



Heritage Athletic Booster

Meeting Minutes
November 14, 2018

Meeting Called to order at 7:01pm

In Attendance:

Allyson Daily	JJ Totaro	Ana Keefe	Kristin Rock	Arlene Thorpe
Naz Burlbaugh	Birdie Olafson	Jennifer Gustavus	Matt Holton	Jenn Smith
Ann Smith	Trish Baer	Larry Losty	Kevin Shea	Christine Dean
Joe Smith	Nancy Merriman			

Secretary's Report (Naz Burlbaugh): October meeting minutes - motion to approve by Ana Keefe, 2nd the motion by Arlene Thorpe, Approved.

Treasurer's Report (Ana Keefe): Motion to approve by Kristin Rock, 2nd Naz Burlbaugh, Approved.

- Current Budget Report - \$70,405.42
- Deposits through 11/11/18 - \$28,035.77
- Expenses through 10/16/18 - \$18,938.92
- New budget line for Team Account Balance was added to our Budget report.

AD Report (JJ Totaro):

- Team Updates
 - Cross Country - Jenny Schillings came in 5th in State.
 - Volleyball and Field Hockey – lost in Regionals
 - 250 Winter athletes
 - Boys Basketball - Coach sponsored Midnight Madness for the HHS/Harper community. Kids spent the night and all 3 levels participated.
 - Wrestling numbers are up
 - Indoor Track has 40 runners
 - Coaches like the new concession system
- Field Construction
 - Correct H is down.
 - They will not pave until everything is done inside. Waiting on the track to be painted.
- Uniforms
 - Boys Basketball - Blazers are in.
 - Swimming has swim tees. Move swim money into their account.
- Varsity Football Coaches Update
 - Position is posted and have received over 20 applications
 - Looking for someone like Reed. Willing to work at Heritage.
 - Other HS looking for coaches are Dominion, Rock Ridge, Freedom and Independence.
- Coaches Requests (JJ Totaro):
 - Wrestling – Coach Smith request for new varsity warm-ups.
 - Warm ups will be turned in at the end of the season.
 - Request for 25 warm-ups @ \$77. Total cost is \$1,925.
 - Kristin Rock motion to approve, Naz Burlbaugh 2nd the motion, approved.

- Weight Room Renovation - Propose to redesign the weight room with new equipment. Our core machines are about 11-12 years old.
 - 3 Proposed Packages (Decide in January)
 - Gold ~ 33K
 - Silver ~ 20K
 - Bronze ~ 15K
 - ride the bid price of Independence HS
 - to be done by summer

1st VP Report (Jill Gottimer - absent): Reported by Allison Daily

- Concessions Update – new concession schedule is set up per Team's request.
- Every team expense must be approved by JJ.

2nd VP Report (Kristin Rock):

- 1-Hr Heating and Cooling banners are all up. We have fulfilled their commitment.
- Gym banners are done
- 44,450K in cash and kind services

Membership (Arlene Thorpe):

- Two memberships
- Memberships need to be automated. Suggested New Membership Tool kit

Concessions:

- We need to start looking for a Concession person for next year.

Old Business:

- Winter Track
 - Brought in their own sponsors
 - \$100 to the Booster Club to print banner
- Casino Night (Jan. 18th)
 - Ticket sales from PL due Jan. 9th
 - 700 chips to Members included with their ticket
 - 500 chips to Non-Members included with their ticket

Next meeting Wednesday, January 9th – 7pm in Library

Meeting adjourned at 8:00pm.

Submitted by Naz Burlbaugh