SOLON ATHLETIC BOOSTERS BOARD MEETING

January 13, 2014

Meeting called to order at 6:30

Secretary's Report: Anna Laubscher

* Minutes approved

Treasurer's Report: Patti and Don Holub

* Total assets around \$276,000 - mostly same as last year.

* More sports team inside sales

* Got \$462 check from Visual Sports Network for portion of sales on static window clings for fall sports.

Budget: Jamie Gallagher

* See attached budget sent from Jamie

Athletic Director: nothing new to report

Concessions: Jolie Haupert

*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

* Which Wich wants to do a player of the week award - will give player a certificate for a value meal (sandwich, cookie, drink). Jolie Haupert will contact the coach. Anna Laubscher will get picture and make sign for athletic office and for Which Wich and certificate for athlete. We will rotate sports through the months, starting with Men's basketball for Week 1

* Which Wich also wants to do a fundraiser night - 10-15% profit for SAB. Senior athletes would be guest sandwich makers. Planning on doing sometime after the February fundraiser is over.

* Special thank you to Cheryl Kresevic who redid the PTU scholarship form which is now 3 pages.

*Requests:

1.Girls basketball - travel suits, currently share with Volleyball. Jacket & pants - getting 3 bids, not to exceed \$85 per suit.- Approved

2. Football - expense reimbursement for sheet cake \$38, sweats and helmets \$625 - we had budgeted \$325 based on number of players. Bob will discuss this with football parents.

Membership: Pat Confroy

* Membership sign ups going well

Parent Rep: Jolie Haupert

* Parent reps are sending out information about the February fundraiser.

Spirit Store: Susette Even

*Store closed right now.

- * Listed as two lines on income statement inside sales and credit card
- * Need 2-3 people to run Spirit Store for next year. Great if they could start shadowing now. Must be able to be at school on Friday. (Also need new treasurer for next year)

Concessions: Jolie Haupert

* Basketball districts- boys - March 5, 6, & 8 (sectionals at home sites this year). Huge profits need volunteers.

* Girls basketball districts - Feb. 15 & 20 - Need volunteers.

Communications: Doug Sensibaugh

* Fundraiser blasts - one sent out already. Will try to incorporate graphics on next one.

Advertising: Brad Cesar

* Programs are out and ready to sell at games.

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

* Liquor collection from board.

* Tammy Strom sending out reminder to ALL schools.

*Heavy hors d'ouerves

* Silent Auction items include Disney 4 Parkhopper passes, Mazaretti rental, Car Wash for a year (25) at Waterway, 1x a week bread for a year, etc.

*Coaches asked to ask students to be greeters.

* We need to publicize by word of mouth.

Other:

* Discussion about selling individual personal ads for Lacrosse. Also will be putting up pictures and stats of person who scores goal.

Meeting Adjourned at 7:26 p.m.