

OTHS BOOSTER CLUB MEETING

May 8, 2024

President Tiffany Ditchfield called the meeting to order with 9 members in attendance. A motion to approve the minutes from the April 2024 meeting was made by Lisa Smithmeyer and seconded by Stacey Soulsby. The April treasurer's report was reviewed. A motion to approve the report was made by Stacey Soulsby and seconded by Amy Brenbarger.

Administrative Reports – Website and Golf Outing had no reports.

Membership (Stacey Soulsby) For 2023-24, we changed our structure to a flat rate of \$30 for all memberships. Previously, we had three tiers at costs of \$25/50/100. For comparison purposes, 2023-24 memberships totaled 100, with dues intake of \$3,570 (this included some who chose to give more than the \$30 flat rate); 2022-23 membership totaled 114, with dues intake of \$6,175. We will keep the flat \$30 rate for another year and see if we can increase membership.

Scholarship (Carrie Price) Each of the 15 applicants will receive a scholarship. Amounts range from \$100 to \$1,200. Scholarships will be presented at tonight's Honors Night ceremony.

Athletic Director's Report – Coaches' Requests

Cheer Mr. Cooper and Mr. Leslie introduced the cheer coaches, Laci McConnaughay and Janelle Nordtvedt. Cheer is requesting a new competition floor (consisting of 9 panels of cheer mats) and mat-mover carts. The existing mats are 11 years old. Adding a second floor would allow OTHS to host cheer competitions. Additionally, the new mats will ensure we are in compliance with anticipated changes to IHSA's requirements for competition mats. The total cost is just under \$14,000 (approximately \$12,000 for mats and \$2,000 for carts). Cheer requested any amount toward the purchase.

Football Mr. Leslie presented information for a new popcorn machine for football concessions. The cost is \$1,146. The new machine would be much larger and would remain outside in the football concession building. The one good existing machine would then be kept inside for use by volleyball, basketball, etc.

A motion to approve both requests was made by Kerry Bryson and seconded by Kim Ruhland. The motion included full funding for both requests and was unanimously approved.

Old Business

Steak Dinner Final numbers are in, and the Steak Dinner raised \$21,108.65, which is an increase over both 2022 and 2023.

New Business

Officer Nominations Officer elections were tabled because there were not enough members present.

A motion to adjourn was made by Josh Mammen and seconded by Stacey Soulsby.

The next meeting will be held Wednesday, June 12, at 7 p.m.

Respectfully submitted,

Kerry Bryson