

## Twinsburg Athletic Booster Minutes

7/13/2015

**TAB Members present:** Tim Cain, Gary Sorace, Annemarie Grammens, Brain Funstone, Mike Bell, Laurie Jaskiewicz, Brian Sako, Dan Mazany, Tracey Mazany, Kathy Waldron, Chris Waldron, Jim Wilmott, Michelle Willmott, Shannon Collins, James Collin, Mary Beth Laufner, Kim Robinson, Tom Vandemotter, Jeff Deeds, Lisa Robinson, Ted Yates, Sharon Yates, Cindy Clement, Ed Clement

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 Kathy Waldron and was seconded by Brian Sako, the motion passed unanimously.

**Athletic Director's Report:** Welcome Brian Fantone as new Athletic director.

-August 1<sup>st</sup>, official start date of fall programs

- Fall Sports parent meeting to be held on Monday August 10<sup>th</sup> at RBC Auditorium.

- Fall Sports Pictures will be Wed. Aug. 12<sup>th</sup> starting at 10am.

- Planned grand opening of new turf will be Friday Aug. 21<sup>st</sup> at 6pm

No girls golf coach yet, Interviews in progress for new girls softball coach, RBC Athletic director interviews in progress. Brian will cover both RBC and THS until position is filled. Brian presented request from cross country coach Sarah Kmet for purchase of 10x20 tent to be used at meets. Brian shared he will have weekly in season meetings and monthly head coaches meetings. Tim Cain to send TAB fundraising form to Brian for distribution, request made by TAB for parent liaison from each coach to request funds from individual accounts requiring signature from coach and parent liaison. PTO request from Mrs. Teringo for end of year staff cookout. \$260 from each booster organization.

### **Committee Reports:**

**Financial/Treasury:** Gary reported we have \$92,988.25 in our account.. Payments made: transportation for Track state qualifiers, girls basketball camp, cost of freedom, post office box, and web designer. Gary provided a breakdown by team and made copies available. Golf tournament revenue will go to general fund after this year.

**Membership/PR:** Carolyn Sippy was not present during this meeting. Membership forms for 2015/2016 are complete.

We will be sending application flyers home with the High school mailer. These need to be at the High school no later than 7/22/15.

**Hospitality:** Kathy Waldron has agreed to assist with the hospitality for shopping for supplies. Hospitality will currently be covered by a group effort to cover concessions and supplies.

### **Old business:**

**Cost of Freedom event** – VFW tribute wall will be in Twinsburg 7/2 through 7/5. Event was a great success for the city of Twinsburg and VFW. Thank you to those who volunteered to provide food for the attendees.

**Twinsdays** – Cheerleaders have taken all of the ticket taker spots. Football has taken 70% of the parking spots. Shuttles are almost full. Ticket selling needs to be filled. Sat evening needs to be filled. TAB – T-shirts planned for Twinsdays

**Brick Sale** – Phase 1 will close in November, we will have the bricks installed over winter break. Kathy Waldron sold 21 bricks at Taste of Twinsburg event to bring the total sales over 50 that we had planned for Phase 1. Request to Brian Fantone to sell bricks on community night to maximize sales for Phase 1. Carolyn Sippy has charge square that can be connected to iphone to use during this event.

**Scoreboard** – TAB has approached Chad regarding plans for supporting new scoreboard. Sponsorship is still being reviewed and no update as of yet.

**Website:** Ryan Slama has agreed to continue with website updating and design changes.

#### **New Business:**

**Bylaw and Policy updates**—Executive committee is cleaning up bylaws and will present changes at August meeting.

**Request for Funds Form-** review of request for funds and whom will be able to request funds from the TAB accounts. Request to come through Athletic director's office through coach or assigned parent liaison. Gary to be present at coaches/parent liaison meeting to run through process.

**Cross Country Tent-** Sarah Kmet has submitted request through Athletic Director for TAB to purchase a new 10x20 tent for cross country meets. Tent quote submitted was above approval level of executive committee. Gary Sorace to research a tent that meets needs of athletes and budget.

**Tiger Blow up Tunnel** –Kathy Waldron presented cost of tiger sports tunnel to be utilized at Athletic events. A motion was made for approval of \$3500 for tiger blow up tunnel by Kathy Waldron, the motion was seconded by Brian Sako. The motion passed unanimously.

**Fall Sports program** – Kathy Powers has approached TAB regarding a fall sports program. Historically programs have lost money. Michelle Willmot volunteered to take a lead position on program. A motion was made to allocate up to \$3,000 for a fall sports program with no corporate sponsors by Tim Cain, seconded by Kathy Waldron, motion passed unanimously. A second motion was made by Kathy Waldron to approve Football Poster and sponsorship. Second by Brian Sako. Motion unanimously approved.

**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 20<sup>th</sup> and football will fund a scrimmage on Aug 11<sup>th</sup>.

**The next TAB meeting will be held on 8/10/2015 at THS room E104 @7:00 p.m.**

Tab Meeting Adjourned @ 9:15 p.m.

Respectfully submitted,

Annemarie Grammens, TAB Secretary