



Independence High School Athletic Boosters

Minutes of November 20th 2012 Meeting

Attendees: T. DiGeronimo, R. Juran, L. Kemenyes, E. Magas, M. Massey, M. Suhay, T. Skoczen

Meeting Call to Order: L. Kemenyes

Minutes of Past meeting: Approved

Treasurers Update: K. Jones- present balance of funds is \$24,673.15 but 3399.16 must be deleted for payment of raffle reward monies to teams \$250 was given back by winners, netting a \$1005. profit

Athletic Department Update: T. Skoczen

Coaches requests:

- Cee Lusk requested medicine balls for swimteam, cost estimated at \$500-600. Boosters approved purchase, not to exceed \$600. Balls have been purchased along with a cart to hold and move balls. Cost exceeded approved budget of boosters, but overage is being absorbed by department and swim team.
- Old request – video camera is now being purchased. Previous approved funding was not to exceed \$600.
- Need to purchase a banner for 2011 State runner-up Cross Country team

Other business:

- Planned date for HOF luncheon is Feb. 16th. We will discuss this at next months meeting. Feb. is likely month though. Also will discuss moving next year's event to the fall football season.

Reverse Raffle: L. Kemenyes

Date is planned for Feb. 9th

Need chair people for raffle

Need venue – Briarwood Party Center in Walton Hills has best pricing

- M. Massey will talk to them about letting us test food at an event
- Holds 300 people
- Cost is 21./person+around 2.30 each for alcohol lic. and security

Raffle (continued)

- Party center is splitting liquor license cost (now \$75. each)
- Will charge \$50/ticket, which includes raffle ticket. A second ticket accompanying ticket will be offered for dinner only for \$35.
- M. Massey will get sideboards
- Silent Auction
 - o Mark will look into consignment items
 - o We all must work on getting donated items
 - o Must look into credit card system

Solon Cage Classic: April 12, 13, and 14th

- huge event, need to get all hands on deck.
- need a chairperson
- teams will earn money for hours worked
- need staffing for gates (3), concessions, time clock, scoring
- will offer post-prom committee opportunity to sell concessions

Alumni Basketball Tournament

- will discuss in greater detail at later meeting
- concern was raised regarding refs not getting expected pay because of no-shows for consolation rounds

Bylaws: Comments that were received were reviewed. Lisa will incorporate them into an updated document and email it out for final comments and suggestions.

Synthetic Turf Project: Tony DiGeronimo

Subsequent meeting has been held and group enlarged. Donations are now being earnestly pursued. At this writing one major donation has been secured, from Drug Mart. Announcement of this donation and the formal kickoff of fundraising will take place at the basketball game on Dec. 21st.

- Group is also reaching out to Cleveland Clinic, Kichler, and Clearchannel.
- Looking at the possibility of a billboard variance to look into this as a source of revenue
- Trinity High School has expressed interest in renting the new field to play their home games. Some dates in 2013 remain open.

Adjournment: The meeting was formally adjourned by L. Kemenyes. Our next meeting will be Dec. 18th in the HIS cafeteria at 7:00 pm.

Respectfully submitted,

Robert Juran

