

**Stow-Munroe Falls Athletic Booster Club Meeting
Wednesday, May 12, 2010**

The meeting was called to order at 7:05 p.m. Tom Harrell motioned and Jason Grecco seconded that the minutes from April be accepted as written. The motion carried unanimously.

Treasurer's Report – See attached report.

Correspondence – none

Membership – no report

Advertising- no report

Volunteers – no report

Facilities – Mowing is underway. We are waiting on HVAC approval on the BCS project and expect to start up in about a week or so.

Coaches Reports

Boys Basketball – Just had our banquet and open gym and weight room will be starting up shortly.

Girls Golf – summer leagues will be starting shortly. We are moving in the right direction.

Boys Volleyball – We lost to St. Eds 12-11. We are 2-0 in the conference.

Football – Staff is now complete. We are seeing more numbers in the weight room.

Softball – We are currently 17-9 and the 4th seed. We're second in the league.

Girls Basketball – In off-season. We have a fair number lifting in the weight room.

Wrestling – We're idle now and weight lifting. Thanks to the Boosters for your support.

Weight Lifting – Lots of activity in the weight room. Really proud of all the kids.

Boys Lacrosse – Currently 6-6 with 2 games left. Play-offs start next week.

Track – Katie Betts has had another outstanding season. She is currently ranked 9th in the state and nationally.

Soccer – Currently in down time.

Athletic Director Report

League update – I continue to push geography as criteria but have to wait and see.

Scholarship Committee – Did a great job!

Fall Program – We’ve purchased a software package to help with the design and lay-out of the program. A sophomore, Neil Lactor will be working on this with guidance of AD office and we should hopefully see increased quality and lower production costs.

Fall Program Cover – We’re getting close to a final winner for the cover.

Physicals – We’re offering sports physicals Sat., June 5th starting at 8:00 a.m. Call the athletic office for an appt.

Volleyball Coach – Thanks to the selection committee. We’re getting very close.

OLD BUSINESS

Scholarship – Chip reported that we have selected the winners to be announced at the Senior Recognition Ceremony. He will be setting up a standard operating procedure so we will have a process in place for next year.

Mulch – Sales are down 60 orders from last year but they are still coming in. Teams have been notified about spreading.

Team Camp Money – We’ve come up with a new, more equitable program – see attached. If your numbers are wrong please let us know.

NEW BUSINESS

Amanda Kephart from Akron General Sports Performance strength training was introduced. They would like to work with us and the community through various sponsorship programs. They offer coaches clinics with a 1 hour complimentary speed and agility session. AGSP donated a complimentary gift certificate to the club.

Nominating Committee – Mike Weddle nominated Fred Bonacci for President, Brian Mosser for Treasurer and Kim DiSanto for Secretary. Jason Grecco seconded the nominations. Cyle Feldman nominated Mike Weddle for the open Vice President slot. John Daymon seconded the nomination.

**The slate for next month’s elections is: President – Fred Bonacci
Vice President – Mike Weddle
Treasurer – Brian Mosser
Secretary – Kim DiSanto**

Jason Grecco motioned that the above slate of officers for 2010-2011 be accepted. The motion carried unanimously. Voting will take place at the June meeting. Nominations can also be taken from the floor at next months meeting before voting.

Best for Stow – Get in the Game Presentation. Brian Mosser, Vice President of BestforStow gave the membership a presentation on Best for Stow. It’s a non-profit organization formed to install synthetic turf in our stadium. A 10 minute power point presentation was given.

Golf Outing – The golf outing is scheduled for Friday, June 11th. We only have 5 foursomes left open. See Fred if interested.

The last meeting of the year will be June 9th at 7:00. Hope to see you there!

Meeting adjourned at 8:09 p.m.

