

Twinsburg Athletic Booster Minutes

9/14/2015

TAB Members present: Tim Cain, Vin Flarety, Gary Sorace, Annemarie Grammens, Sonya Curry, Pam O'Connor, Sue Vasiliukus, Cindy Clement, Ed Clement, Tracy Mazany, Dan Mazany, Shannon Collins, Laurie Jaskiewicz, Brian Sako, Sharon Yates, Tricia Sambora, Chuck Glover, Kelly Zimmerman, Carolyn Sippy, Michelle Willmott, Jim Willmott, Brian Fantone, LaKesha Buggsntall

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 Shannon Collins and was seconded by Tracy Mazany, the motion passed unanimously.

Athletic Director's Report: Community night to unveil turf went good. Pepsi Trailer working better this year. Moving busses to drop off at back entrance has worked out better for flow at football games. Blow up tiger head has been used by football and soccer this year. Thursday 24th homecoming parade at 6:30pm, it will be an all school homecoming parade. THS marching band will lead the parade followed by each school, ending with classic cars bringing in the homecoming court. Funding for candy has not been identified. Shannon Collins motioned up to \$500 for TAB to provide candy, seconded by Laurie Jaskiewicz. A second motion was made to fund up to \$200 for candy by Shannon Collins that was seconded by Tracy Mazany. Motion passed unanimously. Pam or Gary will purchase candy and give to Brian for parade.

Phil Scmook was hired for new varsity boys basketball coach. Phil was head coach previously at Maple, Amhurst, and Richmond Heights.

This week's home football game will be RBC night. RBC football and band will be recognized at Friday football game. It will also be a Dodge PTA tailgate so we expect a good turnout for the football game.

Senior Nights: Oct 6th- Boys Soccer; Oct 19-Girls Soccer; Oct 7th or 8th – Girls Volleyball; Oct. 16th- Cross County, Oct 23rd- Football, Cheerleading, Band, Boys and Girls Golf. Programs are done for senior night. Each group runs their own program on senior night. TAB will provide flowers on senior night.

Committee Reports:

Hall of Fame: Brick sales will run in Bulletin though 1st week of October. Will take applications until the end of October. Applications are through Website, School office, or Athletic Directors office. Hall of fame inductions are at DARE game.

Financial/Treasury: Gary reported we have \$103,713.70 in our account.

Individual Accounts: Swimming \$524, Football \$7,428.33, Girls Basketball \$ 4,033.27, Girls Soccer \$3642.67, Bowling \$318.37, Step Team \$12.47; Wrestling 1,526.56 ; Girls Volleyball \$171 ; Cheerleading \$1,333.01.

Brick Program has brought in \$4,708.91 sold through the square.

Gary read Thankyou's from scholarship recipient Jackson Romano.

Executive committee approved \$200 toward scholarship fund on behalf of the boosters for Perry Pritchert who recently passed and is one of our Hall of Fame members. \$850 in donations have come in for Wrestling program as part of the facebook post encouraging donations.

Expenses: \$2,600 was paid out in greens fees and food for the golf outing. New tent purchased for Cross Country \$600 for tent and \$200 for screening. Track would like to use these tents as well. TAB requested Track submit additional request for tents for track that can be approved at next TAB meeting. \$750 paid out for Twinsdays shirts for TAB workers. \$592.46 for girls soccer, \$552 for yard signs, \$6,500 for Tiger head. Gary has requested all expenses and payments go through treasury so he can accurately record our funds.

Membership/PR: Carolyn Sippy reported there are 72 active TAB members for this year so far. 20 members are gold members that include parking. Lot is open until 7pm. Decals for members given to Chuck to hand out with parking.

Program: have made \$330 back on programs so far. 110 programs sold the first game. 2/3 volunteers needed for home games. Need contact information for company in Streetsboro that will do programs for us. Sonya and Brian Curry will sell programs at next home game.

Hospitality: Pepsi Trailer is up and running. Mr. Chicken has donated 300 chicken strips for tailgate booth. Football is staffing 2 home volleyball games for concessions and volleyball has taken on the rest of the concessions for the volleyball season. Carolyn would like to continue Bake sales at basketball games and at the dare game. Request needs to be submitted.

Old business:

Senior Banners: Band , Cheerleading, and Football are up in Stadium. Each team puts up their own senior posters. Discussion on position of posters for better visualization. Brian states he did not have any areas specifically designated and it was up to the people putting up the posters where we want to place them in the stadium. The carabiner clips to hang the senior posters are missing. Currently using zip ties but they are hard to get off and on. Carolyn Sippy made motion to purchase more carabiner clips for senior posters at up to \$2 per clip for 175. Seconded by Shannon Collins. Motion passed unanimously. Carolyn Sippy to purchase and submit receipt to Gary.

Tiger Tunnel: used for all home games, Youth night, Girls soccer. Planned for RBC night game on Oct. 7th.

Brick Sale: Still accepting applications for first round until end of November. Still no confirmation from Chad on putting the bricks up over winter break but that is still the goal. Brain to get an update from Chad.

Football Poster: Successful program, posters are out in local businesses and sponsorship or in-kind donations are in. Posters handed out to teachers and schools.

New Business:

Bylaw and Policy updates– Tim handed out new policy update and changes in bylaws. A number of spelling changes were identified in various sections that Tim will correct in final draft. Section 2c. First change in policy increased executive committee approval from \$1,000 to \$1,500 to allow for funding decisions that are brought to TAB and need a decision prior to next general meeting. Example is notification of students going to State championships where the notification may be one week prior to state.. Section 8: State qualifier allowance is a new section in the bylaws. TAB spent \$2,800 on 55 passenger bus for 7 students and 4 coaches to State this year. This is not the best use of our funds so the executive committee has come up with a new limit to drive better use of funds for this type of transportation The maximum of \$1500 was discussed at great length. Per Diem is an option but no amount could be agreed upon. Discussion on a tier approach to address differences in rosters. Discussion was left to accept changes as they are and amend them as needed. Section 9 : TAB does not purchase athletic uniforms. Section 10: Concessions, change policy update to give money box to Athletic Director or TAB treasurer. Add in that any concessions may be donated at end of school year when concessions close, if not going to be used for TAB events. Policy to promote membership outlines that to gain 100% of fundraising money in team accounts, you must meet membership guidelines outlined in bylaws. Policy update to define T-Shirts for state qualifiers and coaches with a maximum of \$10 per T-shirt. Policy update Request for funds. All request for funds must be submitted to Athletic Director and TAB one week prior to monthly General meeting. No requests will be voted on at TAB general meetings without prior review of Athletic director and TAB executive committee. President Tim Cain asked for motion to approve bylaws as currently amended. Motion to approve made by Tricia Sambora, second by Kelly Zimmerman. Motion unanimously approved.

The next TAB meeting will be held on 10/12/2015 at THS room E104 @7:00 p.m.

Motion for adjournment made by Shannon Collins, seconded by Carolyn Sippy . Motion passed unanimously Tab
Meeting Adjourned @ 9:19 p.m.

Respectfully submitted,
Annemarie Grammens, TAB Secretary