

Solon Athletic Booster Meeting Minutes
12/9/19

Meeting called to order at 6:30pm

1. Athletic Director's Report
 - a. Athletic director not present
2. Secretary's Report-Shannon Wong minutes posted from last month
3. Treasurer's Report
 - a. Kevin Weaver-Financial summary sheet provided.
4. Budget Report
 - a. No new information.
5. President's Report
 - a. Nancy Westrich: 1/23/20 will be the 8th Grade Orientation. Will need Boosters representatives to manage table and pass out information
6. REQUESTS
 - a. High School-
 - i. Swim: handled by executive board; warmups purchased (\$1347)
 - ii. Baseball: 15 rooms approved for a total of \$3570
 - iii. Yoga bolsters: Restorative-\$1020. Matching grant with Stouffers
7. COMMITTEE REPORTS
 - a. Advertising/Program: Winter Program pictures taken today. Question came up regarding indoor track: why is it a club sport? Nancy Westrich to inquire.
 - b. Spotlight Athlete: Lori Abraham will continue program with winter sports.
 - c. Communications: No new information
 - d. Concessions: Thank you to Lori and Deena for work on concessions during volleyball, football playoffs, and wrestling tournament.
 - e. Comet Classic: We were up 3 teams from last year to a total of 28 teams. Net \$12,496 for event
 - f. February Fundraiser: Debbie Marks reported. Will be 2/8/20 at the Solon Rec Center. Need to pay for security/police officer for site. Using 56 kitchen liquor license, so will be an open bar (cannot charge for alcohol on this license). \$65/ticket. Volunteers for alcohol should bring to January meeting or drop to Debbie Marks by 1/13/2020.
 - g. Membership: Carrie Caldwell reported. Checking membership lists with winter sport rosters. Provided information regarding percentage of players with Boosters membership (see attached).
 - h. Parent Reps: Anne Harmody reported. Will continue reach out to winter sport parent reps.
 - i. Scholarships: Verified scholarship application and will send to counseling office. Will highlight some "gold" awards within the Spirit Store awards and will create new scholarship to honor James "Papa" Zelch.
 - j. Spirit Store: no report.

Meeting adjourned 7:29 pm.

