

Solon Athletic Boosters Meeting

2/12/18

Meeting called to order at 6/;37pm by Nancy Westrich, President

1. Athletic Director's Report: (Athletic director not in attendance, report given by Nancy Westrich). Busy week with basketball. Hosting girls playoffs and boys playoffs in the next few weeks.
2. Secretary's report: N/A
3. Treasurer's Report: Kevin Weaver: Summary Report (see attached). Will have full report ready by next week.
 - a. Total assets: \$132,329.18.
 - b. Up to date on reimbursements
 - c. Will agree to take parent receipts from last year, but wants to be sure most members know it's best to return receipts and ask for reimbursement immediately after event
4. President's Report: Nancy Westrich: Great turnout for fundraising event. Lots of representation from all sports. Rough numbers from event: Silent auction \$12,000, Raffle \$2000, Sideboards \$2750, Admissions \$1500
5. REQUESTS:
 - a. Middle School requests were approved by Nancy Westrich and Scott Niederst, as each requests was less than \$500
 - i. 8th grade baseball: training balls, indoor bases, catcher's glove
 - ii. Wrestling team: countdown clock
 - iii. Volleyball and wrestling: small scoreboards
 - iv. Track items
 - b. High School
 - i. Baseball: 25 Varsity warmups: \$50/jacket, \$1250 total
 1. Motion made by Kevin Weaver, approved unanimously
 - ii. Strength and Conditioning: Request for Sonny SS2 digital interface for weight room. Product is \$799 and wall mount is \$99=\$1099.97. Will also need iPads to incorporate technology into weight room
 1. Questions came up regarding how system works, if the coaches thought this would be beneficial, are there other products on the market, do other schools use similar technology?
 2. Decided to get more information and bring back to another meeting
6. COMMITTEE REPORTS
 - a. Advertising/Program: Payments are complete
 - b. Athlete of the Week: Mark Braun: Updated on site
 - c. Concessions: Nancy Westrich, on behalf of Judy Rich: Need volunteers for basketball playoffs. Email will go out and sign up sheet passed around.
 - d. Scholarships: Shannon Wong: Paperwork went out to students and will be ready for pickup on 3/16. Volunteers to read scholarship

applications were chosen: Freshman, Lori Abraham, Sophomore: Judy Rich, Junior: Marc Braun, Coordinator: Shannon Wong. Nancy Westrich will reach out to a past reader to seek a volunteer with experience.

- e. Spirit Store: Lisa Catalano: Spirit Store is currently open by appointment. They are looking for volunteers to help manage Spirit Store for next year.

7. NEW BUSINESS

- a. Need Officers and Chairs for 2018-19
 - i. Proposed to change to 1 VP
 - ii. Anna will continue as Secretary
 - iii. Looking for more concessions helper
 - iv. Volunteers should contact Nancy Westrich

Meeting adjourned at 7:12pm