



## Independence High School Athletic Boosters

### Minutes of January 17<sup>th</sup> 2013 Meeting

**Attendees:** R. Bernstein, T. DiGeronimo, M. George, K. Jones, R. Juran, D. Krolikowski, E. Magas, R. Martin, M. Massey, M. Osysko, J. Senick, T. Skoczen, J. Verba

**Meeting Call to Order:** M. Massey

**Minutes of Past meeting:** Approved

**Treasurers Update:** K. Jones- present balance of funds is \$19,775.29  
based on recent expenditures of \$45 to USPO for stamps,  
\$869.74 to DigiCom for balance due, and a \$50 fee paid  
to Gym World from cash raffle

**Athletic Department Update:** T. Skoczen

Of note: Independence has seen an extreme uptick in the number of concussions occurring with our athletes. Our winter sports have now exceeded our Fall sports in the number of concussions.

Also of note: The CVC conference is presently on thin ice, with five teams looking to break away from the conference. Wickliffe is spearheading this movement. Independence is not looking to leave and has aligned themselves with the smaller schools in the conference. By the end of February we'll see the outcome of the conflicts, though no change can take place with the conference until the '13-'14 school year.

Coaches requests:

-no new requests

**Independence Primary School:** Marcia George

IPS is requesting that the Boosters contact them and allow them to be included in the process when we are making decisions about the purchase of spirit wear so that they can be included in quantities and selections.

**Reverse Raffle:** M. Massey

Date is Feb. 9<sup>th</sup>

Briarwood Party Center in Walton Hills is chosen venue

- 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, and a board-only ticket will be \$30. Tickets were distributed. We must sell 200 tickets.
- Main board is worth \$2500. At any time the remaining members of the five selected tickets can choose to divide up the money, or continue on, but all must agree if they are to divide monies
- M. Massey will get sideboards
- Silent Auction
  - o M. Massey brought a list of available consigned items of sports memorabilia for the silent auction
  - o We all must work on getting donated items
  - o Lisa is sourcing a credit card system
  - o Donations must be in by next meeting
- Monday, 2/4 is drop-dead date on ticket sales

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

- need a chairperson to be on site all day
- need staffing for gates (3), concessions, time clock, scoring
- need to find out if we are to provide hospitality room

**Alumni Basketball Tournament**

- will discuss in greater detail at later meeting

**Synthetic Turf Project:** Tony DiGeronimo

Brochures have been printed and are available. Formal kickoff of fundraising has been kicked off, and Drug Mart has formally made a \$100k contribution. Many other possible contributors have been contacted. Monies to fund at least the field aspect of the total project (\$700k) must be committed by the end of March to allow for ground to be broken in May, and the field completed in time for Fall sports.

**Adjournment:** The meeting was formally adjourned by M. Massey. Our next meeting will be **Feb. XX<sup>th</sup>** in the HIS cafeteria at 7:00 pm.

Respectfully submitted,

Robert Juran

