

SOLON ATHLETIC BOOSTERS BOARD MEETING

September 16, 2013

Meeting called to order at 6:05 p.m.

Secretary's Report: Anna Laubscher

- * Roster going around, please check your information and make any changes. Roster will be updated.
- * Thank you card from Girls State Track team for tshirts and from scholarship recipient

Treasurer's Report: Patti and Don Holub

- * Up \$28, 835 so far this year. Balance sheet distributed.
- * Anyone interested in being Treasurer for next year, please let Holubs know. You can shadow them this year.
- * Clarification - people working the score board should request to be paid at the end of the season.

Budget: Jaime Gallagher

- * Worksheet given out showing last year's budget, last year's actual performance and this year's budget and actual expenses to date.

Membership: Pat Confroy

- * Membership up currently. More Century boosters this year probably because name in program.
- * All checks for membership must have a form as well so that Pat knows who has paid - critical because of names in program - some problems with names being omitted.
- * Trainers put in football category.
- * Need to remind coaches to join - should be reduced fee for coaches \$10.

Athletic Director: Mark McGuire

- * New ticketing system had some glitches but they have been worked out. If your pass does not scan, contact the athletic office
- * If people buy tickets online, they must print them out. We do not have the ability to scan phones at this time.
- * Fall sports - overall numbers are up.
- * Wrestling tournament will be Dec. 6 & 7

President's Report: Bob Fox

- * Jolie Hauptert will be the new vice president (running unopposed)
- * Requests: Team building activities - Girls Volleyball 13 @ \$35 each for ropes course
- * Requests: Team building activities - Girls Soccer team - cost unknown
- * Requests: Bowling team - bal, carry bag, coaching graphics \$ 154.90 - approved.
- * Clarification - Burntwood Tavern fundraiser is for Athletic Boosters in general - not set aside for football only.
- * Discussion about outside fundraisers - posters, kick-back on car sales, etc. Not allowed/ encouraged by school and athletic boosters.

Vice President's Report: Jolie Hauptert

- * New criteria will be set and new record keeping for all team requests. Jolie and Anna made binder of all requests for last several years. All requests made should be added to the binder. Jaime Gallagher and Phil Mandry will meet to come up with other criteria.

Concessions: Jolie Hauptert

- * Volleyball concessions for H.S. sectionals will be Oct. 14 - 17
- * Middle school volleyball tournament concessions Oct. 19

Spirit Store: Susette Even

- * Cheryl Kresevic announced that a system was put in place to have gift certificates available for purchase to the spirit store.

Advertising: Brad Cesar

- * Advertising revenue increased from last year. Waiting on a few more, then may need to have a reduced price option for the rest of the year.
- * Will open up parent advertising for the scoreboard for football senior parent night and band senior parent night - a subcommittee will be formed to get this up and running right away. May pilot it for all parents with Lacrosse this year.

Communications: Doug Sensibaugh

- * Website has been updated with information about the golf outing results and thanking the sponsors and pictures of scholarship winners. All minutes are posted as well.
- * Check out the site to see the changes.

New Business:

- * 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 6:50 p.m.

Next meeting 10/14/13 at 6:30 p.m.