

Solon Athletic Boosters

February 13, 2017 Minutes

Athletic Director's Report: Mark McGuire

- Tournament schedules posted for boys and girls basketball. We are hosting 1 game for each.
- Football playoffs will all be moved to Friday night. For the first two rounds the higher seed team will host.
- Mar. 20 is the Winter Awards Night
- Planning Comet Classic for next year - lining up officials
- Board paying for: Scoreboard for auxiliary gym (getting quotes), Wrestling mats (\$16,000), and High jumps (\$6000)

Secretary's Report: Anna Laubscher

- January minutes approved

Treasurer Report: Kevin Weaver

- See balance sheet - about \$19,000 less than last year. Provided a monthly report.

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

President Report: Nancy Westrich

- Thanks for all who worked on the February fundraiser.
- Requests:
 1. M.S. Track - 6 clipboards \$215 - Mark will pay, 35 hurdles @ \$70 each for \$2448. This will give them a good start, they will buy a few each year moving forward. Approved.

 2. Trish Kruse - 2 Seniors nominated for the Ohio vs. Kentucky game, \$225 each for \$450, motion denied - out of Season, not OHSAA game.

 3. Coach Gries - boys lacrosse
 - a. 10 hotel rooms in Michigan @ \$89 for \$900 total - approved.
 - b. team bonding meal in Michigan 25 players plus coaches @ \$25 total \$675 - approved
 - c. 5 1 hour practice sessions at the Force - preseason - approved only one for 2/20 if needed (wasn't needed)

 4. Football - banquet table for Awards Dinner \$500, 2 players (Matt Brown, Jake McCurry) and 1 coach (Coach Shirilla) will be honored on Mar. 7 at Westlake. OHSAA sanctioned. We approved a table of 10 not to include parents or spouses of coaches except for Coach Shirilla's wife)

 5. Cross Country - men's championship rings \$265 for coaches and \$75 each for 8 boys. Motion denied - We buy only patches and t-shirts for state winners - Girl's paid for their own championship rings.

Concessions: Bobby Carlton and Amy Kalk

- Need 4 volunteers for the 4 playoff games March 4, 8, 9, and 11th.

Membership Report: Cheryl Kresevic (not in attendance)

- See report

Spirit Store: Cheryl Kresevic (not in attendance) - none

- See report

Communications: Doug Sensibaugh - everything updated

Advertising: Andrea Hill - (not in attendance) - none

Scholarships: Bruce Rutsky

- Meeting April 6th to determine scholarship winners.
- Fran Eden died (SAB has given the Fran Eden scholarship award for about 15 years) - family is asking for donations to be made to SAB. We will send our condolences.

Parent Representative Report: Michelle Barksdale (not in attendance) - none

February Fundraiser: Meg Foglietti, Debbie Marks, Jill Gross

- 337 in attendance, preliminary numbers are around \$20,000

Athlete of the Week : Anna Laubscher

Girls basketball, boys basketball honored.

Old Business: None

New Business:

- Need to let Nancy know if you are continuing on in your SAB position.
Michelle Barksdale - not continuing as Parent Rep (Meg Foglietti interested).
Amy Kalk/Bobby Carleton - not continuing as Concessions
Doug Sensibaugh/Lisa Friedman - not continuing as Communications
- Thank you from boys baseball for the pitching machine. We also bought one for Softball as well.