

SOLON ATHLETIC BOOSTERS BOARD MEETING

August 11, 2014

Meeting called to order at 6:30 p.m.

Secretary's Report:

*APPROVED

Coach McQuaide thanked the Boosters for weight room. He and Bob Fox commented that Augie Promiseberger had volunteered his time setting up the weight room and was working currently with football, girls basketball, volleyball and wrestling. There will be a staff meeting at school for all the coaches about the new equipment and there should be a meeting with the trainer from the Equipment Guys company who will be training all coaches.

There was also a thank you letter from Erin Short that was passed around for Booster members to read.

Treasurer's Report: Melanice Hicks

*\$60,000 of the weight room went on the 2013-2014 books, the other \$60,000 will be on the 2014-2015 books - it was paid in July. The board of education will pay for scoreboard payment and hockey ice time (approx \$15,000) to help offset our costs. We still need to buy bike for Kassie and some plates for squat press machine and pay bills for requests made at the end of last year (Volleyball, Golf, Chairs for players in gym)

Athletic Director: Mark McGuire

- * Message from Mike Davidson thanking boosters for weight room.
- * Ordered new chairs, put old chairs in the press box, pool, maybe auction 1-2 of them at fundraiser.
- * Looking at scorer's table and fixing girls softball scoreboard.
- * Last year the turf was replaced, this year the track was fixed (delayed in June due to practicing for state finals - will be ready for boys soccer scrimmage this week - normal to have excess rubber drain off). Next year's capital improvement project will be the main gymnasium - refurbish floor, new paint, new scoreboard.
- * Question was raised about hosting home track meets with new track. Invitational would probably work. Some regionals want 10 lanes.
- * New secretary - Linda Seitz moving to different position. Joy Cardanell is new secretary.
- * Having a few glitches with Ticketracker - automatically get reserved seats when buying a family pass, this is kicking some people out of their seats - they are working to remedy this.

Budget: Jaime Gallagher

* Quick review of last 2 years budgets - mostly at a breakeven point without the expense of the weight room. Will look at projected budget at next month's meeting.

President's Report: Bob Fox

- * Coaches request new plates for squat press machine - approx. \$2500 for plates and storage - motion approved.
- * Discussion about putting together a plan with Joe Regano and the board to possibly hire Augie Promiseberger.

Membership: Cheryl Kresevic/Jolie Hauptert

* Memberships just coming in. Parent reps need to push for this.

Concessions: Jolie Hauptert

- * Price increases - suggestion to round items up to the nearest dollar (except candy) was made.

Spirit Store: Cheryl Kresevic/Natalie Mandry

- * Open for freshman orientation from 9-11. Email coming out.
- * Bought new cash register. Do not need to have minimum sale since we no longer pay a per transaction fee but instead a 2.6% monthly fee or \$12 and 1.6% if over \$1000 in sales.

Advertising: Steve Slagle

- * Advertising revenue increased from last year. Continuing to look for additional sponsors. Goal is \$10,000. Burntwood will be replay sponsor again this year.

Communications: Doug Sensibaugh

- * Golf outing pictures will be up soon.
- * Doug met with Jimmy McQuaide - equipment is set up and ready to go for the season. Goals and assists will again be put on the board (piloted in lacrosse last Spring). Scoreboard people are scheduled.

Golf Outing: Bob Fox

- * Good outing but golf got rained out after 9-10 holes. Dinner and ball drop were still done.
- * Thinking about moving event to June, want 30 4-somes, had 24-25 last 2 years.
- * Expecting \$10,000-\$12,000 profit.

Which Wich Athlete of the Week: Anna Laubscher

- * Will continue to do again this year. Will give award and free meal certificate to the parent rep (in mailbox of athletic department). Parent reps can present from boosters at the next game/meet.

New Business:

- * Girls state track t-shirts were much appreciated by the team (Sandridge)
- * Senior team banners were approved (approx. \$2400 for year). Suggestion made to raffle/auction them off at February fundraiser for all sports.
- * Discussion and approval of the new Parent Rep letter and Request form that was discussed last Spring.

Meeting Adjourned