

Field Hockey Booster Meeting Minutes, November 15, 2009

The meeting was called to order at 2:07 p.m.

Those in attendance were: Melissa Herman, Karen Espe, Stacey Elavsky, Dara Ickes, Bobbi Hamann, Chris McKibbins, and Beverly Martin.

1. Welcome and sign-in (Melissa Herman) –

Officers ending their 1st term on December 31, 2009 are Melissa Herman, President; Beverly Martin, Vice President; Karen Espe, Treasurer, and Chris McKibbins, Secretary.

2. Budget/Finance (Karen Espe) –

Karen Espe presented the Optimist Lynx Field Hockey budget and the Booster budget totals for the 2009 season as of November 11, 2009. There are still equipment expenses pending and final income hasn't been reported from concession sales. These complete figures will be reported at the next meeting (See additional attachments for current budget reports)

3. By-Laws Revisions (Beverly Martin) –

It was suggested we add a "Past President" clause to the By-laws: To make use of the experience of past presidents. This amendment will be drafted for consideration at the next meeting.

At the next meeting we will also present an amendment to clarify that we will have a vote on the final recommendation for coaches when a coaches search is in progress.

4. Indoor/Winter Opportunities (Melissa Herman) –

Holiday League – Registration deadline is 11/25 for both JV and Varsity. This is a 3 week league to help gear up for the winter indoor league.

Winter Indoor League – This league will consist of 9 games at the MS, JV, and Varsity levels. The season starts January 16 and runs through March 13 at a cost of \$139. Forms can be found online at www.sportsohio.org (see [SportsOhio Registration Form.pdf](#)). Turn registration in to Zach Guthrie at Field Sports, and specify "Hilliard Lynx" on your registration form. You may also pay by phone or mail in your form. Girls should sign up for whichever team they played for in the fall. The deadline for all leagues is January 6th.

This is a great time to recruit any new players to the sport. The girls should ask friends or class mates to join them especially 6th – 9th graders.

5. Election of Officers (Melissa Herman) –

It was determined that Melissa Herman and Beverly Martin would continue in their positions as president and vice president, respectively. The By-Laws allow for the President and Vice-President to serve not more than two terms successively. This will allow for continuity as we carry on the process of our School Sport Initiative. Also elected was Bobbi Hamann as secretary. **The position of treasurer is open.** Varsity, JV, MS coaching positions will also need filled.

6. Project Leaders (Melissa Herman) –

Multiple positions need to be filled within the organization. With over 40 families represented within the Lynx, it would be wonderful to have a volunteer from each family take a position of leadership. (See attached How It Gets Done! sheet)

Project Positions filled:

Fundraisers: Concessions – Don Ickes
Cookie Sale – Tracy Thayer
Clinics and Recruiting: Sixth Grade – Chris McKibbins
Team Photos – Matt Herman
Spirit Wear – Beverly Martin
School Announcements (6th – high school) – Bobbi Hamann
Game Scheduling/Calendar/et al. – President
Banquet Planning – HS Team Captains and Parents
Team Database/Communications – Secretary
HCSD Liaison/School Sport Initiative – Beverly Martin
Media Liaison – Beverly Martin
Sponsorships and Grants – Stacey Elavsky
Team Camp/Tournaments – Melissa Herman

Open positions include the garage sale and car wash fundraisers, recruiting at all the other grade levels, a HS statistician, someone to maintain our website, a uniform manager, and more. These positions will need to be filled at our next meeting.

7. Future Meeting Dates (Melissa Herman) –

Registration for next season will take place on Sunday April 25, 2010. Time and place TBA after confirmation from the Community Center.

The next Booster Parent Meeting will be Thursday May 20, 2010. Time and place TBA after confirmation from the Community Center.

Meeting adjourned at 3:30 p.m. Thanks to all who attended!