

SOLON ATHLETIC BOOSTERS BOARD MEETING

January 12, 2015

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

Secretary's Report: Anna Laubscher

*December minutes will be voted on at the February meeting.

President's Report: Bob Fox

*Requests:

1. Wrestling - Coach DiGiovanni - hotel rooms in Detroit for the Maumee meet \$1255, only 20% membership but just put on the Comet Classic which brought in income for Boosters. Keep on them about membership though. Approved.
2. Mark McGuire - softball scoreboard, we approved \$8125 in December but that did not include installation, which would be \$1200 more, going to look at Fairplay scoreboard which did Rec baseball scoreboard, our stadium scoreboard, better quality, lower price \$9300 with installation. Approved.
3. Mark McGuire - Board of Ed paid for current netting on fields, need additional netting for safety and training. Cost \$1750 each - need 4, looking to buy 2 this year, movable, school system would be responsible for putting up and taking down and storing nets. Approved.

* Scholarship Report - subcommittee met, decided to keep tradition and keep most of the awards the same, just changed the essays. Scholarship decision committee will be Cheryl Kresevic, Lisa Friedman, Bruce Rutski, Brad Cisar, Dan ?

* Strength/Conditioning Coach - Augie Promersberger has been hired, being paid for 5-6 hours a day @ \$20/hr - approximately \$28,000 a year. We will pay \$13,000 this year. There was \$7000 from the Comet Classic last year that the Board of Ed had from fees. That money and the \$6000 from this years Comet Classic will pay for it (Scoreboard payment and ice fees for this year are being paid for by board in lieu of weight room donation).

* There is a balance of \$45,200 that boosters owe for the Scoreboard after this year.

Treasurer's Report: Melanice Hicks

* Approximately \$150,000 at the end of December.

* \$39,930.77 income this year compared to \$46,409.90 net income next year. Down \$6479 in total (membership down \$1671) - Discussion again about having higher levels of membership and eliminating \$25 since that is all most people will give. Looked at Hudson's membership levels.

Fundraiser: Mary Ann Mooney

- * Menu - same as last year, committee needs to meet with treasurer to get cash boxes.
- * Doug will add Natalie/Donna to pay pal notification list.
- * Changing the flow this year, whole casino will be in the ballroom, food in another room
- * Jolie getting kid volunteers and pizza for them.
- * Judy Kontul will collect baskets at her house rather than having them dropped off at the event.
- * Bob will bring boards
- * Brad will handle tickets for boards

Budget: Jaime Gallagher * Nothing at this time.

Membership: Cheryl Kresevic

* Boys basketball up from 43% to 60%.

Parent Rep: Jolie Hauptert

* Winter banners are up - fall, winter, and spring (presale) banners will be auctioned at the event.

Spirit Store: Cheryl Kresevic/Natalie Mandry

* Holiday sale in December - \$4,671.90 in 4 days, will need to do a lot of purchasing.

Concessions: Steve Slagle

* Jolie has resigned from Concessions, Steve Slagle will be taking over for the rest of the year.

* Waiting on dates from Mark for basketball districts.

Communications: Doug Sensibaugh

* weekly email (every Wed) about Booster Fundraiser, Tammy sending out whole school email.

* Natalie will send Doug enticements for the fundraiser to send out.

* All scoreboard workers paid for fall.

Advertising: Steve Slagle * No new information at this time

Comet Classic: Darryl Kresevic * No new information at this time

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

* Frank Nagy - selected for hockey. No selection made from bowling.

Golf Outing: Bob Fox

* This year it will be on July 18th.

New Business:

* Approximately \$5000 was made at mattress sale.

* Approximately \$14000 made at playoff games minus bills.

Meeting Adjourned at 7:38