



Bexley Athletic Boosters
Monthly Meeting

January 22, 2007

Call to Order: The meeting was called to order by Co-President Sharon Leite at approximately 7:00 p.m. in the Bexley High School library.

Attendees:

Booster Officers: Co-President, Sharon Leite; Co-President, Mindy Soga;
Secretary, Mary Beth Zacks; Treasurer, Kevin Rawlings

John Morgan, Bexley Athletic Director

Members: Cecilia Burford, Doug Hart, Doug McMillan, Brad Morgan, Roger Carroll

NEW BUSINESS

- I. Sharon Leite, Co-President
 - A. Requests (previous 11-27-06 meeting)
 - i. Softball – discussion followed on previous requests to bring everyone up to speed. \$5480.00 (Clowson field goals) + \$1800.00 (Bull-Pens fencing in Clowson) = \$7280.00. Brad Morgan moved we spend \$7280.00; Doug McMillan seconded. The motion passed. John Morgan will follow up w/ Cassingham on the request for the softball diamond at Cassingham - \$5796.00. Due to the current situation of booster financial statement, we may not be able to allocate those funds.
 - B. Officers for 2007-08 – Mary Beth Zacks will send out role and responsibilities so all members could nominate people. We will open the nominations through March and vote on officers in April.
 - C. BexleyAthleticBoosters.org (Website update) – Kevin updated the group on the webmaster who is in the process of updating.
 - D. Mark Your Turf Recognition – Sharon said the board recognition has been order and it will be up in the concession stand by the football. There needs to be additional discussions with the school to see who is paying for plaque.
- II. Athletic Director's Report – John Morgan

- A. Hall of Fame Meeting – Gene and Sally Millard are now ready to pass the torch to someone new. John will let us know when the meeting is set.
- B. Weight Room – discussions on increasing the size the room. Currently crowded and new equipment is needed. Safety issues are arising. One thought is to switch Wrestling team room with the weight room. School officials have meet and approve the move – 2400 sq. ft. to 3600 sq. ft. It will need new flooring (free weight and circuit area will benefit from the new area). John will be approaching private individuals and the Bexley Education Foundation to try to purchase new equipment and flooring. Specific event to raise money.
- C. Athletic Board – John mentioned that the next meeting is Wednesday, January 24. It meets a few times each year. They are bringing this board back to life to communicate with the Bexley School Board. The weight room will be discussed. Additional coaching staff will be discussed. Bexley does not have paid coaching assistant positions.
- D. Fall Survey (varsity athletes) – John attends a team meeting and surveys the students. It is anonymous. The survey results are attached.
- E. Core Curriculum Changes (informative only) – previously the state required one full year of Physical Education in high school. School boards can now adopt a policy to have band, cheerleading and sports students exempt from the course. The Bexley Board to date will probably “not” adopt this policy.
- F. Committee Reports
 - i. Mulch – [Saturday, April 21, 2007](#) - Doug McMillan is scheduling the fold, stamp and prep date – Saturday, February 10 (BHS – community room). MB will send out an email asking for student volunteers. Give Doug a call and he will call them back – see attached sheet.
 - ii. Kroger/Script – Doug Hart gave his report. \$1k for Kroger cards.

OLD BUSINESS

Minutes from November 27, 2006 were reviewed and approved. John Morgan moved to have the meetings approved, Doug McMillan seconded. It was approved. Co-President Leite adjourned the meeting at 8:20 p.m. The next meeting of the Boosters is scheduled for February 26,2007.

May meeting will change from Monday, May 28, 2007 to Monday, May, 21 due to the Memorial Day holiday.

TOTAL FUNDS REQUESTED AT THIS MEETING – January 22, 2007.

- Softball (Clowson field goals & bull pens fencing) = \$7280.00