. The early bird drawing will take place at the September 11 Booster Club Meeting. The final drawings will take place on October during the Homecoming football game.

MEMBERSHIP (Tiffany Ditchfield) we ended the 2018-19 school year with 123 members. We have 2 members for the current year. The Booster Club membership application was included in a mailing (regarding online registration for classes) sent out from the main office on June 5.

SPIRIT WEAR (Staci Horner, Tiffany Ditchfield) \$450 sold during the Freshman fall sports open house held May 20. Still pursuing credit card transaction capability. Jen Swanson and Sarah Nanouski suggested looking into Paypal.

WEBSITE (Christy Ovanic) Christy was not present

PIRATES INVADE THE BALLROOM (Debbie Heimsoth, Lori Graham) event will take place on Saturday September 7. There are (6) competing couples and (4) ensemble productions. Approximately 92 kids will be dancing with an additional 8-12 signed up as producers/stage crew.

Football 50/50 (Lisa Fahrion) Lisa not present. Lisa committed to chairing the committee for (2) more years

Football Concession (Courtney Nixon) Courtney committed to chairing the committee for (2) more years. There are (4) home games plus Red/White Night. This is an opportunity for (5) different teams or groups to earn money by committing to cover the concession stand. The football team will cover the stand during freshman games as well as do the re-stocking.

OFFSEASON ADMINISTRATIVE REPORTS

SCHOLARSHIP (Mollie Nagle) Mollie not present. Julie Angus explained the Booster Club rubric for scholarship eligibility

STEAK DINNER (looking for committee chair people!!) Typically the event is scheduled the 2nd weekend in March (there is likely a conflict with swimming on both 3/7, 3/14). Changing venue from Festivities Unlimited to Knights of Columbus was discussed. Julie will check on dates available at KofC. A motion was presented by Lori Graham to book the KofC's at a cost of \$600 or less. Sarah Nanouski seconded the motion. Possible other themes for the event were also discussed ... Casino Night? Night at the Races? We are open to ideas! Possibly reducing the cost of "at the door" tickets was suggested.

ATHLETIC DIRECTOR'S REPORT (Mike Cooper) explained the new conference set-up with Freshman football games taking place on Friday nights prior to varsity game. Sophomores/JV will play on Monday nights. Mike contributed to the discussion regarding coverage of the concession stand. Mike noted the Fall sports meeting will be Thursday 8/15 and Red/White Night will be Friday 8/23.

NEW BUSINESS

Golf Outing is scheduled for Saturday 8/24. Tommie & Sarah Nanouski offered to cover this event in Ogie Hampson's absence this year. Golf outing typically requires 3-4 volunteers.

Julie suggested hosting an event to welcome new Booster Club members during the first home football game. She will discuss with Mike Cooper and present ideas at August meeting.

Julie also discussed "incentive" ideas for increasing Booster Club membership. Possible include a sport specific decal(s) with membership fee. Will check with Identities on cost.

Julie discussed having a "team parent" to act as a liaison between team & Booster Club. This would be a way to get sport specific info and needs to the Booster Club more regularly than the 2x/year coach's request.

The meeting was adjourned and approved by Bill Vogel and seconded by Lori Graham.

*The next meeting will be August 7, 2019 at 7:00pm.

Respectfully submitted, Debbie Heimsoth