

SOLON ATHLETIC BOOSTERS BOARD MEETING

JUNE 10, 2013

Meeting called to order at 6:34 p.m.

Secretary's Report:

*APPROVED

*Looking for a new secretary. Anna Laubscher advised she may be interested.

New members in attendance: Darin Rinicella, Lisa Friedman, Tony Brown and Dan DiCillo

Treasurer's Report: Holubs

*\$249,008.78 total assets

*revenue down due to loss of Cage Classic and Nautica

*expenses down

*we are almost at a breakeven point

At the time of the meeting, 19 scholarships had been paid out, with five more to go

President's Report: Bob Fox

Bob advised he received an email from girl's track parent rep asking for us to purchase t-shirts for winning the state championship. After much discussion, it was determined a motion would need to be made to amend policy to include the Solon Athletic Boosters would pay up to \$7.00 per t-shirt for State Champ athletes. Also, the Solon Athletic Boosters will pay for a banner if approved by Board of Education. The motion was made, seconded and **APPROVED**. It was estimated that 66 t-shirts would need to be purchased. Purchased **MUST** be made through the Spirit Store.

The bowling team filled out an incorrect form asking for \$100 towards senior gifts and a team party. This should not have been a Team Request.

Concessions: Jolie Hauptert

Coolers on the home side were scheduled to be repaired at no cost to us

Inventory was scheduled the week after the meeting

Concessions donated 6 cases of hot dogs, tin foil and paper products for the golf outing.

Each team will be responsible for covering a concession shift.

Spirit Store: Susette Even

Merchandise will be ordered on 7/15.

They are worried about next year's sales because the school cannot be open to the general public on Fridays anymore due to security concerns.

Team purchases increased this past year. To insure this continues, letters will be sent to all teams asking them to purchase through the Spirit Store.

Parent Reps:

Pat Confroy and Jolie Hauptert will be in charge of parent reps next year.

Advertising:

Advertising revenue increased from last year.

The need for more hole sponsorships for the golf outing was discussed.

The following already committed to sponsorships: ABL, RDP Sports, Harry Jacobs, boys soccer team, Spicer Auto, Joe Regano, Tavern of Solon, Finish Line Car Wash.

Athletic Director: Mark McGuire

Field renovations were scheduled to begin the week after the meeting.

All coaching positions have been filled.

Mark advised there were plans for the old turf. Someone suggested possibly selling small pieces.

40 patches were ordered for girls track team.

Golf Outing:

The need for more sponsors and foursomes was addressed. A blast email was going to be sent.

Catering was finalized.

An email was sent to all coaches about the outing.

Membership: Pat Confroy

We are already ahead for next year with some football members already paid.

Pat advised there were some people sitting at the meeting who did not pay for membership.

She also advised not many coaches were paid members.

You must be a member to qualify for a scholarship.

Membership form will go out in beginning of school mailing.

Only Century members get 10% discount.

A four year membership was discussed as was a higher level of membership for which you would be compensated with some type of merchandise.

Budget: Jamie Gallagher

We are at a breakeven point.

Alumni: Cheryl Kresevic

They are looking into getting data base from school.

There is an alumni Facebook page; therefore it was suggested that the golf outing sponsorship form be added to the Facebook page.

Sending a letter to alumni athletes was suggested, as was the possibility of their paying the amount of their graduation year for membership (2012 = \$20.12).

Alumni member's names will be published in the program.

Meeting Adjourned at 7:33 p.m.

Next meeting 8/12/13 at 6:30 p.m.