**LHS Athletic Booster Meeting**

**Monday, AUGUST 11, 2015 @ 7:00**

Meeting was called to order at 7:05

President Ann Schwarz opened the meeting with introductions.

22 members / coaches / team parents were in attendance.

Minutes from May 2015 were not present – not reviewed at this time.

**ATHLETIC DIRECTORS REPORT ( Sean Jackson )**

• Sports award banquet nights have been set for 2015-16 school year in the Civic:

 • Fall Sports – November 11, 2015

 • Winter Sports – March 9, 2016

 • Spring Sports – May 17, 2016

• Many technical issues with PRIVIT ( mandated by OHSAA ) – Teen Health Center in Lakewood is a good alternative for sports physicals.

• Friday day of school is Tuesday, August 18, 2015

• Girls Tennis to host first match of the season on Wednesday, August 12 @ 4:30.

• Senior banners to be purchased by individual teams. Teams to decide if they want them, if there is enough money in their account and LHS Boosters to kick in $10 / banner.

• Harding / Garfield 7th and 8th grade football teams combined this year. Practices held at Garfield starting at 4pm. All equipment will be stored at Garfield.

• WECOME 22 new coaches to our staff – 15 are coaches of fall sports.

 • Girls Soccer Head Coach – Costa Kalorides

 • Ice Hockey Head Coach – Mark Ferfolia

 • Boys Rugby – Michael Mooney

• Girls + Boys bowling club will be an intramural sport this year. Mr. Smith + Mr. Murray to head up this program.

• Intramural Lacrosse will also be introduced for grades 7-12. Plan to build this into a team sport when OHSAA will recognize it as a varsity sport in the Spring of 2017.

• A thanks to LHS Boosters for the Fall $20,000 donation

• Our athletic trainer must follow trainer protocol and stay with the sports team with the highest concussion rate ( last year a tennis player was injured but the trainer could not attend to her due to having to stay on the field for a football game )

• PE waiver for Rugby ( STATE RULE mandates which sports can/cannot be issued a PE waiver ) Rugby players do not receive a PE waiver.

• Kate Laino will be LHS head gymnastics coach. Interviews are currently underway for an assistant swim coach for this coming season.

 **TREASURE REPORT – CHUCK HOKKY**

• Budget spreadsheet presented and discussed.

• Financials available upon request

• Concessions – fluctuations over the past few years ( usually concession income is greater when we host the Eds – Ignatius game )

• Largest / newest booster contribution will be $8000 towards the new scoreboard in the pool. Funding for the scoreboard is split 3 ways:
 • LHS Boosters - $8000 contribution

 • District - $8000 ( Coming in from ad sales. Ads will be displayed at Harding gym )

 • LRST - $8000 contribution

• Don Reis made a motion to approve the 2015-2016 budget and Tina Carleton seconded the motion. All in favor. None opposed.

**TEAM FUNDS TREASURE REPORT – RENEE MAHONEY**

• review of the team funds process ( all coaches + team parents are all aware at this point ) – both coach and a team parent must sign forms.

• Renee will send out a balance statement to coaches once a month.

• Questions: email lhsathleticfunds@gmail.com

• Funds can be deposited using the night deposit box at First Federal of Lakewood.

• Coaches cannot authorize / make purchases if the funds are not in their account.

**MEMBERSHIP – LISA CIMINO**

• Collected 20 memberships at the fall sports meeting, 2 gold and 1 purple level.

• Boosters will be collecting names at Fresh Start on Wednesday, August 12 beginning at 6:30 in the Civic lobby.

• Requests sent to board members to ask friends / family to join boosters.

• Pulling data from infoSnap from those who checked they wished to be contacted by boosters.

**ADDITIONAL**

• STAND MANAGERS NEEDED

JV Football

Freshman Football

7 – 8 Football

Little Southwest 5 – 6

• Flickr account – encourage coaches to send 10 – 15 photos so we can upload them to our Flickr account.

 **NEW BUSINESS**

• Fresh Start is 8/12 and boosters will meet in the lobby at 6:30.

• Stand clean up is 8/13 beginning at 6pm at Garfield.

