

Clay Athletic Booster Meeting Minutes ---November 14, 2011

Attendance ---Shelly Hoffman (President), Medilee Trina Myers (Secretary), Michele Zapata, Tom Csizek, Julie Woodrum, Tom Woodrum (Vice President), Patty Roman, Jeff Smith (Treasurer), Mike Donnelly.

Minutes --- Tom W made a motion to waive the reading of the minutes from October. Tom C seconded it. All were in favor. Minutes can be read on Booster website. Clayathleticboosters.org

Treasurers Report --Jeff handed out copies of the treasurer's report. He went over the details to the program account. Shelly said that she did meet with Marty to close out the old program account and she has a check for us. Beginning balance for program account was \$1430.00 as of 10/1/2011 and Ending Balance was \$1730.00 as of 10/31/2011.

The Regular account has a Beginning balance of \$37,388.76 and an ending balance of \$36,682.43. We had a check for Kleritec that posted twice. Jeff contacted the bank and it has been corrected as of today. Jeff also reported that Pepsi has been paid !

Patty made a motion to accept the Treasurer's report. Julie seconded it. All were in favor.

Bills --- We had a few bills from Pepsi. Jeff said that Pepsi has been given our new PO Box number so all bills should be sent to the PO Box instead of the school.

Received bill from Mr Emblem for items Huff ordered for the Eagles Nest for \$358.00. Tom C made a

Programs -- Shelly gave Jeff a check for \$1208.40 as the Booster's portion of the old account that is now closed. Jeff will deposit in the new Program account. Shelly also gave Jeff checks some checks that were mailed to Marty's house. Shelly advised that there are still 400 programs left from the Fall Sports. Jim bought 60 of them for 50 cents each. We need to know how many we bought to start with so that next year we adjust our order so we don't have so many left over.

We decided to set the remaining programs out at the Fall Sports Banquets next week. Shelly will also have a schedule to sell programs at the basketball games at the banquets

Concessions -- Shelly will be at the Winter Sports Parent Meeting to get sign ups for basketball concessions. The guy from Lorain Novelties offered us a slush machine. They are willing to let us rent a slush machine for \$250.00 a month but we would have to purchase all the products from him. Tom W suggested that we ask Pepsi because they have slush machines. Shelly will contact Pepsi then send email with details.

Athletic Director --Mike Donnelly handed out a snapshot of the fall sports programs. Overall we had 289 Total Fall Sports Athletes and we had a good finish in the TRAC. Coach Donnelly had 2 requests to present.

1st one was for awards and plaques for the fall sports banquet. He is asking for up to \$3000.00 but should only cost about \$1500.00.

2nd request is to pay for swimsuits for the swim team. We have 13 swimmers this year and swimsuits cost about \$50.00 each.

He also explained that the check from the Program account will not go into the track fund because they have set up a new account for permanent improvement projects. The new account is called Facilities Fund and the track check was the 1st check that went in to it. This will be used toward working with the boosters on long term projects. Coach Donnelly also said that Genoa's Athletic Director said we can come take a tour of their facility whenever we would like. We decided to arrange the tour after the 1st of the year.

Mike also said that he talked to a few other schools and almost all said that the boosters did not own the Gator. Springfield was the only school in which the boosters paid for it. So he discussed it with Coach Wamer and they are gonna split the cost between Cross Country, Maintenance and Athletics.

Mike also said that Coach Wamer will be paying for the Pit from the Track Funds so we can cross that off our list from last month's meeting.

Tom C motioned to send the Fall Sports Plaque request to Executive Board. Jeff seconded it. All were in favor.

Patty motioned to send the Swimsuit request to Eboard and Jeff seconded it. All were in favor.

Old Business –

PO BOX – We now have a PO Box for all our mail and bills # 167635. Jeff has new letterhead and envelopes with this info on it.

Eagle's Nest –We are still in need of someone to run it next year during football season. Huff will continue to run it during basketball games until Christmas then we will need someone to run it after Christmas.

50/50 Basketball games- Dec 1st is the first girls game and Dec 3rd is the 1st boys game. Academic Boosters have already been assigned a game to sell tickets toward the end of the season.

New Business –

Reverse Raffle -- Tom C said that March 17th is not available at the Millbury Fire Hall but he is going to check a few other halls for availability. Will also look into March 31st as an option. More details to come at next meeting.

Patty wanted to explain the gymnastics program to us. She said that the girls and parents would like to be involved with the boosters and help when they can. We suggested they help us in concession stand. She said that the parents put out a lot of money for fees, uniforms, and warm ups. Coach Donnelly did say that this year the athletic dept will pay the entry fees. And we confirmed that we paid \$430.00 toward uniforms for 8 girls. Did advise her that we don't pay for warm ups if the girls are going to keep them.

Jeff made a motion to adjourn the meeting and Tom Weconded it. All were in favor

Next meeting will be on Monday Dec 19th at 7pm in Clay High School Library.