

Athletic Booster's Meeting
8/8/16

Meeting was called to order at 6:36pm by Nancy Westrich, Boosters President.

In attendance: Debbie Marks, Lisa Grimm, Michele Barksdale, Kevin Weaver, Dan Margueret, Ron Weingarten, Darin Rinicella, Andrea Hill, Cheryl Kresevic, Nicole Canitano, Shannon Wong, Lori Abraham, Peter Brown, Diane Dittoe, Rhonda Fuller, Judy Rich, Amy Kalk, Tony DeCesare, Mark McGuire, Melissa Bekelja, Dan Marheret, Kevin Weaver, Darin Rinicella

1. Athletic Director's Report-Mark McGuire
 - a. Final Forms new system rolled out last Spring
 - i. Has had some challenges, but working well for the most part, especially as coaches get used to using
 - ii. 1080 athletes (7-12 grade) in Final Forms system
 - b. New school website due to start after Labor Day
 - i. Schedules will be updated as that rolls out
 - c. OHSAA has changed to a live site for all teams to enter information. So far, it is not working great
 - d. Kenston High School will be renting our field for their home opener on 8/26 (work done to their field not completed in time).
 - i. Questions arose regarding concessions. Who will run? Kenston told that they will only be open if some organization from Solon High School runs the stands.
 1. Amy Kalk will offer concessions to band boosters
2. Secretary's Report-Secretary not in attendance
3. Treasurer's Report-Kevin Weaver
 - a. Transitioned to new Treasurer 10 days ago and numbers have been reconciled through July
 - b. Membership has increased
 - c. Most of the Golf Outing Revenue will be reported in August Report
 - i. So far have collected \$5000 for golf outing
 - d. Treasurer needs receipts for anyone with a credit card-can email to kevin_weaver@sbcglobal.net
 - e. Nancy Westrich noted that coaches in general are being conservative with their lower ticket asks to save spots for big ticket items to be requested.
4. Budget Report-
 - a. 2017 package handed out with budget and reviewed by attendees
 - b. Membership is strong, sprit store and concessions (approx.. \$13,000) golf outing successful (approx.. \$10,000 profit)
 - c. Major revenue generators have shifted
 - d. Will have about \$50-60,000 for special requests to keep balanced budget.

5. President's Report-Nancy Westrich
 - a. Exhausting and amazing weekend with golf outing
 - b. Middle School scoreboard installed
 - c. Softball field dug out and waiting for rain to see how it drains.
 - d. Inside maintenance has done all that was asked.
6. Requests-
 - a. High School Cheerleaders turned in a request that was presented by Nancy Westrich.
 - i. Increase of cheerleaders has led to the need for 4 new duffel bags (\$134) and 4 new sets of pom poms. (\$160)
 - ii. A motion was made by to approve the purchase of these items. The motion was seconded by Michele Barksdale. Passed unanimously.
 - b. Basketball-Coach DeCesare
 - i. Basketball team needs travel suits to wear to school and to travel to games in. These are worn by most other teams that the basketball team plays. Coach has looked at many options, and has narrowed it down to 3. These range in price from \$110-170/suit. He is requesting 45 suits for his program
 - ii. Discussion took place regarding the quality and price of the suits and a picture was passed around as an example. Most people in the room were in agreement that the Basketball players needed something, but uncertain about the high price for these suits.
 - iii. Debbie Marks made a motion to approve the basketball team's requests for suits, but will work with other vendors to find same quality suit at a better price. Lisa Grimm seconded this motion and it was passed unanimously.
 - c. Strength and Conditioning
 - i. Plyoboxes had been approved to be purchased at a previous Booster's meeting, but the cost has gone up significantly (originally quoted: \$1680, now cost \$2200).
 - ii. Cheryl Kresevic moved to buy boxes as originally planned with new price, motion seconded by Michele Barksdale and approved with unanimous vote.
 - d. Middle School
 - i. Coaches are asking for a printer and 5 ink cartridges to run copies for their teams. Currently there is no printing back in their offices and difficult for them to get the right copies made for their teams.
 - ii. Discussion took place with the idea that this was not a Booster item. Mark McGuire and Nancy Westrich with talk to Middle School coaches and come up with a better way to fix problem.
7. Committee Reports
 - a. Membership-as of now have collected \$26,000
 - b. Parent Reps-need to have meeting with all parent reps

- c. Concessions-Open for Comet day and will do Volleyball next week
 - i. Discussed a systematic way to monitor and record volunteers in concession stands. Will plan to institute a sign in sheet for volunteer hours.
 - ii. Cheryl Kresevic has suggested using Google Sheets.
- d. Spirit Store-\$3700 worth of merchandise at this point due to 50th reunion, golf outing, Comet Day and will plan to sell at Freshman Orientation.
- e. Advertising-\$16,500 total earned, but still working on collecting
- f. Athlete of the Week-Sponsor to be determined
- g. Fundraising-Brief recap of Golf Outing
 - i. \$13,400 registration, \$240 dinner only, \$980 Mulligans, \$2850 Hole sponsors, \$2500 Ball Drop
 - ii. expenses will pick away at total taken in, but overall successful fundraiser.
 - iii. Nancy Westrich thanked Debbie Marks
 - iv. Will report in detail at next meeting
- 8. New Business
 - a. Lifetime Member Plaque presented
 - b. Recap meeting for Golf Outing taking place after this meeting

Meeting was adjourned at 7:42pm