

## SOLON ATHLETIC BOOSTERS BOARD MEETING

June 10, 2014

**Meeting called to order at 6:40 at Jolie Haupters**

**Secretary's Report: Anna Laubscher**

- \* Minutes approved

**Treasurer Report: Melanice Hicks**

- \* CD renewed automatically, need to cash out, penalty is approx \$81. Board voted & approved.
- \* Board approved Melanice Hicks, Jolie Hauptert, and Patti Holub to look into and make decision as to which bank to switch our funds to.
- \* Discussion about collecting for advertising - if people not paid by 30 days, let advertising committee know so they can follow through.
- \* \$60,000 paid to The Equipment Guys, owe another \$60,000 after they complete the weight room (scheduled to be done on July 7 & 8). Coach McQuaide offered other coaches weights in the existing gym to be used in their program but they must be removed by 7/6. This may slightly affect our reimbursement cost from The Equipment Guys.
- \* More cash will be coming in from memberships and golf outing to help cover costs of spirit wear order that needs to be placed this summer.
- \* Credit card machine - believe fees were dropped from \$40 rent to \$20/month rent plus processing fees. Will keep for this summer.

**Budget: None**

**Athletic Director: None**

**President's Report: Bob Fox**

- \* Fathead gave prices for wrap-around poles, tray ceiling, pressbox, etc. way too high. Mark McGuire will try to get them lower. Will leave some things out. Will aim to get sound system and fatheads for total of \$5000.
- \* Will approach Glavin signs to create inspirational signs. Since painting does not need to be done to weight room, will ask Regano and Short to help pay for these.
- \* Joy Cardanell will be the new athletic director secretary.

**\* Requests:**

1. New chairs for athletes in the gym with Solon logos and lettering - \$73.50 each. Board approved purchase of 48 chairs - cost of approx. \$4865.
2. Girls X-Country - \$450 to pay for 3 sessions with psychologist to work on mental aspect of the sport. Approved.

3. Ryan Connor - Boys Soccer - 42 rain jackets (\$67.50, \$50, \$55) - board approved 42 jackets up to \$55 each.

\* Discussion about still looking into hiring a trainer. Will talk more to Augie (McQuaide recommended) as a possible trainer and equipment manager for the weight room.

\* Discussion about senior signs (posters like lacrosse had made this year) being hung for games or permanently for fall sports. Football parents are interested. Steve Slagle will look into costs (size? 4 x 8?, 3 x 5?)

**Advertising:**

\* Discussion about creating a form to be given to parents of Senior Athletes and band members to have personal ads put on the scoreboard during home football games. (Ex. 2 sec slide twice for \$100 or \$75 for SAB members)

**Concessions: Jolie Hauptert**

\* Boosters opening up concessions to all sports.

**Membership:**

\* Suggestion to make higher price for lifetime member (\$1000) and an elite member (\$500) - will have to be next year as forms have already gone out and come back.

\* Cheryl needs to make sure that membership form goes into school August packet that is sent home.

**Spirit Store:**

\* Natalie Mandry will be in charge of team orders. Cheryl Kresevic will be in charge of store on Friday at schools. Natalie already met with football parent reps.

**Parent Rep: Jolie Hauptert**

\* Nothing new

**Communications: Doug Sensibaugh**

\* Nothing new

**Golf Outing: Bob Fox**

\* Need more golfers!

\* Need volunteers to cook burgers and dogs on the bend, to serve and to have hole contests.

\* Need to check with golf team to make sure they will be there. Will see if Kohl's people will help with breakfast.

\* Suggestion made to let guys put on a dress for \$5/hole to shoot from the ladies tees.

**Meeting adjourned at 8:30 p.m.**