

## SOLON ATHLETIC BOOSTERS BOARD MEETING

May 12, 2014

### Meeting called to order at 6:30

#### Secretary's Report: Anna Laubscher

- \* Minutes approved

#### Budget: Jamie Gallagher

- \* Without the extra big expenses (ex. double payment on scoreboard), we are pretty much at break even.

#### Athletic Director: Mark McGuire (presented by Bob Fox)

- \* Will need new chairs for the gym, about \$4000 for 36 chairs (SC logo, blue chairs) for sporting events.
- \* Will need new scoreboard for softball field (still waiting on cost)

#### President's Report: Bob Fox

- \*No Requests
- \* Committee has interviewed 4 companies about an afterschool trainer. Got bids but will table discussion until July as weight room is our priority at this time.
- \*Committee got weight room bids from 3 companies, have chosen The Equipment Guys, out of Columbus, reputable company. Bid currently is \$116,000 which includes flooring, weights, and training of coaches (not cardio machines - Boosters will add once weight room is done)
- \* Need to check CD that was just renewed with the bank to see if we can get out of it - need liquid cash. May switch banks as well.
- \* 50% cash starts the project, 50% on completion. Will start with board approval
- \*Discussion about maintenance of machines - Mark McGuire will oversee, need to have rules and policy for coaches/students. Suggestion made to contact weight room maintenance person who oversees Solon Rec Center.
- \* Motion was made and approval was granted to spend up to \$125,000 for weight room, sound system, inspirational signs, etc.

#### Spirit Store: Susette Even

- \* Natalie Mandry will be in charge of team orders. Cheryl Kresevic will be in charge of store on Friday at schools.

#### Membership: Pat Confroy

- \* No new information - Cheryl Kresevic will be in charge next year.

#### Concessions: Jolie Haupert

- \* We will have lacrosse playoff concessions.

#### Parent Rep: Jolie Haupert

- \*There will be a meeting with the coaches and parent rep for each sport and a letter will be given 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**

- \* Senior night for track - the scoreboard was used, great feedback.

**Advertising: Brad Cisar**

- \* Spring programs May 27, with advertisement for golf outing in it.
- \* Golf posters being made.

**Golf Outing: Bob Fox**

- \* 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.

**New Business:**

- \* Looking for Relay for Life volunteers 5:30-8 and 8-10 for concession stands. It will be Friday June 13th at the Middle School 6pm Fri - 12 noon Sat.

**Meeting adjourned at 7:38 p.m.**