• Cobra Semi Pro Football team will be playing at Garfield on **Saturday, August 15 from 5 – 10 pm. WE NEED VOLUNTEERS FOR THIS GAME.**

• First games of the season are coming up:

8/19 7th grade football @ Garfield

8/25 Volleyball @ Harding

**LABOR DAY WEEKEND**

9/4 LHS vs. Berea-Midpark

9/5 St. Eds vs. Glenville

• Smaller game concessions (JV and Freshman football, volleyball ) will be run out of bins so stand will not have to be counted.

• Larger games concessions (all items need to be counted both before and after games )

• LHS Boosters needs the following positions filled:

 • **Social media manager** for our Facebook + Twitter accounts.

 • **Lower stand manager** ( 5 games ) – you would need time Thursday night before a game to set-up and be available during the game.

 • **Popcorn manager** – time needed, 1 ½ hour on Saturday morning to pop and box popcorn for St. Eds games.

• New equipment purchased –

 • a money counter

 • new floor mats for concession stand

**PARKING WILL BE VERY LIMITED THIS YEAR DUE TO CONSTRUCTION.
( consider walking or being dropped off at games )**Booster members encouraged to share the sign-up genius link with others via email or their social media accounts.

[http://www.signupgenius.com/go/20f094da4ad29a5f85-volunteer](http://r20.rs6.net/tn.jsp?f=001K6uGwbIyE9llpXfh8K1tZ9ZSLDj6QT73I-Pqmu7Ii4UKttYp6ug0C6oGYmfmmeKHKMRNY_67_dncsmkURlOfKC4p8tbVq8c1K555hQQfWjCbF9yQrDqN4NjLaYnzP32686mC-vn1hQELhIVcKY23F24AA8ovV_lS7ORuuA_wog5OohOicS_LMezF_1WRKUFSPRTeIMwx8m0iytjCvJCv-RP6pNF7fXlc&c=TKQNSiXmIjYUTA2rH1RYrIX4C1vrfNZ9qVvDDifsX0vndBWqlZGDRA==&ch=x1WcEMCsUjszS8PvbUKS0GQt1VZWGRBTjcxzyYGNW1b3fZvS9PvYGg==)

Meeting adjourned at 8:15pm
Next meeting will be on Tuesday, September 8, 2015 in room A102 @ 7pm

**LHS Athletic Booster Meeting**

**Monday, SEPTEMBER 8, 2015 @ 7:00**

Meeting was called to order at 7:05

President Ann Schwarz opened the meeting with introductions.

22 members / coaches / team parents were in attendance.

Minutes from August 2015 approved by the board + posted to athletic booster site.

Reminder to upload photos to our Flickr account

**ATHLETIC DIRECTORS REPORT ( Sean Jackson )**

• Overall pleased with performance in the SWC.

\* Boys XC won the Southwest Conference preview meet.

• Sports records currently being updated.

• Athlete of the week – Senior Captain Caroline Northrop ( Tennis )

• Homecoming week – September 21-25

• Currently there is a boys soccer game scheduled the night of homecoming. Sean is working with St. Ed’s to have this game changed.

• Ticket sales for football games are up. There are ( 4 ) entry points for tickets.

• Amy Kemp requested that TJs Butcher Block be mentioned on game nights since we are serving their hamburgers + brats.

• Please reinforce the NO DOGS ALLOWED rule at the stadium. Too many parents / spectators are bringing their dogs and not cleaning up after them.

**TREASURE REPORT – CHUCK HOKKY**

• Concession spreadsheet presented and discussed.

• To date – concession gross income totals $13,926.60 ( from Aug 15 – Sept 5 )

• Little Southwest schedule is smaller than last year – concession revenue will be down.

**TEAM FUNDS TREASURE REPORT – RENEE MAHONEY**

• Holding just under $42,000 in fundraising money

• Activity is strong. There are a lot of checks being cut.

• Summer camp funds – Sean Jackson to formally request these from Kent ( treasurer )

**MEMBERSHIP – LISA CIMINO**

• Total current members – approx.. 83

• Using infoSnap information to email and reach out to parents.

• Suggestion made: taking a Square to football games, set up near Ranger shop to sell memberships. Members receive 10% off all Ranger shop purchases.

