

Solon Athletic Boosters

October 17, 2016 Minutes

Athletic Director's Report: Mark McGuire

- Well into fall season, already planning winter and spring

Secretary's Report: Anna Laubscher

- September minutes approved

Treasurer Report: Kevin Weaver

- We have around 142,000 with 26,000 in bank and 14,300 in paypal account. 80% of our income has come from 29% membership dues, 12% advertising, 23% spirit store, 16% fundraising (golf outing/brick sale))

Budget Report: Pete Brown

- Membership is at \$19,000. We have sold \$3000 in bricks. We have already spent 50% of the money budgeted on team requests but we have made a lot of money too (almost \$10,000 from golf outing).

President Report: Nancy Westrich

- 2 pit sharks machines arrived and in full use.
- We have been busy ordering what has been approved.
- Requests:
 1. Mike Davidson (in attendance) requested Power Tower - wanted a gently used piece of equipment (\$1500 - new one would cost \$2600) and Track Start Platforms - 8 blocks at \$566. each. The blocks were replaced in 2003 the grit has worn off, tacking paper has been used but wears off quickly. After discussion, the board approved \$1750 to be spent on the Power Tower. Hoping that coach can get a deal or find rest of money from another source. The Track Start platforms were approved in full.
 2. Trish Kruse (in attendance) requested:
 - 6 coaches gear - approved
 - \$320 to host meal for scrimmages held in November.
 - Thanksgiving tournament in Cincinnati - 4 hotel rooms for students already provided so just need 3 rooms for coaches \$327.
 - Classic in the Country tournament for JV and Varsity - 2 nights - rooms \$99, total cost \$1444.00
 - All approved. It was noted that the tournaments help spotlight our athletes and help them get Division 1 scholarships.
 3. Middle School panel for scoring table for gym. \$1140. We were sent a damaged table, so they sent us a new one for the high school and are allowing us to keep the slightly damaged one. Just need the panel and we will have a table that sells for \$5000. Approved.

4. AJ Short's request of \$729.50 for balance pads had been tabled in the past. We now have a \$310 credit from the Equipment guys so motion made to approve that credit (due to incorrect logo) and Mark Mcquire will pick up the rest of the cost using his training budget. Approved.

5. Request by SHS principal for Solon Flag - 6 x 10 feet and pole \$680 to be used at games. Approved.

Concessions: Bobby Carlton and Amy Kalk

- Will need volunteers for Volleyball sectionals and districts Oct. 22 3-4:30 (3), 4:30-6 (3), Oct. 29 4:00 (2), Soccer Playoffs Nov. 1 6:00-9:00 (6), Nov. 2 6:00-9:00 (6).
- We reached out to cross-country team. Must be all adults and no students (playoff rules)

Membership Report: Cheryl Kresevic

- Middle School down compared to last year but have 2 seasons left.

Spirit Store: Cheryl Kresevic

- Hats, gloves, and scarves arriving soon. If you want to shop, they will open the store.

Communications: Doug Sensibaugh & Lisa Friedman - (not in attendance) - no report

Advertising: Andrea Hill - (not in attendance) - no report

Scholarships: Bruce Rutsky - nothing new.

Parent Representative Report: Michelle Barksdale - no report

February Fundraiser: Meg, Debbie Marks, Jill Gross

- Planning on Sat. Feb. 4 at Signature, \$50 per person (same price as last year). There will be entertainment, more details to follow.

Athlete of the Week : Anna Laubscher

- Mitchells is sponsoring Athlete of the Week this year. So far golf and tennis have been recognized.

Old Business:

- Brick sale - close to 170, can sell up to 216. Sale closing but can reopen it for a week in December. Landscaping and brick engraving won't happen until Spring.

New Business:

- Discussion about Box Cast Live Streaming - would need a committee to look into this or a person who has experience in the industry. Concerns about having enough people to tape the events.