

# Independence Athletic Boosters

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## Meeting minutes from December 10, 2009

Attendees: Ray Martin, Joe Kanyok, Jerry Narduzzi, Dave Linscott, Ken Storme, Lisa Kemenyes

(Meeting was held at the Independence Holiday Inn, per invitation from facility)

- Minutes approved from November meeting.

### Treasurer's Report (provided by Dave Linscott):

- There were no inflows/outflows during the past month.

### Athletic Director updates (provided by Ray Martin on behalf of Tim Skoczen):

- Girl's basketball and both swim teams are off to good starts. High participation rate in Wrestling, as all weight classes are filled.
- Request was made to cover half of cost(for athletes) and full cost(for coaches) toward the purchase of state championship rings for the Boy's cross country team. Request was declined based the thought that this is a 'personal' choice for athletes and coaches. The Boosters will provide financial support for individual plaques, a team plaque and a banner for display in the competition gym.
- Request for a competition wrestling mat was adjusted (approx cost is \$7,450) with a suggestion for a 3-way split for funding between the Athletic Boosters, Athletic department and the wrestling fund. Athletic Boosters agreed to provide \$4,000 toward the cost. Boosters also ask that requests for financial support for the remaining mats are made to the School Board via Permanent Improvement funds.
- Athletic hall of Fame luncheon and induction date set for January 16, 2010 during the Girls Cuyahoga Heights basketball game. Boosters approved the suggested distinguished guest list.

### Old Business

- IHSBoosters.com website is fully operational.
- Proposal to offer more than one athlete of the week award if individual performances justify was approved.

### New Business

- Meeting changes: January 2010 meeting will be Thursday, January 21
- Two new proposed dates for 2<sup>nd</sup> annual Wine tasting event are March 27 or April 24, 2010.
- 2<sup>nd</sup> annual Holiday Boys and Girls basketball tournament was cancelled due to lack of interest.
- Basketball alumni tournament scheduled for the weekend of March 13, 2010.
- Boosters agree to cover the advertisement cost for Wrestling team, request made by Gil Montague.
- Boy's baseball team to hold Pancake breakfast fundraiser on Sunday, December 13.