

SOLON ATHLETIC BOOSTERS BOARD MEETING

November 11, 2013

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

Secretary's Report: Anna Laubscher

- * Minutes approved

Treasurer's Report: Patti and Don Holub

- *Volleyball concessions finalized
- * \$12,000 paid to have scoreboard moved, still owe \$9000 yearly fee for scoreboard.
- * Need to add credit card sales from Spirit Store to income
- * Looking for a replacement treasurer.
- * Need to look into Burntwood fundraiser - 10 weeks but only got 5 checks. Jodi Heyman will follow up.

Budget: Jaime Gallagher

- * Profit \$13,186 so far with major fundraiser still to come.

Athletic Director: Mark McGuire

- *Fall sports over. Parent meetings underway for winter sports.
- *Hosting football play-off game Mentor vs. Stow, will be charging \$2 for parking, need volunteers 5:30-7:30 (3 for visitor's side, Roxbury, and park)

Concessions: Jolie Hauptert

- *Need 30 people for concessions for play -off game. Can also use help with prep from 4-6:00

President's Report: Bob Fox

*Requests:

- 1.Mike Arc - boys basketball coach, requesting travel suits 16 @ \$85 each from Rube Adler, TABLED until 3 bids, discussion about shooting jerseys vs. travel suits

Agreed on new policy: 1 outfit (top and bottom) per team every 4 years, with 3 bids and booster criteria met (membership, volunteer hours, etc.)

- 2.Don Gries - lacrosse coach, request for travel bags 60@ \$65 = \$3957.75 (other bids \$79.99 and \$85), 85% membership last year. APPROVED

- 3.Trish Kruse - girls basketball, asking for \$109 ea hotel rooms, total cost \$742, 109% membership, APPROVED

4. Trish Kruse - girls basketball, asking for 2 rooms @\$89 for 3 day tournament \$370.24, APPROVED

5. Hockey coach requesting 24 bags @ \$57 (three bids \$80, \$80, \$57) total cost of \$1368, APPROVED

Membership: Pat Confroy

- *Membership up compared to last year. Parents will be approached at parent meetings for winter sports.

Spirit Store: Susette Even

- *Sold \$700 on Saturday
- * Winter break sale coming up
- * Susette met with with hockey, swimming, boys basketball parent reps about ordering team clothes through the spirit store.

Comet Classic:

- * Dec. 6 & 7 -since over Pearl Harbor Day looking at getting a Veteran to come in and help and all veterans get in free.
- * Shirts are lined up. 25 teams will pre-order.
- * Will look to see if Market District will be a sponsor of food, can put them on website.

Communications: Doug Sensibaugh

- * Sent email asking for volunteers.
- *Will send spirit store sale email out.

New Business:

- * The annual fundraising dinner event will be February 8. 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.
- * New booster request criteria will be given to all the coaches and teams.
- * Which Wich fundraiser discussed - one night, will try to make it work.
- * Will get a list of all the sponsors and put them on website and give list to parents and coaches and ask them to frequent our sponsors businesses.

Meeting Adjourned at 8:00 p.m.