

## **Solon Athletic Boosters**

### **April 13, 2015 Minutes**

#### **Secretary's Report: Anna Laubscher**

- Minutes from March approved
- Bylaws – will be updated with amounts we spend on banquets and scoreboard payment info, then presented at May meeting.

#### **Treasurer Report: Melanice Hicks**

- Financial statement was shared
- Melanice would like to know where the card swipers are and would like to receive an email when the swipers are used to help itemize where the money should be posted.
- Melanice would like to be added to phone swipe notification group email list.
- The American Express issue that happened with the February Fundraiser has been resolved.

#### **Budget Report: Jamie Gallagher**

- Budget statement was shared. Revenue approx. \$178,000, expenses including the weight room, approx \$194,000. This leaves a deficit of approx. \$16,000 (was expecting around \$50,000) – still need to pay second part of softball scoreboard payment and scholarships. Team requests were down this year.

#### **Athletic Director's Report: Mark McGuire**

- Field safety nets have been purchased and used – working great.
- Softball scoreboard should be delivered and installed 4/14. Still owe other half of the payment.
- The main HS gym has been approved to have the floor refinished.
- Boosters will be asked to contribute to a new scoreboard for the Gym – 3 different models being priced out with different bidders.
- Congratulations to Girls Basketball team for great season.
- Girls' Lacrosse – second year as club sport – girls need to request Varsity status through Ms. Short – suggestion to start this process now.
- Pictures ordered for Spring sports were distributed to the coaches last week.
- Discussion about how VSN did horrible job – especially in regard to the backgrounds (off center, kids in background, etc.) Bob Fox said he would talk to them and request money from car sticker (we profit from them).
- Banner – Greater Cleveland Conference – still waiting on some schools to get approval for funds, so that all banners can be ordered at once to get volume discount. Solon administrators tried to find other districts to compete with but no one else wanted Solon. Solon expected to stay in

Division 1 for some time even with declining enrollment, 2 year process, renewing Div. 1 status again for next 2 years.

- Most of the fall and winter schedules for next year have been done. Attempting to get Tues./Wed. basketball games to be against East side teams, Fri./Sat. games to be against West side teams unless big rivalry, then may adjust schedule.
- Middle School League will be Solon, 3 Mentor middle schools, Shaker, 2 Euclid middle schools and Garfield.
- Apology for hot line issues – needs to be updated, have had scheduling difficulty due to being down bus drivers.
- Checked with boosters to see if still interested in playoff games next Fall and Winter – group agreed. Bob said thank you to maintenance staff for cleaning stands for playoff football games.

#### **President Report: Bob Fox**

- Asked Glavin for quote for prices for new signs (Passion, Commitment, etc.) and SC sign for stadium.
- Requests – Girl's track – 84 tops and bottom warm ups – requires 3 bids – waiting for bids.
- Committee Chairpersons
  - President – Steve Slagle
  - VP #1 – Cheryl Kresevic
  - VP#2 – Natalie Mandry
  - Treasurer – Melanice Hicks
  - Secretary – Anna Laubscher
  - Budget – Pete Brown
  - Communications – Lisa Friedman ?
  - Concessions –
  - Programs and Advertising – Brad Cisar and Steve Slagle
  - Membership –
  - Parent Rep –
  - Spirit Store – Cheryl Kresevic
  - Volunteer –
  - Field Events – Doug Sensibaugh
  - Golf Outing – Tim Longville
  - Comet Classic – Darren
  - February Fundraiser – Natalie Mandry, Donna, MaryAnn Mooney
  - General Fundraising –
  - Middle School – Nancy Westrich, Lisa McCurry, Judy Olrich
  - Scholarship – Dan Marguerite

#### **February Fundraiser Report: Donna**

- Reconciled profits and expenses with Melanice (within \$83)

**Membership Report: Cheryl Kresevic**

- Still down \$2000 from last year.
- Rough draft of new membership forms distributed. Discussion about giving freebies to \$50 and \$75 levels and having a membership table set up so that you can give away freebies right away to entice others to sign up.
- Discussion about SAB meeting with Shawn Surdy – Middle School Athletic Director regarding the following topics:
  - Coaches requests, middle school membership, middle school spirit wear, setting up a meeting with M.S. coaches and parent reps, willing to provide coaches shirts
- Discussion about having May SAB meeting at the Middle School

**Parent Representative Report: Jolie Hauptert** No news at this time

**Spirit Store: Cheryl Kresevic**

- 150 girls basket ball State shirts sold in spirit store + 130 sold as pre-orders to family and friends – profited \$1200
- Opened spirit store for 2 one hour sessions, sold \$600 of merchandise, need to re-order for next year but have lots of stadium chairs and ponchos.

**Concessions: Steve Slagle**

- Need to ship back unused pop – get refund
- Music parents will run lacrosse concession stands

**Communications: Doug Sensibaugh** No news at this time

**Advertising: Brad Cisar & Steve Slagle**

- Need to have committee to get college sponsorships.
- Suggestion made to look at colleges to have them donate scholarships or spirit wear for next year's February fundraiser

**Golf Outing: Bob Fox**

- July 18<sup>th</sup> – take posters and hang

**Which Wich Athlete of the Week : Anna Laubscher & Jolie Hauptert**

- Spring sports starting this week with Tennis

**Scholarship: Cheryl Kresevic**

- 27 students applied – meeting by May 1 to decide

**New Business:**

- Jamie Gallagher made a motion to have a working group of 4-6 people with one outside financial person over the course of the next 2 months to tighten down Financial processes, including handling of cash, records, etc. Anna seconded, motion approved. Suggestion made to include Melanice Hicks (Treasurer), Pete Brown (new Budget chairperson).
- Anna Laubscher suggested either a second monthly meeting to work on committees and working groups or an email sent out to the Booster group when a committee is meeting so that others can help.

Meeting adjourned at 7:47 pm