

Solon Athletic Boosters

May 11, 2015 Minutes

Tammy Strom – Discussed with the group the importance of sending postcards to Ohio’s representatives and senators regarding school funding. She brought postcards to be filled out.

Russ from VSN apologized for problems with Spring pictures (particularly Lacrosse and Baseball). There were changes in locations and times teams were scheduled for and that made for a rushed job. Contact him about having athlete’s picture retaken if unsatisfied. Will make sure company does a better job.

Athletic Director’s Report: Mark McGuire

- **Finalizing bids for scoreboards in the gym will have numbers next meeting.**

Secretary’s Report: Anna Laubscher

- **Bylaws – discussion about addendum for money given to teams. \$50 to be used for whole team, \$75 (for first 3 Seniors, \$10 for every Senior after that) to be used for gifts/Senior night for Seniors only. There needs to be a reimbursement form with a cover sheet explaining how to fill it out, how much money they have, where to turn it in, etc. (also need to add to Parent Rep form)**

Treasurer Report: Melanice Hicks

- **Financial statement was shared, will be giving out approximately 16,000 in scholarships**

Budget Report: Jamie Gallagher

- **Budget statement was shared. Subcommittee meeting was held prior to the start of this meeting to discuss finances and putting in operating rules and procedures. Will share information with board at next meeting.**

President Report: Bob Fox

- **Discussion about still needing Committee chairs for Concessions (now filled), Parent Rep, Volunteer Committee, General Fundraising Committee**

- Bob met with Joe Regano about Promersberger after soliciting emails and letters about Coach Auggie Promersberger. Coach Auggie will be rehired. Board will pay his salary, not boosters. In exchange for money we contributed, SAB will not be paying ice time or scoreboard for next year.
- Joe contacted Glavin Industries to replace old logo with royal blue and yellow with new logo and navy and white. Approx. cost of \$4500 seeking to see if Board of Ed will contribute ½. Motion made, seconded and approved.
- Requests:
 - Auggie Promersberger – digital scales from Walmart \$60 – Bob approved
 - Auggie Promersberger – vertical jump wall testers - \$600 ea. To purchase 2 or 3. Motion approved up to \$1800.
 - Track Coach Cistone requested 85 sets of warm ups to be shared with Cross country team total cost of \$5100. Good volunteerism but only 46% membership. Discussion then motion made to contribute up to \$55 per suit BUT names must be embroidered in both top and bottom and they must be checked out at the beginning of the year and checked in by the end of the year.
- Suggestion made to put pictures of Parent Reps and contact info up on the Solon Athletic Booster website
- Golf Outing – July 18 – looking for 100 golfers, people to buy balls for the ball drop \$10 ea (500 dropped). Looking for sponsors \$150. Glavin does sign for free, Cisar donates golf balls. Need additional prizes donated.

February Fundraiser Report: Donna - none

Membership Report: Cheryl Kresevic –

- new form waiting on approval from Board of Ed, membership gifts ordered

Parent Representative Report: Jolie Hauptert No news at this time

Spirit Store: Cheryl Kresevic No news at this time

Concessions: Steve Slagle No news at this time

Communications: Doug Sensibaugh No news at this time

Advertising: Brad Cisar & Steve Slagle No news at this time

Which Wich Athlete of the Week : Anna Laubscher & Jolie Hauptert – just have track and lacrosse left

Scholarship: Cheryl Kresevic – decisions made will announce at Senior Awards night

Middle School Liaison – Nancy Westrich

- Reported on Nancy’s successful meeting with Shawn Surdy, Middle School Athletic Director
- Discussion on how to proceed with new phase of incorporating middle school parents in better with Solon Athletic Boosters – what guidelines will be set.

- Motion made to set aside \$6000 (\$2000 for each season) to requests from Middle School athletic director, coaches, and parent reps.
- Discussion will continue with Surdy and middle school coaches so that membership drive can start in August.

New Business: Bob thanked current officers for help and support. We thanked him for a great job done!

Meeting adjourned