**OLD BUSINESS**

• We are still in need of stand managers + grillers ( for St. Ed’s games )

• We need stand managers / volunteers for Freshman games ( 4:30 during the week ) and for JV games ( 10am on Saturdays ).

\* Tina Carleton currently handling middle school concessions.
• Popcorn person needed for St. Ed’s game days.

• Senior Banner status:
 • cheerleading – ordered

 • Soccer ( girls ) – ordering from ErieDesign
 • Football – ordering banners 9/9
 • XC ( boys + girls ) – banners are complete
• Foster / Adoptive Family night was 9/4. We fed approx.. 50 people x $4 / meal.

• $500 check came in from KB confections from selling cupcakes last season. KB is set up again to sell this year – please support them at home games ( near lower concessions )
• Continue to watch for / use SignUp Genius for volunteering.
[http://www.signupgenius.com/go/20f094da4ad29a5f85-volunteer](http://r20.rs6.net/tn.jsp?f=001K6uGwbIyE9llpXfh8K1tZ9ZSLDj6QT73I-Pqmu7Ii4UKttYp6ug0C6oGYmfmmeKHKMRNY_67_dncsmkURlOfKC4p8tbVq8c1K555hQQfWjCbF9yQrDqN4NjLaYnzP32686mC-vn1hQELhIVcKY23F24AA8ovV_lS7ORuuA_wog5OohOicS_LMezF_1WRKUFSPRTeIMwx8m0iytjCvJCv-RP6pNF7fXlc&c=TKQNSiXmIjYUTA2rH1RYrIX4C1vrfNZ9qVvDDifsX0vndBWqlZGDRA==&ch=x1WcEMCsUjszS8PvbUKS0GQt1VZWGRBTjcxzyYGNW1b3fZvS9PvYGg==)
• Make sure you sign in and sign out when working any concession stand to keep track of your hours.

• New grill purchased this season ( smaller than the old grill )

**NEW BUSINESS**

• Tailgate parties

\* Hayes 9 /18
 • Emerson 10 / 16
• Upcoming Events

• 9/18 varsity football
 • 9/19 band festival ( marching band parents man the concession stands )
 • 9/25 homecoming game
 • 10/16 and 10/30 will be 50 / 50 night. Proceeds from the 10 / 16 night will go to the SPARKLE squad. Parents from the squad will work the 50 / 50 that evening.

• EDs vs IGNATIUS game – Saturday, October 31 @ 2pm – ALL HANDS ON DECK. This will be a very busy game.

• Amy Kemp motioned to purchase a new hot dog roller for the lower stand.
Brittany ? second the motion. All are in favor.
• We will need to purchase a new safe in the future. Looking at different models currently.
• New outdoor grill needed.
• We are looking for ( 2 ) new people to shadow Amy + Tina for the 2016-17 school year.

 Amy – fundraising + night at the races

 Tina – purchasing
\* Little Southwest – 9/19, 9/26 and 10/30 at Garfield.

• Amending by-laws to include Renee’s position. Last amended in 2013.
• Ideas for getting people to join boosters + volunteer.
 • Stronger marketing efforts
 • Social media presence

Meeting adjourned at 8:30pm
Next meeting will be on Tuesday, October 13, 2015 in room A102 @ 7pm

**LHS Athletic Booster Meeting**

**Monday, OCTOBER 13, 2015 @ 7:00**

Meeting was called to order at 7:05

Communication needs to be stronger between LHS athletic department and new coaches. Sites and dates are often changed and coaches are not being notified.

**ATHLETIC DIRECTORS REPORT ( Sean Jackson )**

• No athletic report at this meeting.

**TREASURE REPORT – CHUCK HOKKY**

• Concession only spreadsheet presented and discussed.

• To date – we are approximately off by $3000.00 from last September

• Amy Kemp motioned to pass treasurers report, Tina Carleton seconded the motion. All in favor of report presented and reviewed.

**TEAM FUNDS TREASURE REPORT – RENEE MAHONEY**

• Only one team to date has fallen into the negative.

