

Solon Athletic Boosters

July 11, 2016 Minutes

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

- Mark was hosting the N/E Ohio officials and could not attend the meeting
- Fall sports practices/try-outs start on Aug. 1
- Picture Day - for football, Sat, Aug. 6 (Comets Day), all other fall sports, Tues. Aug. 9
- Reserve seat/season pass info will be sent out in next 10 days, using ticket tracker system

Secretary's Report: Anna Laubscher

- May minutes approved

Treasurer Report: Kevin Weaver

- Kevin met with Melanice to start the process of transferring the books over to him.
- The fiscal year was closed out with end of June total as \$121,164.30 with additional Paypal balance of \$7026.23 for a total of \$128,190.53.
- Still need to transition paperwork but need to get rid of paperwork older than 7 years.
- Discussion about giving paid requests to Anna Laubscher to file in binder by sport
- Discussion about concession stands return of money.

Budget Report: Pete Brown (not in attendance - no new info)

President Report: Nancy Westrich

- Middle school scoreboard will be paid for by school board.
- High school gymnasium scoring table will be paid for by school board (\$4500)
- Wrestling mats at the middle school needed (2-3 years life on high school mats) - need to buy 2 about \$8000 each with velcro attachments. We will be checking with the board on this item.
- Nancy reached out to coaches to find out about future requests - prefer to plan in advance.
- Athletic department has agreed to paying \$1700 for Volleyball game pads, practice court pads, 2 ball carts, and 30 volleyballs with SC logo.

Requests:

1. A.J. Short - Solon's HS personal trainer attended the meeting. Approved were:
 - a. 2 tall machines (name?) at \$3900 each (new pricing was secured)
 - b. 6 squat belts with carrabines to be attached to current machines, and 2 sets of 4 plio boxes \$1600, and balance pads were approved with the stipulation that Bob Fox will be consulted, pricing will be checked, and there will be an inquiry with the school and/or Cleveland Clinic to see if they will help pay for part.

2. Linda Elwing, the Tennis JV coach, was at the meeting requesting a 10 x 10 tent with Solon Comets (SC) logo to be used at tournaments for girls (fall) and boys (spring) tennis meets. Pricing was looked at by Nancy. Motion approved up to \$1200.

Note: Other tents (track) were located in storage room and should be used by any teams interested in using them when available as well as the board using them for Comet's Day.

3. There was a previous request for a double sided white board - will be approved but discussion with Erin Short about coaches and gym teachers sharing it.

4. Volleyball - requested 2 signs/banners to be put in girls locker room \$100 - approved.

5. Volleyball - request for 20 warm up pants - there will be an inquiry as to whether that will be enough for everyone and how old the warm up jackets are (if from 2011 need to order new ones). Approved a threshold of up to 30 girls @ \$65 ea.

- No middle school requests this month.
- Lifetime Membership samples were shown - cost is \$275 - goal is to have up by the time school starts.

Spirit Store: Cheryl Kresevic

- New shelving is in - was paid for and installed by the school.
- Spirit store will be open on Sat. Aug. 6 for Comet's Day and for freshman orientation on Aug. 10

Concessions: Bobby Carlton and Amy Kalk

- Locking cabinets were never ordered - need to go to Sam's Club and buy them this week with Booster credit card.

Communications: Doug Sensibaugh & Lisa Friedman

- SAB twitter account - using old or new one?

Membership Report: Cheryl Kresevic

- Pay in May goes through July 31st.
- Membership lower than last year as of this date but hope to get more at Golf Outing, last push for Pay in May, and Comets Day.

Advertising: Andrea Hill

- \$13000 pledged so far, need to match up artwork

Scholarships: Dan Marguerite

- Bruce will be in charge of for next year

Parent Representative Report: Michelle Barksdale (not in attendance)

February Fundraiser

- Date set for Saturday, Feb. 4, 2017

Golf Outing: Tim Longville

- August 7, 2016 - 44 golfers paid,
- Lori Abraham - contacted 72 places for hole sponsors, have several paid, waiting on others.
- Need to check and see if Burntwood is donating a keg of beer like last year.
- Need to blast weekly emails about the golf outing.
- Planning on doing the ball drop first - if sold all the tickets. Need PLYWOOD and bucket to do the drop (rental?)
- Need to send out a schedule to the golfers.
- There will be 2 additional meetings before the event for the planning committee.

Athlete of the Week : Anna Laubscher

- Possibly using Dave's Cosmic subs - tentative agreement - will follow up

Old Business:

- Possible reserved stadium seat installation will not happen by this fall - still waiting on a quote.

New Business:

- FYI - Hockey team is switching from Gilmour to the Pond for their practice/game facility. Hoping to secure a locker room, cost is \$1500/yr. Will be talking to Mark McGuire since there is no home practice site for the team.