

## **Twinsburg Athletic Booster Minutes**

5/9/2016

**TAB Members present:** Tim Cain, Annemarie Grammens, Jim Willmott, Michelle Willmot, Bill O'Connor, Brian Fantone, Carolyn Sippy, Tracy Mazany, Dan Mazany, Thea Sako, Shannon Collins, Mike Bell, Pam Hobart, Chuck Glover

The meeting was called to order @ 7:05p.m. by President Tim Cain. A motion to approve the minutes of the last TAB meeting was made by Pam Hobart and was seconded by Carolyn Sippy, the motion passed unanimously.

**Athletic Director's Report:** Boys Baseball won Suburban League Championship, Play winner of Bedford/Kenston this week. 21/4 record. Softball first round playoffs this week, Tennis came in second place in league; Girls track won Optimus invitational in Youngstown. Scoreboard is being close to sponsorships being finalized. Looking for new scoreboards at stadium and in gym. Stadium should be done in August.

### **Committee Reports**

**Financial/Treasury:** \$83,472 balance in TAB fund. \$10,838.37 is unencumbered. The spreadsheet showed an incorrect balance of 93,472 that will be corrected with Gary.

**Membership/PR:** Carolyn working on new membership form. Print on bold colored paper so that it stands out in the school packet. Prices are same as last year.

**Hospitality:** Middle school invitation May 18<sup>th</sup> and May 20<sup>th</sup>. 15 schools participating. Grilling if weather permits. 4-8pm. Pam starting at 3pm to start up. Hospitality room for coaches in back locker room. Twinsdays volunteers, Annemarie will set up sign up Genius. Rock the Park volunteers for cooking.

**Hall of Fame:** 6 or 7 applications for Hall of Fame. Target induction date in Sept at a home

**Scholarship:** Rocco Bernardo and Briana Sanborn were \$1,000 Joseph J. Stumph award. 2 out of 18 applicants that had any post season awards. Not able to get GPA from school this year. Community service rated high this year for points. Re-look at Rubric to assign points. Essays had a lot of influence. Look at changing bylaws to select the top 2 points instead of gender based. Form should request both GPA and transcript of community service form. Submit community service and Transcript for scholarship. Proposal for what we need to revise should be identified by June meeting.

### **Old business:**

**Elections:** Tim and Annemarie will continue in their current positions.

**Concession Stand:** This coming school year, Kathy proposed status quo for this fall for the concession stand. TAB will get an outside concession stand in 2017-2018. School will fund the \$17,000 that Band has historically raised funds to support the middle school program that should have been paid for by the school. TAB will split the concession stand for the indoor season with Band. How do we get a signed agreement that we can move forward with getting the concession stand outside for next year. Final agreement should state that concession stands will be swapped each year from big to small. Tim to return email to Jim Bird confirming TAB will go with Kathy's suggested resolution and keep the trailer this year and concede to getting the concession stand

for next year. Need to push to rotate concession stand in final agreement. Need to finalize by next TAB meeting.

**TAB Spiritwear/Magnet:** RDP will have TAB's new Logo launched on-line for ordering. \$13-45 for a selection of TAB spiritwear. Approach Sue about donating a portion of sales back to TAB. Give magnets away to members as part of renewal program. Motion to purchase 200 magnets at approximately \$500 by Carolyn Sippy, seconded by Michelle Willmot. Motion passed unanimously. Logo's have been selected. One for magnet and one for print items. A motion was made by Michelle Willmot to purchase

**Physicals:** University Hospitals will be performing physicals at the school the week after school lets out for the summer.

**Scoreboard:** Multi-sponsor scoreboard planned for August.

#### **New Business:**

**Twinsdays:** August 6-7<sup>th</sup> need volunteers for weekend. Publish sign up prior to next meeting.

**Big Ideas for 2016-2017:** Think about areas we want to put our money into for next year. Potentially sound system, Fencing to connect home and visitor space.

**TAB funding state transportation:** Track will need transportation to state prior to next TAB meeting. TAB will pay for transportation in accordance with our by-laws.

**Storage:** Identify the areas that TAB has for storage. Back room of away locker room is one area, portion of storage shed to store our grills. Indoor have cabinets that the Tiger Head is stored in.

**TAB paying for using indoor space:** TAB falls into category that does not have to pay room rental but does fall in category where we have to pay for custodial staff. If TAB does get an invoice for space we will move to another location so we are not taking money away from the kids to have a meeting.

**Sponsorship signs:** For next TAB meeting, come with ideas of where we would want to place our new sponsorship signs where they can be more visible.

**Program:** Program will be done if we use a company that will do all of the work for a fall program. Michelle Willmot will investigate.

**The next TAB meeting will be held on Monday 6/13/2016 at THS room E104 @7:00 p.m.**  
Motion for adjournment made by Tracy Mazany , seconded by Shannon Collins. Motion passed  
unanimously Tab Meeting Adjourned @ 8:30 p.m.

Respectfully submitted,  
Annemarie Grammens, TAB Secretary