

# **Solon Athletic Boosters**

## **September 15, 2015 Minutes**

### **February Fundraiser: Natalie Mandry**

- Maryellen, Donna and Natalie were willing to chair with a transition plan of including next year's committee in this year's production. No interest from anyone in chairing this for next year so far. Natalie proposed alternating years for the February Fundraiser and the Golf Outing. More discussion to follow,.

### **Golf Outing: Steve Slagle**

- Steve reported that they would like to move next year's golf outing to June.

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

- Volleyball sectional games are Oct 19-22 6:00/7:30. Regionals are Oct 27 6:00/7:30. Championship game is 10/29 7:00pm. Regional finals are 11/5 6:00/7:30. Finals are 11/7 at 2:30pm.
- Dennis Wondrac's family will be honored during the Varsity Football game between the 1<sup>st</sup> and 2<sup>nd</sup> quarter. The middle school FB sled was received and very much appreciated. The family continues to discuss donations for a scholarship in his name as well. Boosters are interested in funding a scholarship in Coach Wondrac's name as well. More discussion to follow.
- The scoreboards for the main gym are shipping today.
- Mark thanked the Boosters for feeding the Canadian Football Team last Friday. It was a great experience for everyone involved.

### **Financial Controls Committee: Donna Thomas**

- The group has been meeting to discuss non-profit best practices. Their proposal has been reviewed by the Booster President and Vice Presidents and will be presented to the Board Members next.

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

- Unable to attend. Will approve August minutes at next meeting.

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

- Financial statement was shared. The only large outstanding expenditure for this year is the \$5,000 scoreboard payment.
- Melanice thanked everyone for using the forms she sent out.

### **Budget Report: Jamie Gallagher – no report**

### **President Report: Steve Slagle**

- Requests –
  1. Boy's Track – pole for pole vaulting approved.
  2. Weight Room – Auggie is requesting 100 t-shirts to promote weight room participation. Different levels of achievement (not all strength based) receive different shirt. \$845 approved.
  3. Parent request – crushed red brick for Varsity field – investigation continues. Twinsburg baseball programs verifies no rainouts due to wet fields since installing.
  4. MS Boy's Basketball – request for lockable carts for “stuff”. \$469-\$452 approved.
  5. Girl's Basketball- request for \$175 in coaches gear. Approved.
  6. Girl's Basketball- 15 Nike bags @\$56 each . Tabled due to only 1 quote received.

**Concessions: Bobby Carlton and Amy Kalk**

- Bobby and Amy will work on staffing concessions for Volleyball regional/districts/championship games and will reach out to Booster Board if needed.
- Bruce asked us to donate hotdogs and hamburgers, buns and condiments (2 cases of each) from the concession stand for Relay for Life on June 3<sup>rd</sup>.

**Parent Representative Report: Michelle Barksdale**

- No report

**Communications: Doug Sensibaugh & Lisa Friedman**

- No report

**Membership Report: Cheryl Kresevic**

- Membership numbers are outstanding – see attached
- We discussed requiring a parent rep from each sport to be a part of booster board due to low membership percentages on some sports and holding individual sports responsible for raising membership
- Natalie created a team specific membership flyer which explains what Booster's do for each specific sport (see attached)

**Spirit Store: Cheryl Kresevic**

- Sales continue to be great.

**Advertising: Andrea Hill**

- Andrea Hill is in the process of taking over.
- We have 20 advertisers.

**Which Wich Athlete of the Week : Anna Laubscher** - no report