

SOLON ATHLETIC BOOSTERS BOARD MEETING

October 14, 2013

Meeting called to order at 6:32 p.m.

Introductions - lots of new people attended.

Secretary's Report: Anna Laubscher

- * Roster going around, please check your information and make any changes. Roster will be updated.
- * Minutes approved

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 (absent but sent materials)

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

President's Report: Bob Fox

- * Good news - our portion of moving scoreboard was \$12,768. This was less than the \$20-21,000 we expected. Electrical portion was not on invoice so will have to see if we get a bill for that. We still continue to owe around \$9200 per year for purchase of scoreboard.

***Requests:**

1. Girl's golf - 2 district practice rounds \$46 - approved.
2. Mike Davidson - swimming and diving team goes to Ohio State for Invitational. Boosters traditionally has picked up the rooms. Asking for 20@ \$89 = \$789 this is generally 4 swimmer/room. Membership has increased. Approved.
3. X-country - 2 new bags, trusses and screws to replace tent that is used for X-country and track. \$472.42 Membership has increased. Approved.
4. Swimming - 6 Speedo training chutes \$80 each. \$479 + 50 fist gloves @ \$5 ea. + \$754.70, reusable from year to year. Approved.

- * Phil Landry and Jolie Hauptert explained possible new criteria for team requests. Discussion followed. This form would be filled out by requestor and board. Need to decide if there would be certain reasons/criteria not met that would lead us to deny requests.

- * Boosters bought 2 pop-up tents to be used by any team, just let Bob know if you need them.

- * Steve Slagle brought up the fact that Concessions are starting to be signed up by team and this will make it easier to track volunteer hours.

- * Air conditioning and heating will be put in press box.

- * Burntwood has given us checks \$500 for Labor Day and \$800 for the following week.

*Athletic Booster form was not in back to school manila envelope this year. Next year it will be.

*Fall Awards Night will be Monday before Thanksgiving 11/25.

Membership: Pat Confroy

*Pat emails parent reps weekly.

*Membership report was given out. We are at \$1000-\$1500 less than where we were the last 2 years in October.

Athletic Director: Mark McGuire

*No news

Concessions: Jolie Hauptert

* No news

Spirit Store: Susette Even

*A lot more volunteers. When school is closed on Friday, it will be open on Thursday.

* With online ticket sales, less parents coming in; have had more teacher support this year.

*Credit card machine working, \$2 service charge fee does not seem to be a problem.

* Susette met with with hockey, swimming, boys basketball parent reps about ordering team clothes through the spirit store.

Communications: Doug Sensibaugh

* Website - will try to get Athletic boosters link more visible on the school website.

* Suggestion made to get Athletic booster minutes on Ms. Short's newsletter like Academic Boosters and Band Boosters.

New Business:

* Golf outing will be next Aug. 2

* The annual fundraising dinner event will be in February. Theme is "Bet on the Comets", Natalie Mandry, Donna Thomas, and MaryAnne Mooney will be in charge. Thoughts are silent auction and gambling, looking at Signature, Hawthorne and other places in Solon.

Meeting Adjourned at 7:30 p.m.