

SOLON ATHLETIC BOOSTERS BOARD MEETING

September 15, 2014

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

Mattress Fundraiser Presentation

Secretary's Report:

*APPROVED

Treasurer's Report: Melanice Hicks

* Balance Sheet Previous Year Comparisons presented as of July 31, 2014, August 31, 2014, and September 15, 2014.

* Melanice would like to verification that its OK to pay for invoices that come in. Also would like to indicated between inside and team sales for spirit store.

* Anna Laubscher mentioned that if Boosters receive an invoice from Glavin for Senior Yard signs, that it is to be paid for by Solon Football parents. Check also given from this group to Boosters as reimbursement for football picnic expenses.

Budget: Jaime Gallagher

* As expected, there was a \$50,000 loss for year, but this was from the weight room project. Rest of weight room costs coming from this year's budget.

Athletic Director: Mark McGuire

* Volleyball tournament dates are Oct., 13-16, 21, 23 from 6-7:30 with Regional Volleyball Tournament being Oct. 29, Nov. 1

* Soccer Regional Tournament will be week of Oct. 22.

President's Report: Bob Fox

*Requests:

1. Bowling stuff- less than \$70, tape, skin patch, automatically approved.
2. Joe Nunney - Boys Golf - requested score card holders, 20 @ \$15 each, total \$300- approved.
3. Girls Golf - practice rounds for sectionals \$168 - approved.
4. Boys Golf - practice rounds for sectionals \$168 - approved.
5. Swim Team - Columbus - 16 rooms @\$94/ea. approx \$1500, membership was fantastic, voted and approved.
6. Tony DeCesare - Boys basketball - requested 15 long sleeve shooting shirts/team warm up \$81 ea., total \$1224. Discussion and vote - request denied - we only buy every 3 years, we bought travel suits last year for \$!700 Warm ups should be spirit store wear like other teams (often personalized). Basketball team getting new uniforms this year as well.
7. Exercise bike for rehabilitation requested by Kassie. 2 year warranty for parts and labor, will fix on site, \$4300, got 3 bids, voted and approved. Asked Kassie to tell us what other needs she has for prevention or rehabilitation of injuries. She mentioned poor condition of tables (also used by sick kids all day as a health hazard) - we requested she provide estimated costs and we would look into it.

* Card swiper - we have 2 (use as Ap on phone) - worked extremely well.

* Discussion about need for a strength and conditioning coach.

Membership: Cheryl Kresevic/Jolie Hauptert

- *Winter and Spring Parent Reps were sent letters.
- * Jolie coordinated the taking of and hanging of Senior Banners for fall sports.

Concessions: Jolie Hauptert

- *Prices were increased based on last meetings recommendations.
- *Volleyball made approx. \$1200 - more quality control this year.

Spirit Store: Cheryl Kresevic/Natalie Mandry

- *Curriculum night - great sales, approx \$2400
- *Looking into purchasing and selling neon sportswear.
- *Trying to keep purchases from Solon businesses as long as they are competitive.
- *Saved a lot of money on transaction fees going to new system.

Communications: Doug Sensibaugh

- * Team and individual pictures are on scoreboard - a lot of positive feedback.

Advertising: Steve Slagle

- * Discussion regarding possible fundraisers including:
 - A. Mattress fundraiser
 - B. Mulch fundraiser - Spring, Landscape company would deliver, \$20/yard cost, sell for \$26-\$28/yard and flat fee for delivery. Someone from Boosters would need to coordinate. Has been successful in the past. Would be after the Fundraising dinner.

Which Wich Athlete of the Week: Anna Laubscher and Jolie Hauptert

- *So far, Monika Bandi - tennis, Jennifer Wang - Girl's golf have received the awards this school year.

New Business:

- *None

Meeting Adjourned