

## **STOW-MUNROE FALLS ATHLETIC BOOSTER CLUB MEETING**

**Wednesday, February 11, 2009**

The meeting was called to order at 7:02. Members reviewed last month's meeting minutes. Tom Harrell motioned and Mark Iwanski seconded that the minutes be accepted as written. The motion passed unanimously.

Correspondence – None

Treasurer's Report – See attached report. We've updated and changed the format. Our goal is to be totally transparent with the financial statement.

### **COMMITTEE REPORTS**

Membership – No Report.

Concessions – If anyone has any new ideas on things they'd like to see or changes in concessions for the fall please send an e-mail with your suggestions.

Advertising – Money is still trickling in.

Volunteers – Val Bonacci introduced Heidi Covan as the new Volunteer Coordinator. Please welcome Heidi.

**SPEAKER** – Dr. Jones spoke to the group and appreciates all the Booster Club does. He shared with the membership where we are at. We've been on the ballot 5 times. We'd like to have community involvement and have identified several groups. We invited a list of 210 names to a community meeting tomorrow night at the high school from all different groups in the community. Anyone who is interested is also welcome to attend. We'd like your input on where should we be going. We need key communicator's who will get a weekly update from Dr. Jones and then would hopefully become a network of communication that you pass on to your e-mail contacts. We feel this will help with informing the community of what's really going on with the schools in order to get the facts and stop the rumor mill. The Board would like to get as much input as possible so people can make informed decisions. There is currently NO LEVY on the Ballot for May. Thank you for taking the time to listen and for your continued support.

### **COACHES REPORTS**

Girls Track – We're conditioning 2 days per week.

Softball – We're 2 weeks away from pitchers and catchers. Currently having open gym. Thanks to all who came to Baseball/Softball Reverse Raffle.

Football – We're currently lifting at 6 a.m. 4 days a week.

Baseball – Currently conditioning.

**Boy's Lacrosse – We finished 6-4 in an indoor league. Our 1<sup>st</sup> game is March 31<sup>st</sup>.**

**Kimpton – Boy's Basketball just finished. Girls has just started. We have 300 kids interested in Track.**

**Girl's Lacrosse – Try-outs are a week from Monday.**

**Swimming – The Boys finished 1<sup>st</sup> in the River Division and the Girl's 3<sup>rd</sup>. Sectionals start next week.**

**Girl's Volleyball – We're working hard and getting ready for August.**

**Boy's Basketball – We had a rough loss last night but we need to shake it off and move ahead. Our hopes are still high.**

### **ATHLETIC DIRECTOR**

**We'll be having our 2<sup>nd</sup> coaches meeting the 1<sup>st</sup> or 2<sup>nd</sup> week in March. I'll advise the exact date and time.**

**Thanks to Val Bonacci – she's been helping in the athletic office on Thursdays. We're currently trying to get on the list for the Fry Trailer to do the Italian Festival, Irish Festival, and possibly the Soap Box Derby.**

**The Spring Parents Meeting is Thursday, February 26<sup>th</sup> @ 7:00 p.m. There will be 2 speakers – topics are “Coaching for Life” and “Alcohol/Laws Influence Kids”. The latter will be Linda Tucci and the magistrate.**

**A little about football scheduling. We're (AD meetings) currently working on 2011 and 2012. This year we have Lakewood and Elyria. I continually argue for a more geographical schedule but others do not.**

### **OLD BUSINESS**

**Chili Open – Ed Ferencz talked about the inside and outside activities we have planned. All proceeds will go to help with the next phase of the weight room improvements. WE NEED PARTICIPANTS. Forms are available in the back or on the web-site.**

**Night at the Races – The date is Friday, April 3<sup>rd</sup>. We have tickets, reserved tables or 8 and 9 Races to sell. See Barb and Kim after the meeting to pick up your tickets. We only have one booster meeting before the night – please sell, sell, sell. This is one of our biggest fundraisers and a fun night out!**

**Weight Room – Phase I is complete. Thanks to the Booster Club and the individual teams that donated towards the \$30,000 cost of Phase I. Please help get people to attend the Chili Open as we need to raise the money to complete Phase II which will**

be approximately \$15,000. There are 3 phases until completion. The Gridiron Club is sponsoring a raffle with some of the proceeds going towards the weight room and all of the proceeds from the Chili Open will go towards the weight room. Remember, most of our teams use the weight room and benefit from it so please pass the word regarding these fundraisers. If you'd like raffle tickets see Marty Tinkler or Kim DiSanto.

**BY-LAWS** – Any questions regarding the by-laws as presented at the last meeting. Neil Stuber motioned that we vote for the by-laws as amended and written. Ron Underwood seconded the motion to vote for the by-laws as written. The motioned carried unanimously to approve the amended by-laws at 7:45 p.m. on 2/11/2009.

**BCS Update** – The weather has not cooperated to break ground. First it was too cold and now it's too warm and muddy. Hopefully within the next week it will be cold enough to break ground. Our general contractor is Jack Shuman. The permits have been approved by the city. The city granted the permits at no charge.

**Fry Trailer** – The new trailer is looking great! SYB is still considering purchasing the old trailer from us. Otherwise we'll put it up on E-Bay.

**Scorer's Table** – We've made \$6,000 on the scorer's table in the gymnasium. We've gotten some new sponsors. Fred is trained on how to change the signs so we don't have to pay to have someone come out and change them.

**Village Pizza** – They've reported that it's a surprise at how well this fundraiser is doing with the economy.

Fred has come up with a P& L statement that will be done after each fundraiser so we can see how each fundraiser does.

Thanks to Val and Cyle for all their hard work on the Road Kings fundraiser. The feedback was great from the Stow Pride Team and the community. We need to do more community pride events.

**Coaches** – start thinking about scholarship nominees.

Meeting adjourned at 7:58 p.m.

Submitted by: Kim DiSanto, Secretary

