

## Twinsburg Athletic Booster Minutes

10/10/2016

**TAB Members present:** Tim Cain, Annemarie Grammens, Vin Flarety, Jim Willmott, Michelle Willmott, Jeff Deeds, Mike Bell, Chris Shaffer, Brian Fantone, Carolyn Sippy, Shannon Collins, Pam Hobart, Maleeka Bussey,

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 Carolyn Sippy and was seconded by Shannon Collins; the motion passed unanimously.

**Athletic Director's Report:** Great end to fall sports, cross country boys and girls team had awards for both teams as well as individuals. Football had a 3 game winning streak to end the season. Girls soccer lost to Solon in double overtime but made it to district finals. Transitioning to winter sports. Hudson-Warren Harding in regional finals. Much bigger crowd anticipated this week.

### **Committee Reports:**

**Financial/Treasury:** General Fund \$24,707.31, Girls softball has 50/50 money to turn in. Gary to clarify allocation for Bricks and if that should get taken out of line items.

TAB ACCOUNT BALANCES		
Account Balance	\$ 104,502.06	\$ 104,502.06
Hall of Fame	\$ (10,000.00)	\$ 94,502.06
Scholarships	\$ (10,000.00)	\$ 84,502.06
BBKB	\$ (4,143.12)	\$ 80,358.94
BGOLF	\$ (5,013.19)	\$ 75,345.75
Bowling	\$ (16.37)	\$ 75,329.38
Bricks	\$ (6,099.73)	\$ 69,229.65
Cheer	\$ -	\$ 69,229.65
Football	\$ (8,200.29)	\$ 61,029.36
GBKB	\$ (2,833.73)	\$ 58,195.63
GSOC	\$ (6,647.17)	\$ 51,548.46
GSOF	\$ (983.46)	\$ 50,565.00
RBC Wrestling	\$ (1,627.20)	\$ 48,937.80
SWIM	\$ (379.77)	\$ 48,558.03
TRACK	\$ (400.00)	\$ 48,158.03
VB	\$ (4,213.10)	\$ 43,944.93
WREST	\$ (2,237.62)	\$ 41,707.31
AWARDS	\$ (4,000.00)	\$ 37,707.31
BANNERS	\$ (13,000.00)	\$ 24,707.31
General Fund Balance		\$ 24,707.31

**Membership/PR:** 104 total membership. 48 new and 56 renewals. 8 teams have exceeded the 30% membership percentage.

**Hospitality:** Playoffs had good volunteer turnout. Concession stand again this weekend for playoffs. Presale tickets are already sold and a much bigger crowd is planned. Each team gets 1500 tickets. We can plan purchases for concessions based on the pre-sale. Trim down what sold and what didn't sell from previous week. Nacho's didn't sell well and make everything an even amount so you don't have to count out change.

Parking was staffed well but people were still complaining about paying \$3 for the playoff games for parking.

**Hall of Fame:** No Updates from Hall of Fame.

**Homecoming Parade:** Michelle to send out recommendations for next years homecoming parade to school.

**Wrestling Tournament:** Shannon will provide job descriptions of areas that the volunteers are covering. Kathy Waldron confirming returning helpers so we can block off time on the sign ups.

**Old business:**

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**Concessions:** Meeting with Kathy Powers to determine assignments of concessions. First indoor game is December 2<sup>nd</sup>. TAB will get either first half or second half.

**Facilities:** Invite Kathy Powers to come to a TAB meeting to give update on our facilities and what is happening with specific athletics related items. She asked to give her more time until she can talk about what updates are being considered.

**Playoff football :** Discussed in hospitality. Playoff game 11/18 expecting large crowd.

**Corporate Banners:** need to move corporate banners from turf to gym

**AL Baker HOF:** Al Baker is already in the hall of fame. Do something for him at last basketball game

**Big Ideas:** New sound system. New sound system at stadium but may need new speakers. Gym sound system is poor. Need evaluation of sound system to get estimate of what the cost would be to replace indoor and add to outdoor sound. A couple different vendors are available that can do an evaluation and recommendations for both options.

### **New Business:**

**New Concession Stand at fitness center:** City is putting in their own concession stand in the fitness center. Mayor Yates wants to discuss Wrestling tournament and how concessions would work during tournament. Potential of TAB getting a percentage of sales or not being charged for fitness center space to be able to keep the concessions open during the tournament.

**T-Shirts:** Cross County to submit receipt to Gary for T-Shirts for cross country players that participated in the State tournament.

**Cheerleading CAVS game:** Request from Cheer to have TAB support a portion of a cheer camp. Cost is \$155 per cheerleader. Cheer will use the funds in their account but will need additional funds to participate. They are asking the parents to put in \$50. TAB will put in \$50 per cheerleader from General fund for a maximum of \$1200. Carolyn Sippy wants to go on record to say that football requested support from general funds in past and has been denied. Approving this is going in a different direction. Vin, Tim and Annemarie approved request, Gary Sorace denied request. Request was approved with a 3-1 majority.

**Big Ideas:** Indoor and outdoor sound system.

**Fundraising:** All sports fundraisers must be used to benefit the entire sports team. Funds cannot be allocated to any individual athlete.

**New Idea:** to encourage volunteerism, proposal for a Al Baker Volunteer Scholarship Award for the student that has given the most volunteer hours specific to TAB.

**The next TAB meeting will be held on Monday 12/12/2016 at THS room E104 @7:00 p.m.**

Motion for adjournment made by Pam Hobart , seconded by Shannon Collins. Motion passed unanimously Tab Meeting Adjourned @ 8:17p.m.

Respectfully submitted,  
Annemarie Grammens, TAB Secretary