Solon Athletic Boosters January 9, 2017 Minutes

Athletic Director's Report: Mark McGuire - not in attendance - nothing new

Secretary's Report: Anna Laubscher

• December minutes approved

Treasurer Report: Kevin Weaver

- See balance sheet
- Discussion about how balance sheet doesn't always show net profit due to exchanges made for payment with board or Superintendent on items (ex. Wrestling tournament ice hockey payment scoreboard payment)

Budget Report: Pete Brown

• Raised a lot of money so far this academic year but spent a lot. Budget off a little because we got a lot less football playoff games than in previous year.

President Report: Nancy Westrich

- Thank you email from Scott Hattenburg for the MS Scoreboard. Thank you from the hockey team for paying for their locker room at The Pond.
- Middle school transition to high school parent meeting will be on 1/26. Need someone to help Nancy to represent Athletic Boosters
- Discussion about hockey tournament proceeds going to SAB they shouldn't, never has been done in the past, \$ should go to Mark and the Athletic Department. To clarify hockey costs are split 3 ways Board, Boosters, and remaining split between parents, not to exceed \$350 per player.

Requests:

1. Wrestling coaches shirts - 8 coaches @36.25 total of \$290 - approved.

2.Softball pitching machines not in good condition - dangerous for girls. Request from new coach, Coach Davidson - (approved later in January)

Concessions: Bobby Carlton and Amy Kalk (no news)

Membership Report: Cheryl Kresevic

• See report

Spirit Store: Cheryl Kresevic

• See report - Holiday Sale - sold \$5600

Communications: Doug Sensibaugh & Lisa Friedman - everything updated

Advertising: Andrea Hill - (not in attendance)

• Winter program to be printed this week, 150 copies

Scholarships: Bruce Rutsky

• HS Guidance office has information. Will ask for a booster email to send it out.

Parent Representative Report: Michelle Barksdale

• Met with new parent reps.

February Fundraiser: Meg Foglietti, Debbie Marks, Jill Gross

• Need help getting attendance - Sat. Feb. 4, from 7 - 11, at Signature, \$50 per person

Athlete of the Week : Anna Laubscher

• Wrestling, Boys & Girls Swimming & Diving recognized

Old Business:

- Bricks all sold.
- Bring bottle of liquor for the fundraiser SAB board auction item.

New Business:

• December meeting time and location: Senior Bonita's Restaurant on Dec. 12 at 6:30