• 10/16 game, Sparkle cheerleaders to run the 50/50 raffle. A full explanation of how to run the 50/50 needs to be in place.

• Waiting on reimbursement for mats in concession stands ( facilities will pay for these )

• Currency counter to be returned. It does not work.

**MEMBERSHIP – LISA CIMINO**

• No membership report at this meeting.

• Currently we are at 114 members – 9 purple, 13 gold and 2 star.

**OLD BUSINESS**

• Concession help needed at the following games:

 10/16 LHS vs Midview ( Pink Out game + Emerson tailgate )

 10/17 St. Eds vs Canada

 10/24 St. Eds vs Moller

 10/24 boys soccer @ Garfield

 10/30 LHS vs. Amherst ( senior night )

 10/31 St. Eds vs St. Ignatius ( 2:00 game time )

• Senior banners – finally up at baseball field. Looking into a large bar to affix banners to next year.

• Purchase of a 3-burner grill for lending.

• Looking for candidates to shadow Amy + Tina as they will step down from their position at the end of the year.

• Grillers still needed but we would like to thank all who have pitched in:

THANK YOU LHS BOOSTER GRILLMASTERS!

Chris + Amy Kemp

Karen deJesus

Marty Lowell

Tina + Tyler Carleton

John Kamkutis

Dave Miller

Holger Schwarz

• Creating “tip jars” for concessions as people are leaving tips at both concessions and grills.

**• SAVE THE DATE – NIGHT AT THE RACES – MARCH 5, 2016**

• Boosters brochure in the works. Using photos from Flickr account. Text being put together by booster members. Seeking input from LHS athletics office.

• Signs for stadium – Dave Shaw to continue to solicit businesses for signs.

**NEW BUSINESS**

• 10/29 – Winter sports meeting – 6:30 @ Harding Gym

• 10/30 – Senior Night

• 11/11 – Fall Sports Award Night

• Conferences – membership drive

• need to add job description of “Team Fund Manager” to the LHS Booster by-laws

Meeting adjourned at 8:37 pm
Next meeting will be on Tuesday, November 10, 2015 in room A102 @ 7pm

**LHS Athletic Booster Meeting**

**Monday, NOVEMBER 10, 2015 @ 7:00**

Meeting was called to order at 7:10

IN ATTENDENCE: Nici Crislip, Kate Sala, Karen Burks, Maureen Miller, Ann Schleckman, Amy Kemp, Charles Hokky, Duke Gerakis, Debbie Riddle, Tina Carleton, Lisa Cimino, Ann Schwarz

**ATHLETIC DIRECTORS REPORT ( Sean Jackson )**

• SWC end of season sportsmanship, 1st, 2nd team and honorable mention awards list presented.

SPORTMANSHIP: Josh Owen, Maggie Kemp, Zeke Dalinsky, Jarod Macaluso, Jack Witri, Marissa Doi, Margaret McIlwee, Rose Beisel-Linn, Maura Therber and Cari Northrop.

1st TEAM: Henry Bish, Christin Donahoe, Robby Fehrenbach, Jarod Macaluso, Alex Rosul, Michael Goolsby

2nd TEAM: Ty’saun Blevins, Mallory Shaw, Bishal Ghimere, Nunion Mocka, Joe Fitchwell, Alex Tubbs

HONORABLE MENTION: Joe Burtzlaff, Micah Swartz, Maggie Kemp, Kelly White, Ken Miller, Chandra Kafley, John Virag, Kevin Musai, Tommy Paul, Jihg Feng, Olivia Rodriguez, Hannah Marek, Gabby Wine, Garrett Bodnar, Maia Molesky, Cari Northrop, Shannon Wood

• The new timing system + board have been purchased for the pool and hope to be in by the first meet on November 30, 2015.

**TREASURE REPORT – CHUCK HOKKY**

• Concession only spreadsheet presented and discussed.

• 2014 we were at $55,990 and 2015 we stand at $65,166

\* these numbers do not include eds / heights and bay / Benedictine playoff games )

**TEAM FUNDS TREASURE REPORT – RENEE MAHONEY**

• Team balances to-date were presented.

**MEMBERSHIP – LISA CIMINO**

• 30 new members + additional memberships via payPal. – one more at STAR level.

