

## Twinsburg Athletic Booster Minutes

3/13/2017

**TAB Members present:** Tim Cain, Vin Flaherty, Gary Sorace, Annemarie Grammens, Brain Fantone, Mike Bell, Chris Shaffer, Michelle Willmott, Shannon Collins, Tracey Mazany, Cynthia Bernarrdo, Thea Sako, Diane Zochowski, Pam O'Connor, Bill O'Connor.

The meeting was called to order @ 7:05 p.m. by President Tim Cain. No meeting

**Athletic Director's Report:** Wrapped up winter sports, Girls Basketball made it to finals, Baseball and Softball are practicing indoors due to weather. Boys Baseball indoor scrimmage tonight. Track is also practicing indoors. Spring Sports pictures are scheduled over Spring Break to not interfere with any scheduled meets or games. No makeup date for Spring pictures. Most HS players are practicing over spring break so they will be in town for pictures. Winter sports banquet Tuesday March 21<sup>st</sup>. Hall of Fame induction was March 3<sup>rd</sup>, Great turnout

### **Committee Reports:**

**Financial/Treasury:** Gary reported we have \$106,921.42 in our account.. Individual sports balances listed below:

2	ACCOUNT BALANCE	\$	106,921.42	106921.42
3	HALL OF FAME WALL	\$	(15,000.00)	\$ 91,921.42
4	SCHOLARSHIPS	\$	(10,000.00)	\$ 81,921.42
5	BBKB	\$	(2,833.98)	\$ 79,087.44
6	BGOLF	\$	(2,555.00)	\$ 76,532.44
7	BOWLING	\$	(455.00)	\$ 76,077.44
8	BRICKS	\$	(6,099.73)	\$ 69,977.71
9	CHEER	\$	(740.00)	\$ 69,237.71
10	FOOTBALL	\$	(14,722.00)	\$ 54,515.71
11	GBKB	\$	(4,127.38)	\$ 50,388.33
12	GSOC	\$	(698.53)	\$ 49,689.80
13	RBC WR	\$	(1,627.20)	\$ 48,062.60
14	SOFTBALL	\$	1,609.21	\$ 49,671.81
15	SWIM	\$	(201.35)	\$ 49,470.46
16	TRACK	\$	(400.00)	\$ 49,070.46
17	VB	\$	(1,359.60)	\$ 47,710.86
18	WREST	\$	(1,658.00)	\$ 46,052.86
19	AWARDS	\$	(4,000.00)	\$ 42,052.86
20	BANNERS	\$	(15,000.00)	\$ 27,052.86
21				\$ 27,052.86
22				

**Membership/PR:** Carolyn Sippy not present

**Hospitality:** Pam Hobart not present. Brian explained how we will handle track with new concession policy. Middle school track will still work out of the large concession stand. Pam will work out stocking since Band will be storing their stock all year in that stand. The High School track will be staffed by teams. April 11<sup>th</sup>, 18<sup>th</sup> and May 15<sup>th</sup>. Larger track invitational will be General fund staffing. Concession profits are based a lot on weather. If weather is good, we tend to get a good turnout. If weather is bad, attendance is poor.

Gary noted that some concessions are being staffed by sports with no members in TAB. We need to identify these teams and push membership to be able to staff concessions. Updating membership site to get link on website.

### **Old business:**

**Hall of Fame:** Congratulations to Gary Sorace for being selected to Hall of Fame. Great turnout at Brewsters for Induction Banquet on Hall of Fame night. Coach Don Jones sent personal thank you for being elected into the Hall of Fame. Tim read thankyou during meeting.

**Scholarships: Chuck no present.** Scholarship committee is changing wording to reflect Al Baker award. Michelle Willmott to provide new language for scholarship to have by-laws adjusted. Eliminate that \$1,000 to boy athlete and \$1,000 to girl athlete. New wording proposed "The TAB will award one (1) Joseph J. Stumph, Jr award of One-thousand dollars (\$1,000) to the top qualifying senior athlete and one (1) Al Baker Award of one thousand dollars (\$1,000) to the top qualifying senior athlete with the most TAB volunteer hours each school year. " The scholarship time period opens March 20<sup>th</sup> and needs to be posted. Tim to call Al's daughter for proper name. May 4<sup>th</sup> is awards night and will contact Al's family for proper representation of his name on the scholarship.

**April Nominations for Board Positions**—One nomination for Treasurer and one nomination for VP. Nominations due at April meeting. Voting at May meeting. Ballots will be distributed to attendee's at May meeting. \$100 Membership counts for 2 votes, \$30 Membership for 1 vote. Tim and Annemarie to design ballots to be passed out at May meeting.

#### **New Business:**

**New Storage Shed:** School board is providing a new shed to TAB to store grills and Tiger head. Not specified what size the school board was offering. Tim to contact Chad to clarify size requirements. Will need minimum of 8x12 to store Tiger Head.

**New Executive Board Member:** Tim suggested a 5<sup>th</sup> officer on board. Tim proposed new position with duties to be defined. 4 person board may pose difficulty if need tie breaker for voting. Proposal for 2 VP's and One Treasurer for vote in May. Mike Bell proposed that the AD be the 5<sup>th</sup> board member for tie breakers. Identify AD as tie breaker in bylaws. What is goal of new position? Does the chair position cover what needs to be done and do we need more ownership of the chair. Does the job description of the current board members cover what needs to be done. None of the current chairs have children in the system at this point. All positions are volunteers and how do we as a board create more advocacy in representation at meetings and active participation in TAB. No vote or motion was made to add a 5<sup>th</sup> position. Discussion is to move to AD to be 5<sup>th</sup> vote or create a position focused on marketing or membership.

**Open Discussion: Brain Fantone** pointed out that he is disappointed with the representation from both the coaches and the members at the monthly meetings. Deeper problem, what is causing people not to join the athletic boosters. Member discussion on awareness and lack of marketing to the athletic parents and reaching out to membership.

**Track equipment:** Hurdles for track are in need of repair or replacement. Brian Fantone is aware of the issue with track equipment and is in the replacement process. New Pole Vault pit is being installed and new equipment being evaluated. Brian will come to TAB if any items are needed and can be identified from TAB.

**Wrestling Mat:** Gary has contact that we can purchase a new wrestling mat for TAB tournament. The 4<sup>th</sup> mat we used this year for tournament was not in good shape. The idea of purchasing a new mat so that we do not have to borrow a mat from the surrounding schools. Gary will move forward with a used mat that can be customized after a tournament as an investment for the TAB tournament. Gary will pursue pricing and we will vote on purchase.

**Softball :** Coach Schaeffer turned in money from pancake breakfast. Girls raised over \$1,008 and had a great turnout.

**The next TAB meeting will be held on 4/10/2017 at THS room E104 @7:00 p.m.**

Motion for adjournment made by Thea Sako , seconded by Michelle Willmott. Motion passed unanimously Tab

Meeting Adjourned @ 8:09 p.m.

Respectfully submitted,

Annemarie Grammens, TAB Secretary