

STOW-MUNROE FALLS ATHLETIC BOOSTER MEETING
May 9, 2007

Mike Weddle called the meeting to order at 7:08 p.m. The minutes were reviewed. Clay Wietzel motioned to approve, Fred Bonacci seconded. Vote to approve minutes was unanimous.

Correspondence – None

Treasurer's Report – See attached for detail. We have \$12,400 of uncommitted money. Neil explained how holding money for teams is handled and how committed but not spent money is handled. Overall we are in good shape. We still have money coming in from Village Pizza, Concession Stand and the Golf Outing. Neil asked if there were any questions and there were not.

Committee Reports

Membership - We currently have 310 members. Forms and information was passed out at a Kimpton open house this evening. We're thinking of having a tiered membership for next year. More information/details will be provided at our next meeting.

Concessions – Sales are good!

Advertising - No Report. Kathy Maruna has given a copy of the program to local Stow printers to review for a price. We should at least consider a Stow printer and review their quotes and if they are better, consider changing and keeping the business in Stow.

Mulch Mania – We have 237 orders for 1,550 yards totaling \$46,276.00. That should profit over \$15,000. We are still taking orders. The profits to the teams from spreading are \$7,000. Spreading has made a big difference – Going very well!!
Most orders have come from the Stow Sentry order forms. Maybe next year we can analyze who's buying and if parents from the teams are buying in addition to people in the community.

Golf Outing - No Report

Reinhart Relays – It was a great day and very profitable. A question was asked as to why we don't open the concession stand for Kimpton track meets or Lacrosse games. Cyle answered that we have in the past and they just weren't profitable enough, so if it's not profitable we don't open.

Coaches Reports

Baseball – We won sectionals and move to semi's @ Hudson next week.

Golf – Most kids are playing in individual events to qualify for finals. We're hosting a USGA rules seminar on 5/30.

Basketball – Some kids are in out of season programs working on agility, weights. Open gym will be starting up soon.

Volleyball – Final game tomorrow @ St. Ed's. We're currently 16 – 7. In the regional draws we're a 4th seed.

Football – We're still weightlifting and conditioning @ 6:00 a.m.

Girls Golf – Girls are in summer leagues and tournaments getting ready for next year.

Girls Basketball – We're doing the same as boy's basketball.

Softball – We've lost some close games and are in every game. We just lost tonight 6-5 in 8 innings.

Swimming – We're looking at facilities. Kids are working on club teams and are in off season now.

Athletic Director's Report

Cyle came in late from the Kimpton orientation and reported it went well.

He received 8-10 nominee's for the DePompei scholarship.

We need Booster Club scholarship nominations from all coaches asap.

In advertising there is someone who wants a Banner and would like it hung for Track and Softball games. Cyle will get with Tom/Jim on that.

Cyle will forward to Kim and Penny any correspondence from Athletic Management regarding ways to maximize fundraising.

Cyle is chairing a pay to participate committee as part of a 5-year plan. Our task is under the finance committee. We are currently gathering data in order to prepare a report to be ready in August. With the failure of the levy, realize cuts are coming. The pay to participate is very preliminary and will NOT only affect athletics. A realistic consideration is that it maintains but again is very preliminary at this time.

The question was posed how we answer questions from parents. The answer is that decision has yet to be made. The committee is formed for a 5-year plan.

Kathy Armstrong elaborated that again this is very preliminary and that any pay to participate may be maintained and not go away.

Today was the WRC track meet. Thanks to all who helped.

There was a NE Ohio Conference meeting on Sunday. There were over 450 coaches from every sport from 18 schools. We broke out in sessions and talked about policy and procedures. The purpose was for Athletic Director's to listen to the coaches. Final schedules are close to being complete. Most are set but there will be some adjustments. One issue is distance traveled on a school night; - we're trying to make those games on weekends. However, many teams are used to the travel and have always done it so it may not be an issue for them. Also, Volleyball and Basketball will have triple headers – freshman, J.V. and Varsity. All the bugs are still being worked out with the league.

OLD BUSINESS

Coaches, don't forget to get in your scholarship nominations.

NEW BUSINESS

Nominations will be taken tonight for next year's Booster Club Officers. Mike reviewed that in order to nominate you must be a dues paying Booster Club member. Nominations were taken for:

Secretary - Kim DiSanto (nominated by Kathy Maruna, seconded by John Daymon)

Treasurer – Bill Cholar (nominated by John Daymon, seconded by Clay Weitzel)

Neil Stuber (nominated by Dave Close, seconded by Dale Gaydos)

Vice President – Mike Weddle (nominated by Doug Hawkins, seconded by Yana Martin)

President – Mike Weddle (nominated by John Daymon, seconded by Bob Podges)

****Mike respectfully declined the nomination for President

Chuck Obendorf – nominated by Dale Gaydos, seconded by Dave Close

Nominations will also be taken at the June meeting from the floor. Kim will prepare the slate and will send it out to all members advising that nominations will be taken from the floor and officers will be voted on at the June meeting so please plan to attend.

We also need to fill our Committee Chairpersons. There are many committee chair positions open so if anyone is interested or know someone who may be interested please let us know at the June meeting.

The meeting was adjourned at 8:07.