

Independence Athletic Boosters

Meeting minutes from January 22, 2009

Attendees: Ray Martin, John Kapusta, Jerry Narduzzi, Tim Skoczen, Mike Osyko, Tony DiGeronimo, Lisajoy Kemenyes, Dave Linscott, John Shirilla, Mark Suhay

Minutes approved from December meeting.

Current business:

Discussions took place about requiring two signatures on checks written from Athletic Boosters checking account.

Everyone agreed this is a good idea. John Kapusta to get information from bank before next meeting.

Ray Martin reviewed information on upcoming Hall of Fame induction ceremony. Expecting 70 – 80 to attend.

Mark Suhay gave overview of Alumni Basketball Tourney to be held March 13-14

John Shirilla requested \$200 from Boosters for a football clinic. Request was approved.

Athletic Director update was provided by Tim Skoczen:

Winter sports team records reported for Boys Basketball, Girls Basketball, Wrestling, and Boys/Girls Swimming.

Reported key upcoming sport events dates.

11 banners are complete and will be available for viewing at Hall of Fame ceremony.

Royal Publishing is requesting money for an ad in the OSHA tournament brochure.

Treasurer's Report was provided by John Kapusta

Current balance as of 01-22-09 \$27,136

Update on current projects:

Dave Linscott gave an overview of the Ohio Nets Basketball Tourney. It will run 4/2 6:00-9:00, 4/4 8:00-5:00, 4/5 8:00-7:00. Boosters will keep admission and concession monies. Ohio Nets will be in charge of scorekeepers, play, and trophies.

Baseball Field:

Stands-order now, pick delivery date (construction March 7/8? Or March 21/22?)

Outfield screening/clay bricks – Coach X ordering

Landscaping/clean-up – team involvement, same weekend as stands?

Painting – ongoing Dale to finish

Fence/Netting – Dale Carsel

The goal for funding of this project is that it will be a three way split between Athletic Boosters, School District, and the City of Independence @ \$7,000 each. Ray Martin to contact School District and City officials.

Pavilion:

CVCC C.A.D. students designing/drawing as class project, hope to have drawings to view in a couple weeks. CVCC Construction Trades interested in building as a class project. Should be material costs only.