

Clay Athletic Boosters – Monday November 19, 2007, Game Time

Present: Steve Luce, Pat Burns, Melinda Ciesielczyk, Donna Zalar, Rachele Zapata, Brad Nietz, Shelly Hoffman, Brenda Kuns, Jim Jurski, Jeff Romstadt

Steve read the minutes of the prior meeting – motion to accept – Brenda; motion 2nd - Pat, In favor – all; opposed – none

Concessions – Rachele

Melinda in charge of the JV and Varsity Girls

Don and Karen Holmes in charges of the JV and Varsity Boys

Donna Scharff in charge of the Freshman Girls

TBD in charge of the Freshman Boys

New concession stand to be opening in January.

Programs – Marty

There is a sign up sheet going around, please sign up to sell programs at the Boys and Girls Home JV and Varsity Basketball games and the home Wrestling Meets. In addition, the programs are delayed due to the schedule change by OHSAA, not the printer.

Athletic Director – Jim Jurski

Requests

\$105 from Scott Wamer for NWOHSSL Division 1 champion t-shirts for girls soccer - Motion to pay Jeff; motion 2nd – Brenda, In favor – all; opposed – none.

\$2038 to IPI for Fall Awards

\$520 for golf balls for the boys golf team

\$1000 for golf bags for girls golf team

Motion to send to executive committee Jeff; motion 2nd – Pat, In favor – all; opposed – none.

\$499 for basketball floor repainting

Motion to pay Jeff; motion 2nd – Melinda, In favor – 9; opposed – 1.

\$501 for basketball floor repainting

Motion to send to executive committee Brenda; motion 2nd – Jeff, In favor – all; opposed – none.

Correspondence – Steve Luce for Hufford

None

Treasurer's Report – Donna Zalar

Separate attachment

Motion to accept the treasurer's report Brenda; motion 2nd – Jeff, In favor – all; opposed – none.

Bills

\$164.00 Pepsi Motion to pay Melinda; motion 2nd – Pat, In favor – all; opposed – none.

\$102.85 Pepsi Motion to pay Brenda; motion 2nd – Melinda, In favor – all; opposed – none.

GFS bills – motion was moved at prior meeting for Donna to pay all GFS bills with Rachele’s signature – this month there are two \$70.32 and \$871.69

Soccer Building Update – Csizek

He was told by the brick layers that the walls will be up by the end of the month.

Old Business

None

New Business – Steve/Pat

The Reverse Raffle will be held on Saturday, March 15, 2008 at Michael’s

Next Meeting – December 17th – Game Time

Motion to adjourn – Brenda; motion 2nd – Pat; In favor – all; opposed – none

Executive Committee Meeting done via email

\$2038 to IPI for sports awards

Yes votes – Laurie, Craig, Steve, Brenda, Donna and Pat.