

Minutes from Solon Athletic Boosters Meeting on 2/10

Review of January minutes – Jamie Gallagher questioned the football expenses and requests that were indicated in minutes, and Don said that Patti would look into what was paid and email us. Brad Cisar said his name was spelled incorrectly. Per those, the minutes were approved and seconded

Treasurer's Report – Don Holub – they received the proceeds from Saturday night's Booster event. This year we are at \$170k in income vs \$134k from same time last year. Expenses are \$138k this year vs \$111k last year. \$12k is scoreboard. Net Income is still up vs 2013

President's Report – Bob Fox – paid for Girls Bball warm-ups, got request for LAX bags (which was approved), weight room is needing a lot of upgrades for equipment, Regano is wanting us to concentrate on helping the kids and the coaches, Girls Gymnastics is asking for \$150 for Sectional Saturday expenses (approved after looking for input and membership), still working on AC in the Press Box to help with maintenance of score board electronics.

AD's Report – Mark McGuire – Winter Sports Banquet is 3/18, but Swimming and Diving is doing 3/11 with the number of swimmers attending a national meet in Florida the week of 3/17. Spring sports are around the corner. Girls Lax has a new coach and have set up 8-10 club games this spring; they will be 2 yrs as a club and then apply for recognition as a Varsity sport. Saturday night Booster event was wonderful. Linda is out for the next few days.

Parent Rep Report – Jolie Hauptert – No changes in the membership report, since Pat was out. We are waiting for checks from Spring Sports, and Jolie received a stack from Lax meeting held tonight. We are working on refining the whole communication process with all Parent Reps in the future. Need to create a template for them to understand what they can and cannot ask for from SAB, what their teams have received in requests over the past three years, what the goals for membership, volunteerism, involvement in meetings is, baskets and need for Booster Fundraisers, etc. We will be coordinating with Mark to have joint meetings with coaches and Parent Reps for every season in 2014-15.

Bet on the Comets Report – Mary Ann Mooney, Susette Even, Natalie Mandry – Everything was great. Went smooth as silk. They did very well after guidance from Cheryl K and Susette E. A lot of different parents attended and volunteered. Thank you to the organizers – Mary Ann, Natalie, Donna. Need to address the declining attendance – do we look at enrollment declining as a reason, venue, menu, etc. We made \$19444 in net income. \$400 in PayPal expense, but worth the card capabilities. \$3200 for Gaming Company expense. Hawthorne enjoyed having us, but we will need to review open bar vs beer/wine. Baskets were also questioned by some – where did the \$ go that the parents pay for overall sports dues that was allocated to baskets – this will be addressed by meeting and letter/communication

to Parent Reps by Jolie in the future. We need a checklist for businesses we solicit for baskets vs overall gifts/donations. All in all, a very big success for all of us.

Budget Report – Jamie Gallagher – Just reviewed the budget, revenue, expenses and the proposed strategic plan on the table for President and VP review.

Concessions Report – Jolie Hauptert – March 5, 6 and 8<sup>th</sup> for Boys Districts. We are covered for those dates by Swimming, Boys Soccer and overall team.

Communications Report – Doug Sensibaugh – Has the Which Wich, thank you to Jolie and Anna for coordinating, Athlete of the Week on the website. Going to do Pics and Good luck messages for Lax players to get us ready for next year. Also going to consider doing a weekly email to our email distribution to announce the events for the week. People do not know what games are when, and the school's calendar website is not comprehensive – it is sport specific.

Advertising Report – Bob Fox – Need someone to help with Advertising from Colleges and Universities, please let Bob know if you are interested. Golf Outing is 8/2. Doing Half Court Shot contest at Girls Senior Night.

Other New Items – Craig Hoberman – asked for hockey to not be the only Pay to Play sport. BOE pays for all, SAB reimburses \$5k, Parents owe 1/3 of the costs. Bob will speak with BOE and Mark about this, but he feels SAB should not cover more than BOE. More to come.

Meeting was adjourned at 8:25 pm