

Beavercreek Football Board Agenda 5/12/25 Roosters

I. Call to order: 5:37

II. Roll call: Heather Nye, Victoria S, Kim Floyd, Diana Kallander, Cheryl Devine, Ryan Devine, Dustin Arp, Liz Spangler, Mike Lairson, Coach Smitherman

III. Reports of Senior Leaders: Amendment to By Laws for 2025 passed with 6 official yes votes. 4 votes not made. (Yes = Dustin, Diana, Ammi, Cheryl, Liz and Eric)

*Questions/clarification about new structure: *Dissolving e-board until end of season due to lack of eboard members after treasurer and president both stepped down. See attached amendment to by laws for 2025.

*Anything that comes up not already on the budget between meetings will be voted on via CVG group text, with majority vote needed to pass (6 members or more).

*Amendment was reviewed by Brad Pompos, Athletic Boosters and District Treasurer and approved.

Updated bank statement from Cheryl provided to those present.

*Set up new Venmo.

*Full club members are now on insurance. Paid today in full. (Coach is NOT included-he is covered by the school)

*Athletic dept providing \$6000 for equipment ...Coach will go to Athletic Dept first for equipment needs then us as backup

Golf Outing Prep -Meet next week to discuss? Steve is handling swag bags.

City BBQ - 5/17 Fundraiser - Cheryl to send email reminder with fliers

QUEEN OF HEARTS FUNDRAISER - Kim and Diana putting board together. Every Monday and Thursday for running (City BBQ).

*Kim spoke with OU for Camp- Needs to know: Times for practice. Kim to turn in to OU 5/13. How many coaches driving up? (at least 2 to carry pads)- \$5/day for parking. .. She got the food schedule (buffets, dessert bar, 12 stations..). Coach has option to room solo as head coach (OU said thats the norm for head coaches). Buffalo Wild Wings is walkable. State of the art zipline facility available for additional fee. Coach has declined. Swimming is available if desired. Bringing 3 XBoxes. Needs to know when COach wants film room (Fri or Sat). Kim to fwd email she receives from OU to Cheryl, COach and Diana and will disperse further if desired by any club member. *Invite parents for open practice Sunday. Make it a new tradition.

*Coach has envelopes for Liftathon to pass out 6/2. Coach handling awards.

*UPDATE FINAL FORMS - CHeryl getting updated list from Brad. Only about 30 players currently registered

*June 2nd Tunnel set up

Applied for Grant via Dicks, under review -Kim working on it. Will help with camp costs at OU if we receive it.

Website updates being sent to Carl with May minutes. Please let Diana know if any other updates are needed/suggested AFTER it's changed.

Coach: With change, asked Cheryl to compile his info and copy over to FinalForms for weekly emails. To be given to Cheryl by 5pm each Sunday for weekly communication.

7V7 info at Fairborn info coming out shortly from Coach

*Uniforms were paid for.

*Google form for Player pack went out with this week's weekly update. PARENTS FILL OUT FORM FOR YOUR PLAYER'S SIZES ...Need by YESTERDAY

IV. Class Reps:

Seniors: Senior Parent social 6/3 Tuesday? Where? Suggested Old Scratch, BJs, RumRunners or someones house (Diana offered hers)

Juniors:

Sophomores:

Freshmen:

8th Grade: NEED REPS!!!!

7th Grade: New coaching staff is set per Coach Smitherman

V. Committees:

Sponsorship/Feed the Team: (Kim)

HS Camp: 7/25-7/27

MS Camp: (Crystal & Brenna)

Youth Camp: (8th grade reps)

Summer Scrimmages:

Midnight Hits: 7/31 -Diana retained Brad's on the Go Food Truck for 4 hours that evening (if no hookup is available and he needs to run off generator. *If there is access to the kind of hookup he needs -unlikely- he could go as long as needed).

Media Day: (Tracy) Set for 8/3.

Meet the Team: Potluck 8/8

Tri Scrimmage: Need to feed teams as they leave. 8/9

Golf Outing: 8/10 (Kimberly/ Cheryl) -Meeting separately next week for anyone that would like to help with planning Date/location. TBD

Youth Night: 8/29 (Diana) Hall of Fame night too.

HC Parade: (Heather) 9/18

Military Night: (Cheryl)

Breast Cancer Night: (Kim)

Senior Night: (Juniors)

Recognition Ceremony (HS): (Juniors)

Recognition (MS): (Juniors)

VI. Recent event review/Old Business:

VII. Upcoming Events/ Additional Business:

Next Meeting: June 9th mtg @ Chuy's

VIII. Meeting Adjourned: 6:17

*Post Mtg votes via text: Only 3 Seniors applied for Scholarship (\$500/ea, Club had 4 budgeted as available). Cheryl motioned to approve all 3 applicants to receive scholarships. Diana seconded. 6 Yes votes passes motion (Cheryl, Diana, Ammi, Dustin, Crystal and Liz).

*Coach's requested agility ladders and cans/air horns previously approved for up to \$250, came back as \$280 (\$30 over original budgeted amount). Cheryl motioned for approval for the extra \$30. 6 yes votes (via text) passed the motion: Eric, Crystal, Dustin, Diana, Ammi and Cheryl.