

## SOLON ATHLETIC BOOSTERS BOARD MEETING

August 1, 2013

**Meeting called to order at 6:33 p.m.**

### **Secretary's Report:**

- \* APPROVED
- \* Anna Laubscher appointed as new secretary.

### **Treasurer's Report:** Holubs

- \* \$246,757.45 total assets
- \* expenses down, almost breakeven
- \* Boosters has purchased a card reader for spirit store items.
- \* Anyone interested in being Treasurer for next year, please let Holubs know. You can shadow them this year.

### **Budget:** Jaime Gallagher

- \* Budget expected income of \$191,000 - actual was \$168,000, revenue down due to loss of Cage Classic and Nautica
- \* Expenses were expected to be \$179,100 - actual was \$169,231, took double hit on scoreboard \$18,400 instead of \$9200 yet expenses down.
- \* Net profit was budgeted to be \$11,900 but actually had loss of \$1230.
- \* Mark McGuire reassured boosters that Solon will still have volleyball tournaments and basketball finals (but not necessarily all the games if they go to a Home school system)

### **Athletic Director:** Mark McGuire

- \* Field renovations are complete, scoreboard moved, still need padding on poles.
- \* Have gone to online ticketing process but for now school sill still be open to buy tickets and spirit wear at the spirit store.
- \* Offering 10 game passes (\$50 for adults, \$30 for students) - can be scanned multiple times. Student IDs will also have a bar code where passes can be reloaded online.
- \* Sports pictures in hallway - have run out of room so some of the conference championships will be removed to make more room.
- \* Volleyball tournament will be last two weeks in October (M, T, TH, Sat, W, TH, Sat) and Regional championship games will be week of Nov. 1

### **President's Report:** Bob Fox

- \* Girls golf team came back with lower prices for rain jackets (\$960 + \$160 embroidery = \$1120) and 2 coaches jackets (\$80) - board approved purchase
- \* Bob would like more help with the sports programs - please notify him if you can help.
- \* Will be hiring two people for Varsity football and one person for girls soccer, boys soccer, lax, etc.) to control the advertisements on the scoreboard - \$40/game. They will be trained.
- \* Big thank you to Burntwood Tavern, they provided keg and bartenders on the ninth hole of the golf outing, are providing meals for boys football team at a discounted price and paid \$3000 for video replay.
- \* Possibility that Burntwood Tavern will give 10% of Monday night business during the football season back to the boosters . Discussion of whether or not this will be earmarked for football - board felt that it needs to be for all sports with the understanding that football parents helped to set this up.

- \* Panini's offered a tailgate party in association with the Athletic boosters for a flat rate of \$500, chose not to proceed.
- \* Vice President Darren will no be able to continue in that role, looking for a replacement, Jolie Hauptert expressed possible interest.
- \* September meeting changed from Sept. 9th to 16th.
- \* Looking for people to sell programs until half time, need 4-6 people especially for the first several games. Contact Bob Fox.
- \* Discussion about possibly asking other restaurants to sponsor Boosters during the winter or spring season if Burntwood does it for fall or asking Burntwood to extend their offer.

**Membership:** Pat Confroy

- \* Pat advised there were some people sitting at the meeting who did not pay for membership.
- \* Mentioned having teams volunteer for concessions for other teams (ex. girls soccer for boys soccer)

**Concessions:** Jolie Hauptert

- \* Coolers on the home side were scheduled to be repaired at no cost to us.
- \* Email sent out asking football players and parents to help with band bash concessions.

**Spirit Store:** Susette Even

- \* Merchandise coming in.
- \* Have not been able to secure any more optional apparel orders from teams. Discussion on how to solve this problem. Phil and Jaime will form a committee to work on this issue.

**Advertising:** Steve Slagle

- \* Advertising revenue increased from last year. Only scratched the surface of businesses that could be tapped. Could use additional help.

**Communications:** Doug Sensibaugh

- \* Website will be updated with information about the golf outing results and thanking the sponsors.
- \* Pictures of scholarship winners and the amount they won will be listed on the website also.

**Golf Outing:** Bob Fox

- \* Everything went well except the ball drop - needs to be a higher drop. Weather was not great but didn't stop anyone. Think we will sell out next year.
- \* Next year's date is August 2. An email was sent to all coaches about the outing.
- \* Steve's father donated back \$1500 of the \$2000 he won at the golf outing - Thanks!
- \* Golf shirts were given to all players and the members of the girls and boys golf teams who helped out. Remainder of golf shirts being sold in spirit store.
- \* Thank you to many coaches who came (and Mark McGuire for encouraging them). Discussion about giving them the \$25 membership fee for free since they paid to play.

**New Business:**

- \* Would like to have alumni committee do more.
- \* The annual fundraising dinner event will be in February. Cheryl and Susette will not be doing it this year but will guide any coordinators who step forward. Please contact them or Bob.

**Meeting Adjourned at 7:48 p.m.**

**Next meeting 9/16/13 at 6:30 p.m.**