# **Solon Athletic Boosters**

## June 13, 2016 Minutes

## Athletic Director's Report: Mark McGuire (not in attendance)

• Reminder: FINAL FORMS - an electronic forms system was launched - grades 7-12. Need to sign annually (after June 15th). Info. follows student thru 12th grade.

#### Secretary's Report: Anna Laubscher

• May minutes approved

## Treasurer Report: Melanice Hicks (not in attendance - no new info)

• Thank you to Melanice for all her hard work!

## Budget Report: Pete Brown

- Spent \$60,000 out of \$75,000 budgeted for the year, expenses were down \$25,000 from last year.
- We made around \$20,000 for the year, have around \$137,000 in account.

#### President Report: Steve Slagle

• Thanks to everyone for all their help for the 2015-16 school year.

Requests:

1.Ryan - the new soccer coach came to the meeting to request warm ups for Boys soccer team (Varsity and JV) - custom tops and bottoms that will be inventoried - 40 sets for \$3400, motion approved.

- 2. A.J. Short Solon's HS personal trainer requested many items. Approved were:
  - a. \$615 for 42 resistance bands (they only last 2-3 years) the ones we have are close to breaking which is a safety concern.
  - b. \$160 in speed and agility materials including cones needed this summer due to increase in number of athletes participating in this program.
  - c. The rest will be decided once the board meets with A.J. to get further clarification about the items.

3. Golf bags - \$2625 for 15 - approved.

4. New signage on the back side of the press box to match what was replaced last year from Glavin - \$2600, approved.

5. Nancy Westrich met with Joe Regano who agreed to pay for the middle school scoreboard so we can take that off our requests list.

- Lifetime Membership wall and plaques were approved.
- Softball Chris, from maintenance, has ordered the synthetic crushed brick to be put in July. There was a request relayed from the coach to make sure they do the bull pen.

There was discussion about doing Orchard as well as we had talked about when approved up to \$15000 for both fields.

- New motion was made and approved by the board that when a coach requests more than \$500, they need to come to the meeting (either coach or assistant coach).
- Suggestion also made to invite a coach to each meeting and use that as a way to motivate people to come to the meetings.
- Reminder from last meeting Team Senior Banners will not be paid for any more by SAB. This needs to be added to information on PARENT REP sheet which will be revised.

## Spirit Store: Cheryl Kresevic

- New shelving has been ordered as well as new items for the fall.
- Volunteers are needed for Friday night help for home games. The location will be changing as the ticket area will be moved to near the Athletic Office.

## Concessions: Bobby Carlton and Amy Kalk

• Ready for fall!

## Communications: Doug Sensibaugh & Lisa Friedman

- Website has been rebuilt by former students Jack Shannon and will be revealed when the domain name changes in 2-3 months. Spirit wear will be able to be purchased online however pay pal will not work so looking at other options.
- We will be starting a SAB twitter account as well.

#### Membership Report: Cheryl Kresevic

• Pay in May goes through July 31st.

Advertising: Andrea Hill - not present - nothing new at this time.

#### Scholarships: Dan Marguerite - done for 2015-16

#### Parent Representative Report: Michelle Barksdale

• Michelle will ask someone to assist her.

## **Golf Outing: Steve Slagle**

• August 7, 2016 - need more GOLFERS!

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

• Which Wich no longer in business, will look for alternate restaurant to continue the program.

## Old Business: None

**New Business:** Thank you from Nancy Westrich to all the previous officers for all their hard work.