

Solon Athletic Booster Meeting Minutes  
10/14/19

Meeting called to order at 6:30pm

1. Athletic Director's Report
  - a. Jim McQuaide reported: 2 girls in State Tennis; Boys/Girls soccer playoffs start with home games Sat/Thurs; VB tournament starts 10/15/19
  - b. Playoffs are considered neutral site. Passes don't work
  - c. Athletic offices purchases all uniforms. Expected to last 4 years.
  - d. Track team wants to host night relay 5/8/20. Boosters to help. Money to go to Boosters for people coming in and each team will pay admission fee. Will go from 4:30-9p. Will ask Adam Baker to help run.
  - e. Track timer: \$10,000 donation for timing system for home meets. Asking Boosters to pay for remaining \$6000 or split with school \$3000 each?
    - i. Andrea Pitzel made motion for \$16,000 to go to system using \$10,000 donation, \$3000 from Boosters and \$3000 from school. 2nd by Debbie Marks. Motion Passed.
2. Secretary's Report-Shannon Wong minutes posted from last month
3. Treasurer's Report
  - a. Kevin Weaver-Financial summary sheet provided.
  - b. \$121,611 total. Just deposited from funds from spirit store, concessions, membership, and advertising
4. Budget Report
  - a. John Story-Budget requests should go to him. Working to project out to costs that need to be covered in the future.
5. President's Report
  - a. Nancy Westrich: Jersey Mikes will be opening and have chosen the Athletic Boosters to be part of their 5 day grand opening fundraiser. 3000 cards will go to our organization offering a free sandwich for a \$2 donation. Nancy will follow up. Their opening is 11/5 and will last for 5 days.
6. REQUESTS
  - a. Middle School-
    - i. Watering tree. \$524 for new drinking stations.
      1. Andrea Pitzel motioned, Anne Harmody 2nd, motion passed.
  - b. High School
    - i. Girls lacrosse coaches present. Sideline cape jacket \$62-130/jacket. Girls need for snowy/wet weather. 40 players. Cost \$5000.
      1. Andrea Pitzel motioned, Anne Harmody 2nd, motion passed.
    - ii. Girls lacrosse: Also wants team building event after tryouts. \$720-970 total.
      1. Andrea Pitzel made a motion, Cory Lance 2nd. Passed.
    - iii. Gymnastics: requesting vault board/spring board \$1005/\$955
      1. Current one is 10 years old. Potentially try to split with school: \$500 each

2. Debbie Marks motioned, Anne Harmody 2nd, passed.
3. Will not delay in purchasing
- iv. Girls basketball: requesting 6 hotel rooms for Cincinnati for \$678, 6 hotel rooms for Berlin, OH \$774, 6 hotel rooms for Columbus \$774
  1. Lori Abraham motioned, Andrea Pitzel 2nd, passed.
- v. Boys Basketball: 40 players plus manager and coaches requesting funds for team building for Duquesne/West Virginia basketball game at \$23/person.
  1. Allison Jenkins made motion, Anne Harmody 2nd, passed.
- vi. Athletics: requesting 30 bolsters for restorative yoga for all athletes \$1020. PE department buying 30 but a total of 60 needed to add to weight room experience. Questions came up regarding storage and cleaning.
  1. Table idea for questions to be answered.
- vii. High School/Middle School Wrestling. Requesting 80 singlets \$3000. Who will pay for it? Boosters or Athletic Department. McQuaide will find out and get back to us

#### 7. COMMITTEE REPORTS

- a. Advertising/Program: Program wrapped up. Waiting on 4 vendors to pay.
- b. Spotlight Athlete: Lori Abraham is the rep. Rolling through the sports. This week 2 soccer teams. Next week Football and Cheer.
- c. Communications:
- d. Concessions: Concessions open for VB games.
- e. Comet Classic: Need to get moving on this. Mr. Kresevic willing to run it
- f. February Fundraiser: Will be 2/8/20. Will bring volunteer sign ups to next meeting.
- g. Membership: Carrie Caldwell. Trying to continue to get membership up.
- h. Parent Reps:
- i. Scholarships: No report
- j. Spirit Store: Selling tickets for Friday games on Thursday related to no school Friday.

Meeting adjourned 8pm.