

Athletic Boosters Meeting
January 2014 – Ron Bernstein

Meeting began at 7:25 with the following present:

Mark Massey, Rick Dolejs, Lisa Kemenyes, Mark Suhay, Mike Osysko, Kathy Jones, Ron Bernstein, Jerry Narduzzi, Bill McGuinness, Tim Skoczen, Duane Kemenyes, Bob Juran, Mark Mroczynski

Minutes from the November meeting were read. An amendment to the Nov minutes was accepted regarding a missing check for \$1,500 to Independence Communications. The check had cleared the bank on Nov 27. Kathy Jones handed check to Tim Skoczen.

Treasurer's Report: Total of \$25,287.37 in account. January report was submitted and accepted.

Winter Programs: have not been printed as of this meeting. Athlete's bios had gone out late to the athletes. If all bios aren't turned in, they will not be included in the program. Mark Massey agreed to chair the Sports Programs next school year.

Coach's Requests: Coach Osysko will be reimbursed for dues at \$85. Coach McMann and Coach Eckenstamper will also be reimbursed for dues at \$120 and \$200, respectively. We are hosting the Division 3 Sectional Wrestling Tournament, Feb. 14 & 15. Wrestling parents will be volunteering at this event, as needed. A request for \$200 was made as a start-up for the hospitality room at the meet. Motion was made to give the \$200, and passed.

A meeting with Dr. Bilski, dentist: he would provide all middle school athletes with mouth guards; high school athletes would pay \$20 for their mouth guards. Mouth guards would be provided through Armour All. Each mouth guard would be fitted by Dr. Bilski. He is hoping to show that by using these mouth guards, a reduction of mouth injuries would be reduced, and in reference to concussions.

Hall of Fame induction will be Jan. 31, with the luncheon the following day. A check was given to the caterer for approx. 50 attendees.

Basketball Youth Day: this was not communicated very well for the girls, and the turnout was sparse. Don Dubois had resigned as Boy's Soccer head coach. For the first time, there will be enough interest in a Girl's Golf team next year.

Turf Field: Mark Massey presented the idea of the Boosters donating more towards the Turf The Field project. \$5,000, over the next five years. Mark Massey made a motion for an additional \$4,000 for this school year, since \$1,000 had already been donated by the Boosters; and to pre-budget for the following school year, \$5,000, as a donation towards the Turf the Field; under the consideration that the Booster's Board members, for that current school year, vote, and accept, the donating of the \$5,000, that was set forth from the previous year's budget, for that current school year. The donation of the \$5,000 would depend on the current financial standing of the Boosters, at that time.

Mark Suhay seconded the motion. Motion was passed that an additional \$4,000 would be donated to the Turf the Field this school year, and \$5,000 would be donated to the Turf the Field for each of the following four years, all dependent on the stipulation noted above.

New Business: Megan Osysko will be at the Feb. meeting to discuss personal training. Senior posters will be printed, and distributed at the Winter Awards Banquet in March. Boosters had previously agreed to purchase the ink cartridges in order for the posters to be printed.

Solon Cage Classic: We, Independence, will take charge of this tournament, offering the middle school, high school, field house, and St Michael's gym up for the tournament, which will run from Weds. Thru Sun. Volunteers are needed. As with last year's volunteers, groups from the different athletic teams will offer, and be paid, for their help. After Prom will be offered the concession on Fri., Sat., and Sun.

Walk around is scheduled in May. Date to be determined.

Next meeting will be Wednesday Feb. 19, at 7:00.

Meeting adjourned at 8:33