

Twinsburg Athletic Booster Minutes

8/10/2015

TAB Members present: Tim Cain, Vin Flarety, Gary Sorace, Annemarie Grammens, Brain Fantone, Mike Bell, Shannon Collins, Tracey Mazany, Dan Mazany, Brian Sako, Thea Sako, Ed Clement, Cindy Clement, Chris Shaffer, Carolyn Sippy, Mark Knapp, Ted Yates, Kurt Grabowski, Kelly Zimmerman, Pam Staff, Chris Waldron, Kathy Waldron, Ingrid Albanese, Steve Schiopota, Sonya Curry, Jim Willmott

The meeting was called to order @ 7:15 p.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 Mark Knapp, the motion passed unanimously.

Athletic Director's Report: Brian started by thanking the booster and teams that participated in Twinsdays. Also commented on the success of the football family picnic that followed the Aug. 7th scrimmage.

-Fall sports are in process. 1st Tennis match today and first Golf match this week.

-Dedication of new turf will be a community event open to the public on August 21st from 7-8:30pm. Plan to have each school represented. Concessions will be open for event, Brian would like to treat this event like a home football game and staff it as such. TAB will determine if they will open the grill for 1.5 hours or sell a limited menu.

Brian agreed the VIP parking area for boosters will be available.

Brian thanked the boosters for providing him with the fundraising request form and process. Brian and Head coach will present any requests to the boosters. Per Tim's request, Brian will provide the master list of coaches contact information, including their cell phones.

-Interviews are still being held for a varsity boys basketball coach.

-Planned Fall sports program has had positive feedback from coaches.

Committee Reports:

Financial/Treasury: Gary reported we have \$96,811.72 in our account.. Gary provided a breakdown of the General fund followed by individual team accounts and made copies available. Deposit's have come in from Girls soccer for scrimmage expenses, money is starting to come in for TAB wrestling tournament held in Feb. Pay Pal account had \$917 from last year, Football poster had \$250 and \$500. \$350 was paid for football helmet magnets. Brian Sako submitted \$100 to football account from tip for garbage pickup at Twinsdays. Football account made \$1,500 for picking up garbage at Twinsdays.

Membership/PR: Carolyn Sippy reported there are two active TAB members for this year so far. School mailings have gone out. Tim has requested we use a colored paper for the next TAB mailing so it stands out with all of the other papers in the mailing. Sue Knok has design for new decals and magnets. Carolyn proposed having the decals at membership table where TAB members can come and pick them up. Concern was brought up that people are put off by the White/Blue membership levels. That people who don't have time to volunteer are put off by paying more for that level. Corporate membership: Kathy Waldron posed the question the boosters regarding corporate sponsors that will re-use their banner from last year. The banner is approx.. \$100 and can they get a break on the corporate membership if they re-use the banner. Complaints were made that the banners do not have enough visibility on the field and is there another display or area we can use to get our sponsors more exposure. Aggregated Trifold that can be reused was suggested but need a solution for both outdoor and indoor when the banners are moved to the gym for the winter sports. All corporate sponsorships must have company/business name on banner per article 9700.071. Corporate banners can not be used to promote any political agenda as per the bylaws for corporate sponsors.

Hospitality: Pam Hobart has agreed to run concession for TAB. Fred Askins has agreed be grill master. Kathy Waldron has agreed to assist with the hospitality for shopping for supplies. .Kathy to contact Pam on supply/inventory needs. Concessions need to be staffed for Volleyball.

Old business:

Fall Program: Kathy Powers, Louise Terringo, and Brian Fantone met on need for fall program. Michelle Willmott is gathering data for 16 page program, with no ads, spanning grades 7-12. Team pictures taken on August 12th by Vendetti and Ripco studies that will be used for program. Planned to have by August 24th and will sell for \$3 a program. Kathy Waldron was approached by company in Streetsboro that does programs at no charge. They get sponsorships and don't charge school for program. Further investigation needed for next year on design limitations and sponsorship approval.

-comment proposed that girls soccer does their own program as a fundraiser and received about \$4,000 for this project.

Twinsdays – Successful program this year with over 2,000 Twins. TAB gets roughly 33% of parking and admission. Can we negotiate for a higher cut for parking and potential for 2 day pass.

Football Poster – Brian Sako updated the membership on progress of sponsors. We have Darko printing the poster at no charge. Plan to go into print next week to be ready by first game.

New Business:

Bylaw and Policy updates—Executive committee is cleaning up bylaws and will present changes at September meeting. Tim Cain proposed to change by laws page 8-9 regarding requests made to boosters. Jim Willmott made motion to approve these changes. Kelly Zimmerman seconded the motion. The motion was approved unanimously.

Volleyball concessions: There are 8 home volleyball games held on Tuesday and Thursdays. Tim will send out email blast to teams to staff concessions.

Tiger Tunnel: Boosters unanimously approved \$3,500 for a blow up tunnel to be used by all sports teams. The cost of tunnel was almost double when ordered. Executive committee approved additional funds to be able to deliver tunnel for first sports events. The actual cost was \$6500 for tunnel. A committee will be created to take care of the tunnel for set up, clean up, and storage. Selling tickets to be on field with tunnel was brought up by Pam Staff for fundraising opportunity.

Request for Funds Form- Request to come through Athletic director's office through coach or assigned parent liaison. Brian will present request to TAB and TAB will then vote on any funding requests for approval.

Sports Posters - \$38 for each senior poster. Posters done by Vendetti and scheduled for August 12. Can TAB competitively bid posters and would this require separate pictures from Vendetti.

Hospitality for Football scrimmages – Football has two home pre-season games they are asking for hospitality to provide food for players. UTZ has already agreed to donate all chips for scrimmages. Brian Fantone to talk to Kathy Powers about using smaller concession stand to be staffed by Football Parents to provide food for players. Shannon Collins and Kathy Waldron will purchase items and receipts to be delivered to Gary. TAB will fund scrimmage on Aug 20th and football will fund a scrimmage on Aug 11th.

The next TAB meeting will be held on 9/14/2015 at THS room E104 @7:00 p.m.

Motion for adjournment made by Ingrid Albanese, seconded by Brian Sako. Motion passed unanimously Tab Meeting

Adjourned @ 8:39 p.m.

Respectfully submitted,

Annemarie Grammens, TAB Secretary