

SOLON ATHLETIC BOOSTERS BOARD MEETING

February 9, 2015

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

Athletic Director's Report: Mark McGuire (absent)

- * Requested \$795 for new league banner to be hung in the gym. Pete Brown - motion, Darrin - second. All approved.
- * Girls basketball playoff game - Feb. 26, Boys basketball playoff games will be in March.

Secretary's Report: Anna Laubscher

- * December and January minutes approved.
- * By-laws have begun to be rewritten - a few changes noted:
 - **In order to vote on an issue you must be an officer** (Pres., 1st VP, 2nd VP, Treasurer, Secretary) **OR the head of an EXECUTIVE committee** (Advertising/Programs, Communication, Budget, General Fundraising, Annual Fundraiser Event, Golf Outing, **Field Event Coordinator**, **Middle School Liaison**, Concessions, **Volunteers**, Comet Classic, Parent Rep, Membership, Spirit Store) - new positions in bold
- * Lisa McCurry interested in Middle School liaison position.

* Discussion about the fact that it is not the "Solon High School Athletic Boosters", it is the "Solon Athletic Boosters". Need to get to middle school parent meetings, get information from parent reps from the middle school, have some boards meetings at the middle school, etc. Summer mailing for middle school and high school should have information sheet and membership form.

Treasurer's Report: Melanice Hicks (absent)

- * See Balance Sheet Previous Year Comparison document.

Budget: Jaime Gallagher

- * Reviewed budget sheet. Goal for this year was to cover weight room and other expenses. We are doing better than expected. No build it - Feb. 7 event, scholarships
- * Having a series of events rather than the large ones in the past (Nautica / Cage Classic)

President's Report: Bob Fox

- * Requests:
 1. Travel for boys lacrosse - looked at membership/volunteerism, 10 hotel rooms, 4-5 boys in each, \$114 per room = \$1140. Event is April 1. This is just varsity. Judy Olrich motioned, Jamie Gallagher seconded. Approved.
- * Thanks to February Fundraiser Event committee.

Fundraiser: Natalie Mandry

- * 220 pd attendance. Numbers need to be addressed not the price.
- * Made \$22, 165 (increase of \$2819 from last year).
- * Suggestion to have a banner on the corner of Inwood and 91 announcing the event.
- * It was noted that there was an elementary school father daughter dance that night as well.
- * Sound system poor - need to look into that next year.

- * Layout was much improved from last year.
- * Casino and money sponsored to adopt a casino table - covered the cost of entertainment., Silent auction profits increased \$2000 from last year.
- * Discussion about having live auction for some items and an additional donate money for something at the end of the evening.
- * Suggestion made to include the fact that Solon is not a pay-to-play school somewhere on the email or invitation.
- * Suggestion made that when board member/parent reps talk to parents, remind them to come to this event, not just pay their membership money - VIDEO suggested - this is what Boosters has done, this is what we could do, interview kids using weight room, having Augie has trainer, etc. Video could be shown at parent meeting, award night, etc.

Spirit Store: Cheryl Kresevic/Natalie Mandry

- * Need to reorder for the fall.

Concessions: Steve Slagle

- * Will need volunteers for Feb. 26, Mar. 11, 12, and 14 dates. Assign them to a team.

Communications: Doug Sensibaugh

- * need person - Lisa Friedman interested

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

Membership: Cheryl Kresevic *No new information at this time

Parent Rep: Jolie Hauptert *No new information at this time

Advertising: Steve Slagle

- * Looking for person to be in charge - want to tap colleges for scoreboard advertising money.

Which Wich Athlete of the Week: Anna Laubscher & Jolie Hauptert *No new information at this time

Golf Outing: Bob Fox

- * This year it will be on July 18th.

New Business:

- * Decided not to do the mulch sale. Instead, Liberty Ford will have an event where people come test drive cars, eat pizza, Ford donates to us for spreading the word. Date not decided yet.

- * Problem with theft in locker room and weight room. No place to store your valuables or bookbag. Pete Brown suggested lock boxes (like Solon Rec. Ctr has). Group liked, will look into.

Meeting Adjourned