

# **Solon Athletic Boosters**

## **January 11, 2016 Minutes**

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

- Start thinking about physicals. There will be an electronic system (Final Forms) where parents will fill out everything online - physicals, permission forms, emergency contact, concussion, etc.
- Request for Bruce's legacy for Joy's nephew - motion and approval for \$250 donation and card to Joy from Athletic Boosters.

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

- December minutes approved

### **President Report: Steve Slagle - unable to attend, thanks to Cheryl Kresevic for running the meeting**

- Requests:
  1. Wrestling - 7 hotel rooms @ \$101/rm. \$707 - approved
  2. Gymnastics - new spring board, old one is 7 years old \$796, with shipping approx. \$900 - approved
  3. Baseball - 2 nights, 9 rooms for 20-22 players and coaches in Cincinnati, max \$2520 approved.
  4. Middle School - cheerleader uniforms - not replaced in over 10 years \$2140 for 16 uniforms (out of designated set aside for M.S. this year - no vote needed)
  5. Boys X-Country warm up suits 65 @ \$60 each - approved.
  6. If formally requested, we also approved Boys track warm ups 80 @ \$60.
  7. We already approved, girl's track but if girl's X-Country requests, we also approved warm ups not to exceed \$60 per person.
- Augie Promersberger has resigned, going to St. Ed's. Solon matched his offer but he chose to leave.

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

- Financial statement was shared. Good cash position
- We have money to spend but do it wisely.
- \$2500 donation from the Meyer family.

### **Budget Report: Pete Brown**

- Budget shared, no new information at this time

### **Membership Report: Cheryl Kresevic**

- Discussion about Lifetime plaques tabled until next meeting.

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

- SC - Seriously Country - \$50 per person, 7-11 on Feb. 27th at Solon's Freeway Lanes, included country band, bowling, photo booth, food, 2 drinks per person, silent auction and team baskets. Can hold up to 300 attendees. Information being sent out in the next week or so.

### **Concessions: Bobby Carlton and Amy Kalk**

- Need help for Basketball sectionals.
- Suggestion made for next year to have larger committee for Concessions - at least 3 people.

### **Parent Representative Report: Michelle Barksdale**

- Letter going out about the February fundraiser and team baskets this week.

### **Spirit Store: Cheryl Kresevic**

- Currently ordering more merchandise to have available for Spring sports

### **Communications: Doug Sensibaugh & Lisa Friedman**

- Website updated.

### **Comet Classic: Darren Kresevic** - nothing new at this time.

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

- Looking at June 11th as a possibility

### **Advertising: Andrea Hill** - not present

### **Scholarships: Dan Marguerite**

- Looking for more 3 more volunteers (Amy, Doug, Bruce volunteered)
- Applications are due by March 15 to guidance office.

### **Which Wich Athlete of the Week : Anna Laubscher**

- Currently in winter sports - have done Hockey and Swimming, bowling is next.

**Old Business:** None

**New Business:** None