

Solon Athletic Booster Meeting Minutes

3/9/20

Meeting called to order at 6:32pm; Debbie Marks, VP, presiding.

1. Athletic Director's Report-Jim McQuaide
 - a. Matt Pinney will be next year's Boys Varsity Golf Coach and Chuck Chokenea will be the JV coach.
 - b. Winter Sports Banquet scheduled for 3/16.
2. Secretary's Report-Shannon Wong minutes posted from last month
3. Treasurer's Report-Kevin Weaver-documents presented with updated balance sheet (see attached).
4. Budget Report-John Story-no updates
5. President's Report-Nancy Westrich-not present;
 - a. Debbie Marks announced that Nancy is working to collect fundraising money from Jersey Mike's.
 - b. Track invitational 5/8/20. Board will plan for event again next year.
6. REQUESTS
 - a. Middle School:
 - i. Dylan Davis represented Middle School Lacrosse. Asking for back stop netting for balls to be stopped. Can be used by boys' and girls' lacrosse and other sports, like soccer. \$5576. Motion made by Allison Jenkins, 2nd by Andrea Pitzel. Passed.
 - b. High School:
 - i. Strength and conditioning coach, Cody Coley, wants to update exercise bands, sled harness, foam rollers, glute and hamstring rollers, and grip strength. Total for all of these is \$2447. Motion made by John Story, 2nd by Lori Schwartz. Passed.
7. COMMITTEE REPORTS
 - a. Advertising/Program: Winter programs are completed and they will be given to all winter athletes at winter awards night. Planning now for Spring.
 - b. Spotlight Athlete: Lori Abraham reported. Athletes are posted on website and will be put on Facebook. Done with winter, planning for Spring.
 - c. Communications: Marc Braun present. Announced that he won't be returning next year to serve on the board.
 - d. Concessions: Lori Schwartz reported. Closed concessions and completed for the year. Popcorn machine kettle broken. Purchase new machine? \$1400 would need to be budgeted for next year.
 - e. Golf Outing: Scheduled for 8/9/20. Will need volunteers
 - f. Comet Classic: Concessions were great for this event and PeeWee tournament.
 - g. February Fundraiser: Allison Jenkins reporting. Has received positive feedback on change of venue and food. Will be 2/20/21 next year. \$12,225 raised after expenses.
 - h. Membership: Carrie Caldwell not present. Working with Spring team parents to add members.

- i. Parent Reps: Anne Harmody reported. Communicating with both winter and spring parent representatives to help with Winter Banquet and plans for Spring seasons.
- j. Scholarships: Colleen Blackford. Scholarships due in the counseling office on Wednesday. Will plan to meet as a team to decide scholarships before deadlines. Confirmed readers: Colleen Blackford, Danielle Rose, Josh Jenkins, Anne Harmody, and Marc Braun.
- k. Spirit Store: none

Adjourned 7:01 p.m.