

STOW-MUNROE FALLS ATHLETIC BOOSTER CLUB MEETING

Wednesday, June 10, 2009

The meeting was called to order at 7:03 p.m. Minutes from last month's meeting were reviewed and Chip McClintock motioned to approve the minutes and Jim McCleary seconded the motion. Motion passed unanimously.

Correspondence – Received a thank you from the Boy's Lacrosse team and from Rick Bailey for his scholarship.

Treasurer's Report – See attached report.

Membership – Sara recommended minor changes to the form which will be printed and mailed soon.

Concessions – No report.

Advertising – The scoreboard signs are sold. We may try to get a page or 2 in with a brief synopsis and pictures of spring sports.

Volunteers – No report.

Facilities – John is ready to work on the field. He's also helping out Kimpton fields. Fred needs help mowing. If anyone is interested please contact him. Jack Malin has donated enough carpet squares to put down in the press box. Currently a work order in with maintenance for the goal posts at Kimpton.

Mulch – Orders are still straggling in. Very happy with sales.

COACHES REPORTS

Softball – We finished 18-10 and were 3rd in the league. With the help of SYB we will be continuing improving with upgrades to the softball fields.

Field Hockey – We'll be attending camp at Kent State.

Girl's Soccer – Pre-season fitness. Big tournament coming up.

Weight Room – Looks great! New platforms are in. Thanks to Coach Mattes and his wood shop class for building the platforms.

ATHLETIC DIRECTOR REPORT

I'll continue to update on the Suburban League for 2011.

We now have a printer and software for the Season Passes that will make it more efficient and easier to produce.

At Kimpton, Ron retired as Athletic Director. Matt Shanholtzer will be the new Kimpton Athletic Director. Looking into bleachers at Kimpton.

OLD BUSINESS

Advertising - Mike is suggesting Agnew Signs to do the back-lit stadium signs with translucent sign boards that slide in. Their bid came in at \$3,056 at the high end and \$525 per sign. Mike Weddle recommends that we authorize up to \$7,000 to pull the new service into the box once we find out where the power comes from. Neil Stuber motioned to approve \$7,000. Chip McClintock asked if we had a contingency plan in case of any problems. Neil withdrew his motion. After much discussion, Neil Stuber motioned that we approve up to \$11,000. Sara McClintock seconded the motion. The motion to spend up to \$11,000 to facilitate the update of the scoreboard was approved unanimously.

Bus Garage Field Fencing – We are working with the Stow Goal Club to fence in field. The cost is not to exceed \$24,000, half from the Goal Club and half from the Booster Club. Crano will be doing some paving work also which will be incurred by the Stow Goal Club. Neil Stuber moved to approve the \$24,000 be split with the Goal Club for the bus garage field fencing. John Prusa seconded the motion and the motion passed unanimously. Lori Vitt will check to see if Girls Lacrosse can contribute to the project.

Concession Area Shed – The concession area garage will store the trainer cart, the gator and used to house the track equipment. It's too much equipment to store. We'd like to buy or build a shed/garage/pod or storage option big enough to store the track equipment. Chuck Duchon motioned that we spend up to \$5,000 to purchase or build a storage option. The motion was seconded by Neil Stuber and the motion passed unanimously.

Committee Budgets – Committee Chair's – don't forget to submit a budget for your committee.

Executive Committee Meeting – Look for upcoming date.

Casino Night Fundraiser – We have a meeting scheduled for July 14th at 3:00 at the Power House in Cleveland to review the night and what will be needed. If anyone is interested in attending please contact Kim DiSanto. Remember our weekend is November 27, 28 and 29 and we will need every volunteer we can get. More info will be available at the next meeting.

Fall Sports Program Cover – The winner was Sara Dray and we've posted her picture on the web-site and presented her with \$100 in her art class. We will host the same type of contest for the winter program.

NEW BUSINESS

Jamboree – The OHSAA is allowing an additional scrimmage to allow schools to raise additional monies. We are in the planning stages and will get the info out to all and the date as soon as determined. Tentatively August 21 or 22nd. We will have all teams, 7th and 8th teams that each get a set amount of plays/times to play, like a preview of the teams/season. We'll open concessions, maybe have the band, cheerleaders, ect... we're still in the planning stages. The proceeds from this event will go to help complete the final stage of the weight room. We'll keep admission low and have a family cap. Look for more info to follow.

Nominating Committee – The nominating committee of Jim McCleary, Lori Vitt and Cyle Feldman are proposing the following slate of candidates;

President – Fred Bonacci

Vice President – Chip McClintock

Treasurer – Brian Mosser

Secretary – Kim DiSanto

It was asked if there are any nominations from the floor or if anyone had a write in candidate. There were none. A motion to accept the slate as stated was made by Jim McCleary and seconded by Don Tipton. All in favor of the slate of nominations say “yes”. Any opposed – there were none. The motion to accept the slate of nominations for the 2009-2010 Athletic Booster Club officers carried unanimously.

A plaque and huge thank you were given to Mike Weddle and Barb Bailey for their dedication and support as last year's officers. You will be missed!

Our next meeting and first meeting of the 2009-2010 school year will be Weds. August 12th.

Meeting adjourned at 8:20 p.m.

Submitted by Kim DiSanto, Secretary