



Independence High School Athletic Boosters

Minutes of May 15th 2013 Meeting

Attendees: R. Bernstein, T. DiGeronimo, K. Jones, R. Juran, L. Kemenyes, M. Massey, B. McGuinness, T. Skoczen, M. Suhay

Meeting Call to Order: L. Kemenyes

Minutes of Past meeting: Approved

Treasurers Update: K. Jones- present balance of funds is \$31,888. This number is high because of disbursements yet to be made regarding the Solon Cage Classic. Our estimated balance after these payments is \$18,338.

A key income yet to be realized is the Walk-Around which takes place next week.

A fee of \$377. is due to the Independence School System for postage costs related to the walk-around mailing.

\$380. is owed to the yearbook staff for an annual ad that we place. Request will be made to insert new pictures of existing seniors.

Athletic Department Update: T. Skoczen

Coaches requests:

- Request to purchase CVC Championship plaques for Baseball, estimated at \$500: APPROVED
- Request to purchase CVC Championship plaques for Boys Track (pending outcome of meet this wk), est'd at \$500. APPROVED
- Request to purchase ad for Football All-Star game (Artrip and Skoczen), cost \$50.: APPROVED
- Request to aid in purchase of new Football headset system – estimated cost \$1700. of \$5000 total: APPROVED pending review of old headset system. Frwd headsets to T. DiGeronimo.
- Request to purchase new pole vault pit and standards- estimated cost of \$5000 of \$15,000. total. TABLED
- Request to purchase web services for '13-14 school year from Ohio Varsity, cost \$5000. REMOVED – Cost will be budgeted and paid for by Independence School System.
- Payment of \$85 fee for Coach Polman – APPROVED
- Athlete of the Year Scholarships – cost not yet determined- APPROVED. Note, if winner has D1 scholarship, funds must be directed to future college

It was determined that for all future plaque purchases the Boosters will require a list of plaque recipients/locations so that we have the ability to confirm invoiced quantities to actual known purchased units.

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

Final net proceeds from the event are estimated to be \$10,110. The bulk of these monies will go to the organizations/teams that volunteered for the event. Some of the net funds will also come back into the Boosters account.

Decision of the group is to again do this event next year but with some different guidelines, including but not limited to:

- Full-time police staffing at the venues
- Negotiation to keep 100% of proceeds from concessions (based on lower rental fees for our gym)
- Possible tournament expansion to include Wed. and Thu. nights which offer high proceeds through sales of all-tournament passes
- Pursuit of donated beverages/foods for concessions
- Investigation of additional income streams from the event

Walk-Around

- date is set for May 28th
- Tim has noted that he has appropriate coach support to staff event
- We will provide left over magnetic clips and window cling-ons as give-a-ways
- We will have students also provide Turf fund information forms to the residents

Sports Hall of Fame Inductions

-decision has been made to move the induction ceremony to the fall of 2013 and to do the presentation at a home football game. We must select a game in which the visiting team doesn't have a band to assure enough time during halftime. Initial plan is to have a tailgate party prior to event. This will assure we do not have conflict with the Music Department Spaghetti Dinner fundraiser.

2013-14 Officers

-Lisa, Kathy and Mark have agreed to stay on in their current roles for the next year. Bob is going to step down, so the organization is in need of a Recording Secretary for next year.

Proposed Signage

-The athletic boosters will investigate the purchase of an LED reader sign to mount on the back of the baseball field sign to provide information to the community about upcoming sporting events. Mark Massey is investigating a quote from one of his sources and Lisa has calls out to suppliers.

Adjournment: The meeting was formally adjourned by L Kemenyes. Our next formal meeting will not take place until a date to be determined in August, though most members will be in attendance at the Walk-Around on May 28th at 5 pm.

Respectfully submitted,

Robert Juran