

**Stow-Munroe Falls Athletic Booster Club Meeting
August 12, 2009**

The meeting was called to order at 7:05 p.m. The June meeting minutes were reviewed and Tom Harrell motioned and Heidi Covan seconded to approve the minutes as written. Motion carried unanimously.

Treasurer's Report – The accounting calendar was changed to a regular calendar month which will provide a better, more timely report. Online banking is set-up. It was suggested not to keep such a high balance in checking. The report has a new format that will hopefully be easier to read and understand.

Correspondence – We received thank you's from Rick Bailey, Abby Koch and Shannon Rohrich for the scholarships. Also a thank you from the 4 by 8 team from track. Chip passed around pictures of the Stadium Clean-up that Sara took.

Membership – A summary hand-out was passed out. Sara will set up a membership table at the upcoming fall sports meeting, Kimpton jump start and the Jamboree. Paid membership packets will be sent out by next week.

Advertising – Invoices have been mailed out. We've lost a few of our big advertisers and hope to re-coup with new advertising. The signs should be installed by the end of August.

Volunteers – Heidi needs a list of who will be working when their team is assigned. We will need extra volunteers for the Massillon game.

Facilities – The Clean-up was great but there is still some work that needs to be done. This Sat. we need help to clear the rest of the fence. Please come help Sat. at 9:00 a.m. The stadium looks good. John seeded the practice field and stressed that we need to get control of the practice field. The bus garage field is coming along nicely.

Chip McClintock will be the new Public Relations person. The goal is to have the booster activities at least once a month in the Sentry. Any ideas are welcome. We will also use our Chamber of Commerce membership to help us.

Cyle introduced the new Kimpton Athletic Director, Matt Shanholzer, new Faculty Mgr, Val Bonacci, and new Girl's Golf coach, David Dynon.

COACHES REPORTS

Girls Track – The 4 x 8 team finished 11th in the state and Katie Betts finished 9th in the open 800. Congrats to the girls!

Track – Coach Drozin thanked the club for the Storage Container.

Boy's Golf – We had 22 boys try out and we're down to the final 14. Our first tourney is Tuesday. The Akron Beacon Journal is featuring the team in an issue.

Cross Country – We just started with 2 pretty big squads. Both boys and girls are looking good.

Boy's Volleyball – We were young last year. There are 40% of the team currently playing Jr. Olympic Fall ball.

Girls Golf – Try outs are this week. 1st tourney next week.

Girl's Field Hockey – We have a large squad of 45 girls and should be able to field 2 teams.

Football – Our 1st scrimmage is Friday @ YSU. The Jamboree against Normandy will be great. Tell your friends to come out and get a preview of the teams. Thanks to all who helped with the weight room – Thank you to everyone!

Girl's Basketball – We had a productive summer winning 40 of 53 games.

Softball – We 've been working on general Field maintenance.

Weight Room – Girls Basketball is running and lifting. Boy's Basketball has also started in the weight room. I'd like to commend Marty and everyone who helped on the weight room. It looks great!

Boy's Basketball – We're a young team. We've had summer leagues and camps and open gym. I encouraged alumni to come back over the summer to open gyms. We're having a golf outing on 9/30 @ 9:00 a.m. at Brookledge. We had a father/son white water rafting trip. Thanks to Al Stefanov for organizing and getting that done. Good Luck to all the fall sports.

Baseball – Currently in our down time.

Kimpton – We had our fall sports meeting and things are looking good.

Girls Volleyball – We're in pre-season mode getting ready for our 1st game. We're having a car wash on Saturday from 8:30 – 3:30 at Mr. Tire on Graham/Darrow Rd.

Cheerleading – We've been practicing since June, have been to camp and held a camp for SYF cheerleaders. Looking forwarding to the fall season.

ATHLETIC DIRECTOR REPORT

Thanks to Highpoint and Green & White Outdoors for all their work!

We have a new machine to do our Season Passes. We have some bugs to iron out but between 7:30 – 3:30 we're open for picture taking for the passes.

We completed the revised Code of Conduct. We added a sportsmanship section. Consequences have changed to 25% of your season for a first offense. We've added Criminal activity to the offenses. Regarding social networking – please let your kids know it's out there and will be dealt with.

Projects – Complete the molding in the lower gymnasium. Put up goal posts at Kimpton. Down the road the track at the stadium needs re-conditioned, it's bad.

Don't forget the school district golf outing is Friday. There are still a few openings.

OLD BUSINESS

Mike Weddle thanked John Prusa and Shawn Spinner for their help with the Stadium Scoreboard. John got Shawn's help and it saved the booster club a lot of money.

Bus Garage Field – Mike Jones/Crano extended the gravel. The mason guys will be the next step with the fencing starting next week. The field will be fenced in on 3 sides with a lock so we can now charge admission to the games.

Executive Committee Meeting – We met last week to set some goals and had a good productive meeting.

Charity Poker Festival – We are set for November 27, 28 and 29th from 2 p.m. to midnight. We will need at least 35 volunteers per day/night. The event is in Cleveland on the west side of the flats in the Powerhouse. The potential profit will be between \$25,000 - \$35,000 for a weekend worth of volunteers. Look for more information to follow. If you have any questions, contact Lori Vitt or Kim DiSanto.

Storage Shed – We allocated \$5,000 and it looks as if our costs will only be \$2,500.

NEW BUSINESS

The Golf Outing net profit was \$10,000. Thanks to all who helped and participated. See attached P&L.

The Mulch Sales net profit to the Booster Club was \$5,600. The profit to the individual teams for spreading was \$4,800. Thanks to Tom Harrell and Neil Stuber for a great job! See attached P&L.

We took the fry trailer to the Italian Festival and had the best spot for sales. Our revenue was approximately \$3,300, with rain all day Saturday. Thanks to all who volunteered to help.

The Jamboree is August 21st. We need to have a big crowd so spread the word.

The Massillon game is our first home game on Sept. 11th. We will need a lot of volunteers to help with many jobs that night.

NFL tickets – Pick them up from Kim after the meeting. The profit is dependent on how many are sold, but we anticipate it being \$4.00 per ticket to the team and \$1.00 to the Booster Club, a change from prior years.

Mike Weddle passed around a petition to sign to keep Marhofer Chevrolet. They've been a great friend to athletics at Stow and we should do whatever we can to help keep them in Stow.

The next meeting will be Weds. Sept. 9th. The meeting was adjourned at 8:10 p.m.

Submitted by Kim DiSanto, Secretary