

Field Hockey Booster Meeting Minutes, February 22, 2009

The meeting was called to order at 4:06pm.

Those in attendance were: Karen Espe, Joni Carle, Jason Perlman, Bobbi Hamann, Beverly Martin, Melissa Herman, Dara Ickes, Don Ickes, Steve Thayer, Tracy Thayer, Niesha Griffith, Cami McAnarney, and Chris McKibbins.

Welcome/Introduction of Officers:

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|-----------------|----------------|
| Melissa Herman | President |
| Beverly Martin | Vice President |
| Karen Espe | Treasurer |
| Chris McKibbins | Secretary |

1. Camps, Play Days, and Updated Calendar (Jason Perlman)-

Games:

There will be a lot of JV/Varsity games scheduled together this year. There will be a full schedule of both teams playing the same day. Columbus Academy, Granville, Olentangy, and CSG have committed thus far. We may also be playing some teams from Dayton, these would be scheduled for Saturdays. The majority of the schedule will be complete by May. These will be available at sign-ups.

Play Days:

1. Saturday August 22nd 9:00am-3:00pm at Olentangy Liberty
2. Saturday August 29th 10:00am-1:00pm at Columbus Academy

Camp:

The camp this year will be July 18th- July 21st, in Louisville, Ky. This is a Division 1 school that is fairly close to home. This is a good camp with Olympic coaches, and some goalie specific coaching as well. Next year, we may try to attend a Big Ten camp such as Michigan State or Ohio State. The cost will be \$400.00. Deadline for registration is Friday June 5th. Registration must be paid in full. Please give payment and completed registration forms to Melissa Herman. These forms will be available at sign-ups, and will soon be available on the Lynx website. (www.hilliardlynx.com)

Hilliard Camp w/ Steve Boniface

This is scheduled for August 3, 4, and 5th.at our home field. Times to be announced. Cost for this camp is \$195.00. We will try to offset the cost by Booster Money if available.

Scholarship dollars from Optimist may be available for camps, and distribution will be determined at a later date.

Spring Break Tournament

This will be held at Field Sports, and is a camp run by Steve Boniface. This is scheduled for March 22nd, from 9:00am-3:00pm. Teams of 5 girls for \$150.00, or individual girls for \$35.00. Girls are to put together their own teams, and register themselves. More info will soon be available on the website.

2. By-Laws (Beverly Martin)-

By-laws were mailed out earlier this week. We discussed changing the voting from "1/4 members" to "those in attendance". This will now constitute a quorum. By-laws were revised accordingly and approved. Copies will be available on the website.(see attachment)

3. Budget (Karen Espe)-

Projected Budget for Nov 1, 2008 to October 31. 2009

Expenses: Equipment

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|---|-----------|
| Goalie Equipment(OP expense) | \$ 550.00 |
| Face Masks (5@ \$60.00 plus tax) | \$ 350.00 |
| Field Hockey Instruction Videos(OP expense) | \$ 100.00 |

Field Maintenance(OP expense)

| | |
|--------------------------------|-----------|
| HOSA set-up | \$ 300.00 |
| Coordinator Fee(Doug Campbell) | \$ 50.00 |

Team Development

| | |
|------------------------------|------------|
| Clinic(3 day OP expense) | \$ 1000.00 |
| Booster | \$ 1000.00 |
| Elem & Middle School Clinics | |
| T- shirts | \$ 200.00 |
| Camp | \$ 0 |

Tournament Fees(OP expense)

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|--|----------|
| Olentangy Liberty(Aug 22 nd) | \$ 80.00 |
| Columbus Academy(Aug 29 th) | \$ 80.00 |

Team Events (Budget \$500.00)

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|---|-----------|
| Ice cream social(Booster) | \$ 50.00 |
| Pre-season Pizza Party(Booster) | \$ 40.00 |
| End of year Dinner/Awards(Booster) | \$ 360.00 |
| Retreat Cottage, food & drinks(Booster) | \$ 50.00 |

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|--|-----------|
| Advertisement | |
| Copy fees for sign-ups,clinics, etc.(OP expense) | \$ 200.00 |
| Spirit Wear(Booster) | \$ 750.00 |
| \$25.00 per player | |
| Coaches Gift(Booster) | \$ 100.00 |

Total Booster's Expenses:

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|--------------|------------|
| 3 day clinic | \$ 1000.00 |
| Coaches gift | \$ 100.00 |
| Spirit Wear | \$ 750.00 |
| Team Events | \$ 500.00 |

Total: \$ 2350.00
 (this does not include \$500.00 filing fee for tax exempt status)

Revenue:

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|--|----------|
| Registration Boosters(per player family) | \$ 25.00 |
| Elementary Clinic (per girl) | \$ 30.00 |

Fundraising

- Car Washes
- Concessions
- Cookie Sales
- Garage Sale(Davidson Sports Booster)

4. Fundraising (Melissa Herman)-

 Cookie Dough Fundraiser –

 Possible fundraiser by Otis Spunkmeyer cookies. Tracy and Steve Thayer will chair.
 More info on May 17th, next parent meeting.

Car Washes-

Two dates have been set, Saturday June 6th from 11:00am-3:00pm at Skyline Mill Run. Niesha Griffith and Joni Carle will chair. The second date will be on Sunday June 14th from 11:00am-3:00pm at Skyline Mill Run. Melissa Herman and Chris McKibbins will chair. Pre-sale tickets will be sold for \$5.00 again. They will be available on May 17th. Players need to participate in at least one of these events. We also need parent volunteers to help. Girls will need to sell at least 5 tickets, if not more!!

Davidson Sports Booster Garage Sale-

This will be held at Davidson High School, the first weekend in August.(Date to be announced). Set-up is on Thursday night, with the sale on Friday and Saturday. Items donated need to be pre-priced and marked "Field Hockey". Karen Espe and Chris McKibbins will chair. Volunteers are also needed.

Concessions-

Volunteers are needed to help run the concessions at Weaver Middle School for Optimist football games from late August thru October. We would get a percentage of the sales. Parents and players are encouraged to help. Bobbi Hamann will chair this fundraiser.

Ideas, and or suggestions for fundraising are always welcome!

5. Middle School/Little Lynx(Cami McAnarney)-

A camp for elementary girls interested in Field Hockey, will be held on March 12, 13, and March 16, 17 at Hilliard Crossing, from 6:30pm-8:00pm. This camp will target girls in 1st thru 5th grade. The flyer will be distributed this Friday February 27th. Any player interested in helping should contact Cami @ Camimack@msn.com or 578-2175. Any player helping should bring their sticks.

A camp for middle school girls is the works for sometime this summer.

Sign-ups for a middle school team will be on May 17th. Posters and flyers will be distributed. A possible informational meeting, to be held after school, was discussed. Players would be on hand to talk to the girls, to get them interested.

6. Registration for next season-

Ice cream social and registration on Sunday May 17th at 3:30pm at the community center. The cut-off for registration is July 31st. There will be a \$25.00 late fee for

registrations after July 31st. There will be posters, flyers, and press releases to announce the event.

7. Parent Booster Dues-

Booster dues of \$25.00 are now being collected. Make check payable to Karen Espe. There is a form that needs completed also. This can be found on the Lynx website. (www.hilliardlynx.com) Forms will also be available at the next Booster meeting.

8. Next Parent Meeting-

Sunday May 17th at 2:00pm-3:00pm. Ice cream social immediately following.

Meeting adjourned at 5:28pm.

Thanks to all who attended.

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