

Twinsburg Athletic Booster Minutes

12/12/2016

TAB Members present: Tim Cain, Annemarie Grammens, Vin Flarety, Gary Sorace, Jim Willmott, Michelle Willmott, Mike Bell, Chris Shaffer, Brian Fantone, Maleeka Bussey, Pam Callow, Gary Bonham, John Godowsky, Tracy Mazany, Dan Mazany, Steve Shiopita, Karen Stahlman, Kathy Turle-Waldron, Pam O'Connor.

The meeting was called to order @ 7:07p.m. by President Tim Cain. A motion to approve the minutes of the last TAB meeting was made by Jim Willmott and was seconded by Michelle Willmott; the motion passed unanimously.

Athletic Director's Report: Fundraising opportunity for booster group to raffle off autographed framed photos of Jerry Lucas, Archie Griffin, and Jack Nicholas. Frame sold for \$1500. Offering it to booster groups at \$750. Brian was asked to present as opportunity to TAB. Discussion surrounding potential to sell as a raffle item at basketball games, DARE game, Wrestling tournament. Once you purchase how you sell tickets and how much you charge is up to booster group. Motion to purchase 2 for a total of \$1500 to raffle off at a later date was made by Tracy Mazany, seconded by Annemarie Grammens. Motion passed unaanimously.

Committee Reports:

Financial/Treasury: Total account balance is \$108,270.15, non-allocated funds total \$30,611.82

TAB ACCOUNT BALANCES		
Account Balance	\$ 108,270.15	\$ 108,270.15
Hall of Fame	\$ (10,000.00)	\$ 98,270.15
Scholarships	\$ (10,000.00)	\$ 88,270.15
BBKB	\$ (2,681.98)	\$ 85,588.17
BGOLF	\$ (5,013.19)	\$ 80,574.98
Bowling	\$ (16.37)	\$ 80,558.61
Bricks	\$ (6,099.73)	\$ 74,458.88
Cheer	\$ (740.00)	\$ 73,718.88
Football	\$ (6,756.30)	\$ 66,962.58
GBKB	\$ (7,310.83)	\$ 59,651.75
GSOC	\$ (5,112.85)	\$ 54,538.90
GSOF	\$ (1,078.96)	\$ 53,459.94
RBC Wrestling	\$ (1,627.20)	\$ 51,832.74
SWIM	\$ (379.77)	\$ 51,452.97
TRACK	\$ (400.00)	\$ 51,052.97
VB	\$ (1,359.60)	\$ 49,693.37
WREST	\$ (2,081.55)	\$ 47,611.82
AWARDS	\$ (4,000.00)	\$ 43,611.82
BANNERS	\$ (13,000.00)	\$ 30,611.82
General Fund Balance		\$ 30,611.82

Membership/PR: Carolyn not present

Hospitality: Pam Hobart not present.

Gary Sorace presented numbers & Concessions finished at \$10,707

\$6,065 in concession for 2nd playoff game just in concessions.

\$2,931 at first playoff game

Hall of Fame: Chuck not present

Wrestling Tournament: Tim to send out sign up genius in early January. Need a lot of help with volunteers for tournament. Will add sign in table for volunteers and few changes in staffing areas. Gary is meeting with school and custodial staff to make sure we have internet, mats, and keys for access to make sure the tournament runs smoothly. All 22 teams are under contract now. Gary is scheduling dates for next years 2018 tournament to lock in gym and fitness center. Adding mat in fitness center to help

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streamline the finals. Gary renegotiated the contract with the T-shirt company to give us a higher percentage.

Old business:

Concessions: Starting 2017 TAB has small concession stand on turf. Will be assessing the stand to see what is needed. Rotating the stand was shot down right away and will now be TABS. Indoor concession stand. TAB has 2nd half starting Jan. 20th. Sign up genius is ready to go for coaches to start staffing our part of the season.

Playoff football : 2nd playoff game was completely sold out .

Cross Country Shirts: Cross country made it to state. T-shirts were purchased

AI Baker Scholarship: discussion of award being based specifically on TAB volunteerism. Volunteer for TAB events. Bylaws have scholarship allocation is in place. Tracking is already done through school. Brian to speak with Tanya on how easy it would be to define where service hours are being submitted from so that we can give the awards away this year and allow AI to present. Discussion around amount of award and if we need to add an additional scholarship. Also, would the student need to submit for the scholarship or are we just going by greatest number of service hours and does not need application. Take the month and come back in January to vote on the scholarship and if we need to amend the bylaws.

Big Ideas: New sound system. New sound system at stadium but may need new speakers. Brian will assess need and get back to TAB on greatest need. Scoreboard is still not finalized.

New Business:

AI Baker final game: DARE game will be AI's final game and do we as TAB want to present something specific at his final game. Jacket or a bronze microphone as ideas. Plaque for recipients of his scholarship that we can hang in school. Vote on decision in January meeting.

City concession stand: Tim to meet with Mayor to discuss not charging TAB for the use of the fitness center as trade off for keeping their concession stand open in fitness center.

The next TAB meeting will be held on Tuesday 1/9/2017 at THS room E104 @7:00 p.m.
Motion for adjournment made by Karen Stahlman , seconded by Tracy Mazany. Motion passed
unanimously Tab Meeting Adjourned @ 8:07p.m.

Respectfully submitted,
Annemarie Grammens, TAB Secretary