

Stow-Munroe Falls Athletic Booster Club Meeting
Wednesday, Dec. 3, 2008

The meeting was called to order at 6:35 p.m. November's meeting minutes were reviewed. Tom Harrell motioned and Ed Ferencz seconded the minutes be approved as written. The motion carried unanimously.

Correspondence – We received a thank you from Vicki Moga thanking the Booster Club for track camp. Received correspondence from the Kettle Corn people that they would like to sell kettle corn next year at all the home football games. The Booster Club would split the profits 50/50 and purchase the oil and the supplies. It was suggested to find someone to sponsor the bags the kettle corn is in. We could purchase our own kettle but the cost would be in excess of \$6,000. We suggest we continue with the Kettle Corn group. A vote was put to the membership and all in favor was unanimous.

Treasurer's Report - See attached report. Fred thanked Kathy Maruna for an outstanding job with membership being up over \$4,000 from last year.

Membership – Kathy reported that membership was up 6 members from last month. We will come up with a way to mark reserved seats; either with stickers or with master seating chart at the ticket sales table and taped to the entrance door.

Concessions – No report.

Advertising – All changes for the winter program need to be in by tomorrow morning – final deadline.

Volunteers – The KSU beer sales went well and we've been invited back next year.

Facilities - The Varsity football field will be torn up this spring with our goal to get it ready for our first game against Massillon.

Coaches Reports –

Girls Basketball – Home opener is Saturday. J.V. will be at 1:00 and Varsity at 2:30.

Softball – We'll be working on renovating the dugouts.

Girl's Volleyball – We ended up 19-7 on the year and won the district championship. We'll be starting strength and conditioning on 12/9.

Bowling – The girls won by 300 pins and boys lost a close one.

Golf – no report.

Boy's Lacrosse – We're in our off-season.

Boy's Volleyball – We're in open gym with conditioning starting soon.

Girl's Lacrosse – We're conditioning and lifting. We have 30 freshmen out for the team and are very excited.

Football – Currently in our dead period.

Track – We're conditioning this week. We have a bigger turnout than ever.

Athletic Director's Report - The records boards are up in the commons. They look great. Passed out a re-alignment handout for everyone's review. Cyle's number one priority in these meetings with the other athletic directors is geography but with the other teams that is not a priority.

The Harlem Road Kings is tentatively scheduled for Jan. 24th. There is a girl's game at 1 and 2:30 and then we're hoping to get some youth teams playing. We'll be talking to the city and plan to get the community involved. We will be fielding a team to play the Road Kings and it should have a member from each elementary school on the team to help get the kids to attend.

Eligibility check for winter is complete and this is the 1st time we have no students ineligible.

Old Business

BCS Update - We currently have \$50,000 and need \$125,000. Can we get someone to loan us or give us a line of credit? Mike has a masonry business offering to do some of the work for a good price. Any ideas from the membership are welcome. Cyle is concerned about starting something and then not being able to finish. We need to find a way to raise more capital so we can complete this project. Have the sports that will directly benefit from the improvements been approached to contribute? Can we approach Lowes/Home Depot for donation of supplies? Have we approached Plumbing or Building Supply businesses? Can we earmark our next couple of fundraisers to go towards the BCS building? Mike mentioned that there is benefit to getting the permits this year. If anyone has any thoughts, ideas, donations, etc... please contact one of the booster officers.

We have sent a donation request letter to the alumni association, which was sent to 9,000 e-mail's. We also have e-mailed a donation request to all members and have put a "How to Donate" link on the web site. Next we will go out to community businesses.

J.V. Baseball Dugouts – John reported that the Certified Architect Plan back on Monday and once he has permission from building inspectors will move forward.

Chilly Open – We're set for Feb. 28th. The entry forms are available on the web site and have been e-mailed to the membership. Committee will meet again in early January.

New Business

Fry Trailer Proposal – Fred Bonacci did a presentation on a new fry trailer. We have a private donation for a new trailer that is a 7' wide by 16' long. The BP Foundation will purchase the new equipment for the fry trailer. This is all being done at NO COST TO THE BOOSTER CLUB. There is a lot of potential and opportunity for future fundraisers. The Old Trailer will be put on E-Bay. Val motioned, John Daymon seconded that we accept the proposal and the motion passed unanimously.

501-C Trust – We are currently working with John May to help us obtain status as a non-profit 501-C trust. Until such time we have approached SYB to use their 501-C status to get on the waiting list at the Nautica Charity Poker Festival. We propose a motion to proceed with SYB for a nominal fee for a multi-year deal, should we be selected to host a weekend charity poker festival, to fly under their 501-c trust. Tom motioned and John seconded and the motion carried unanimously.

Executive Board Meeting will be held at Kim's house on 12/17 at 7:00.

There will be a coaches meeting directly following this meeting.

Meeting adjourned at 7:45.

Submitted by Kim DiSanto, Secretary.