

Solon Athletic Booster Meeting Minutes
8/12/19

1. Athletic Director's Report
 - a. Jim McQuaide met with all teams and all teams are equal
2. Secretary's Report
3. Treasurer's Report
 - a. Treasurer not present
4. Budget Report
 - a. John Story has not officially accepted office of the Budget
5. President's Report
 - a. Nancy Westrich: 4th year as President. Membership not as big of a focus. Trying to look at things more globally as athletes and needs of program
 - b. Dylan Davis new SMS liaison
6. REQUESTS
 - a. Middle School-Soccer team: Goalie jersey and cones
 - b. High School
 - i. Team Builder (weight room)-needs 2 year renewal (\$1400). Cory Lance motioned, Dylan Davis 2nd, approved
 - ii. AJ from weight room requests 4 high cables, 4 low cables, 65 lb dumbbells. Total is \$1197. Debbie Marks motioned, Anne Harmody 2nd, approved.
 - iii. AJ requests clothing to represent Solon at conferences. Donation will be made to him from Spirit Store.
 - iv. AJ requested Cleveland Yoga Teaching certificate. Will refer him to school district continuing education
 - v. Volleyball not going to overnight that was previously approved, instead doing a dinner night before. Boosters will cover cost of Park Pavillion (\$75).—also will call city to see if they will donate the fee to rent pavilion
 - vi. Volleyball bags. Boosters will purchase for \$50-60 a bag. Motion made by Anne Harmody, 2nd Debbie Marks, passed. McQuaide will get exact quotes.
7. COMMITTEE REPORTS
 - a. Advertising/Program: Cheryl Chaitoff. Advertising is going well. \$21000 in collection at this point and working on new advertising. New scoreboard ready to go.
 - b. Athlete of the Week: Still need representative from Boosters. Will continue to ask around. Changing name to Solon Athlete Spotlight.
 - c. Communications: Marc Braun asks that board and committee members
 - i. email/post event to go out give him as much notice as possible
 - ii. Send Athlete of the Week info to boosters email as well as to him directly
 - iii. Update pictures on website

- iv. Would like pictures of new scoreboard
 - v. Team builder update can go to website
 - d. Concessions: Area has been cleaned. Working with music parents to get delivery free (over \$500). Concessions will now take credit cards
 - e. Golf Outing: Huge success. 131 golfers. Total profit \$12,000. Proposed dates for next year: 8/2 or 8/9
 - f. Comet Classic: Big undertaking. Mr. Kresevic willing to run it. Danielle Rose will do t-shirts
 - g. February Fundraiser: Will be 2/8/20. Start working in September.
 - h. Membership: Carrie Caldwell. Decreased mailing budget and has mainstreamed job
 - i. Parent Reps: Anne Harmody sent email out to parent reps. Working to set standardized pricing with community partners
 - j. Scholarships: Colleen Blackford will take over this year
 - k. Spirit Store: Danielle Rose. Made \$1200 on Comet Day. Will continue to be open on Fridays and will sell football tickets.
 - l.
8. NEW BUSINESS
- a. Date for 2020 golf outing 8/2 or 8/9
 - b. Football Tailgate 8/30 organized by PTA