

Independence Athletic Boosters

Meeting minutes from January 19, 2011

Attendees: Joe Kanyok, Jerry Narduzzi, Lisa Kemenyes, Bob Juran, Ray Martin, Dave Linscott, John Kapusta, Ken Storme, Mike Osysko

Presentation by Mike Pace from Attractions; this company produces local coupon books (similar to entertainment books) that have a one year expiration. In exchange for the telemarketing rights for the Independence community, the Athletic Boosters would receive a portion of all sales. Books sell for \$34.95, Boosters receive \$4.95. Boosters also have the option to sell books independently. A few concerns were raised:

- 1) Given that all sales efforts are via the telephone, is the approach a 'hard sell', and will it be too intrusive
- 2) Potential conflicts with other groups; PTO, band entertainment books, football \$10 cards

Secretary/Meeting minutes discussion:

- No minute to report from December, as there was no formal meeting

Treasurer's Report (provided by Dave Linscott):

Requests from Athletic Director:

- James Jackson has requested support for additional weight room equipment that could be utilized by all sports teams, total cost ranges from \$1,072 to \$1,992. Boosters have requested a demonstration at our next meeting. Items include:
 - Squat boxes, a total of six for \$474
 - Solid rubber bumper plates(10 lbs), two pair for \$138
 - Sled Dawg Elite sprint/power sled), \$229 each (min of 2 and max of 6)
- Request to cover payment of \$200 clinic dues for Mark Echstenkamper (Baseball) was approved
- Request to cover one-third of the total cost for JV and Varsity baseball uniforms, \$1,500 (total is \$4,500). Boosters have decided that unless there is a fiscal emergency, there is no financial support for uniforms.
- Replacement letters have been purchased for the record boards, and all coaches have been asked to provide updates and make corrections
- State Championship banners for cross country have been ordered

New Business

- Joe Kanyok presented an opportunity/request that he received from STAR sports in Brecksville. They have received an increase in the number of purchases for Independence Varsity jackets, and are looking to become a sole provider of varsity jackets. Potential for an advertising banner sale exists. Joe to review opportunity with Roger Howard and Tim Skoczen.
- Alumni Basketball tournament; most of the volunteer help will be required on Friday, March 25
- Hall of Fame induction ceremony on Saturday, February 12:
 - Boy's soccer team, or other students needing community service, will provide help for the Hall of Fame dinner.
 - Food, arrangements have all been arranged
- Policy question was raised: Should there be published guidelines for a quote process; make a good effort to obtain the best price through multiple quotes. If process is not followed, funds cannot be approved
- Question concerning record board updates; What is the timing for records boards, as well as the Athlete of Week board in the cafeteria? Is there a schedule?
- Question concerning the 'Yours Truly Athlete of the Month': Should this award be limited to students only?
- Proposed date for wine tasting is April 30; need to determine if IEF plans to help support .

Next meeting is Wednesday, February 16, 2011

