

SOLON ATHLETIC BOOSTERS BOARD MEETING

December 16, 2013

Meeting called to order at 6:40 p.m. at Tavern of Solon

Secretary's Report: Anna Laubscher

* Minutes approved

Treasurer's Report: Patti and Don Holub

*We are ahead of where we were last year (approx. \$45,000). Total assets around \$292,000

* Inquiry as to what we can fund. Bob Fox met with Joe Regano who said to just keep supporting the teams. No large purchase in the works at this time for Athletic Boosters to support. Some suggestions from the board were a second weight room, hiring a weight trainer, speakers on health and sports, etc.

Budget: nothing new to report

Athletic Director: nothing new to report

Concessions: Jolie Hauptert

*Discussion about volleyball concessions. It is difficult to track concessions by sport as merchandise gets carried over, motion made to consolidate concessions in the budget but to continue to track and keep details under that category. Motion approved.

President's Report: Bob Fox

*Requests:

1. Damien Kopkas - 24 jackets for Varsity, passing old ones to JV (18 kids, 5 coaches), getting 3 bids costs of \$60-75. Boosters agreed to pay up to \$60 each.

Membership: nothing new to report

Spirit Store: Susette Even

*Holiday sale has been amazing, sold a lot of youth items/sizes.

* We have doubled the amount of team apparel, need to work on getting MIDDLE SCHOOL sports especially football and wrestling.

* Discussion about buying credit card machine, we have spent \$584 so far to lease and it is \$700 to buy through First Place.

Comet Classic:

* Great feedback, especially with the pearl harbor vets.

* We sold more presale t-shirts than all the t-shirts sold last year - need to continue to do this.

* Outstanding team entry fees of \$3500 (11/24 teams not paid) Expect most teams to pay without a problem but this needs to be followed up on for teams who do not pay in next month.

Communications: Doug Sensibaugh nothing new to report

Advertising: Brad Cesar

* Winter programs coming out the first week in January.

February Signature Fundraiser: Natalie Mandry, Donna Thomas, and MaryAnne Mooney

- * February 8 at Hawthorne - Theme is "Bet on the Comets"
- * Full casino - company coming in to run this. You can win tickets for the auction items - tickets can't be returned for cash.
- * Personalized letters, team solicitation letters being sent out. Trying to coordinate which companies/organizations are being asked to donate so we do not duplicate.
- * Save the date - Doug will send out, Tammy will send out once.
- * Anonymous bidding - numbers will be given out.

New Business:

- *Planning on pursuing the Which Wich Fundraiser - more information to come.

Meeting Adjourned at 7:30 p.m.