

SOLON ATHLETIC BOOSTERS BOARD MEETING

April 14, 2014

Meeting called to order at 6:36

Secretary's Report: Anna Laubscher

- * Minutes approved

Athletic Director: Mark McGuire

- * Thanks for helping with Winter tournament. Will apply for them for next year.
- * We host boys sectional tennis and Girls District Softball championships May 21-22
- * We will be giving patches to boys swim team - they were 4th in the state, Year will be added on state banner in the gym.
- * Wrestlers were Regional Runner ups with 2 advancing to state
- * Girls basketball were Regional Runner Ups and NOC Champions- patches for them.
- * We have added nets across the bank of the end zone to make is safer for practices and games. Would like to add a few more portable safety nets. We have a few that are welded repeatedly.
- * Softball score board got hit by light in 2-3 years ago. Repair man said it might not be worth the price to fix. McGuire going to NE Ohio Athletic Conference at the end of April and will price them and get back to us.
- * Boys X-country, wrestling and lacrosse share locker room, need a dozen or so more lockers.
- * School is getting bids for painting gym, stripping, painting and finishing gym floor.

Treasurer's Report: Patti and Don Holub

- * \$9700 equipment category for air conditioning/heating to press box.
- * Expenses up by \$35,000 but close to our income
- * Pay pal and credit card \$ misght still need to be added.
- * Missing entrance fees from Walsh Jesuit for Wrestling event - they have been contacted.

Budget: Jamie Gallagher (presented by Bob Fox)

- * So many changes, budget kind of shot for this year. Need to reevaluate for next year as we may have some big ticket items.

President's Report: Bob Fox

- * We are not allowed to help with the locker room or field as that is capital improvements \$
- * Need treasurer, Cheryl Kresevic will be Parent Rep, need Spirit Store person.
- * HVAC is finished in press box - suggestions for press box: painting, new chairs, SC fathead.

Requests:

1) Track and field - Girls coach - asking for Timer wristbands system \$1929, wristbands \$556, Display Clock \$1795. 65% membership up from 46% last year. Approved - want to see if we buy more wristbands, do we get an even better deal?

* Need for improvements to the weight room. It was last refurbished in 1997. Some equipment is outdated and will need to be replaced. Meetings on April 17th and 18th with companies and personal trainers.

Spirit Store: Susette Even

- * Waiting on profits from baseball, lacrosse, softball, and track for team shirts, etc.
- * We need to ask Mark McGuire to talk to Middle School coaches (all sports) about ordering their team shirts through the Spirit Store.

Membership: Pat Confroy

- * No new information

Concessions: Jolie Hauptert

- * No new information

Parent Rep: Jolie Hauptert

- * Preliminary draft of letter from Academic Boosters to parent reps - show expectations about membership, volunteering, baskets, fundraiser, what we've paid for, requisition forms, spirit store for team shirts, etc.

Communications: Doug Sensibaugh

- * Website updated with minutes and pictures of Which Wich's athlete of the week.
- * Scoreboard working well - have been putting Lacrosse athletes up when they score
- * Weekly message about upcoming high school athletic events started - great feedback

Advertising: Brad Cisar

- * No new information

Golf Outing: Bob Fox

- * Need someone to cater.
- OHSS changed starting date for fall sports so not as many coaches will be able to attend. But still expect better turn out because it won't conflict with Solon Home Days.

Meeting adjourned at 7:47 p.m.