• Lisa needs a list of all team parents so volunteer hours can be entered.

• Suggested that team parents receive ( 1 ) season pay to play covered.

• Amy Kemp motioned that stand managers + team parents receive ( 1 ) season of pay to play. Duke Gerakis seconded the motion. All were in favor.

**OLD BUSINESS**

• Sign-up Genius – strong start, as the season progressed volunteers tended to drop off. Suggestion to remove all past games and have link go directly to the most current volunteer opportunity.

• Specific duties of team parents – teams are not being notified of concession duties.

 • Team parent responsibilities needs to be clearly written out. We will need a name of every team parent for winter sports.

• Basketball concessions – will be using sign-up genius for volunteers. We could run concessions with a point person for set-up and clean-up and ( 2 – 3 ) volunteers / game.

• Small alcove space in Harding gym to potentially be used for concessions. People do not want to leave their seat during the game. More room for storage is also needed.

• New timing system + scoreboard for pool has been purchased. A new records board for the pool has NOT been purchased. Approx cost of a new records board: $2700.

\* Team banners for winter sports – location suggestions needed.

**NEW BUSINESS**

• Help with senior hall of fame wall at the expense of $60 for supplies.

• Wrestling will need help with concessions – 1 – 2 people / match

• Additional swim meets for outside groups – concessions will be needed and handled by the Lakewood Athletic Boosters.

12 / 5 – Rocket Relays

12 / 12 – Westlake Waves Middle School Invite

1 / 29 and 1 / 30 – Great Lakes Conference Swimming + Diving Champs

2 / 6 - North Coast League Swim / Dive Champs

\* LakewoodAlive will be borrowing large containers for making hot cocoa for Light Up Lakewood.

• Kim has resigned as corresponding secretary – Ann Byczek will take over as the new corresponding secretary as of 11.1.2015.

**SAVE THE DATE – NEW DATE – NIGHT AT THE RACES – MARCH 12th**

Meeting adjourned at 8:35 pm
Next meeting will be on Tuesday, December 8, 2015 in room A102 @ 7pm

**LHS Athletic Booster Meeting**

**Monday, DECEMBER 8, 2015 @ 7:00**

Meeting was called to order at 7:10

IN ATTENDENCE: Nici Crislip, Amy Kemp, Charles Hokky, Dawn Gerakis, Debbie Riddle, Tina Carleton, Lisa Mullen Cimino, Ann Schwarz, Julie Reis, Bethan Britt, Dan Fox

**ATHLETIC DIRECTORS REPORT ( Sean Jackson )**

• NO AD report

**TREASURE REPORT – CHUCK HOKKY**

• Concessions are up $13,645 from last year this time.

**TEAM FUNDS TREASURE REPORT – RENEE MAHONEY**

• Renee not present. Ann reports coaches are appreciative for boosters holding money.

**MEMBERSHIP – LISA CIMINO**

• 139 members total

• Remind senior parents they need to join boosters + volunteer 30 hours in order for their child to apply for Booster Scholarship in the spring.

• Change “passes” to “tickets” on booster form so members know they will receive “tickets” to events and not season passes.

**OLD BUSINESS**

• Senior banners being produced – boosters kick-in $10 / banner

• New swim timing board was installed at the pool 12.8.2015

**NEW BUSINESS**

• Pack the gym night – 12/16 – PTA donated $100 and Boosters donated $100 toward student tickets to get kids interested in coming to games and bringing friends.

• Night at the Races \_ holiday notes and past support thank-you notes going out in December with a reminder there will be a solicitation coming in January.

• Bus-buddies. Amy Kemp motioned that boosters kick-in $255 to pay for busses for the 8th graders to come to the high school for the day. Dawn Gerakis second the motioned. All boosters in attendance approved.

• Senior Hall of Fame – designed to increase school spirit and honor all seniors and their talents ( not just athletics ). Boosters will help pay for supplies for the senior athletes.

• Need wrestling parents for concessions. Frist match is 12/17.

• Little guys wresting match set for January – check sign-up genius to help out.

**OTHER BUSINESS**

• Ann Byczek has taken over as the new corresponding secretary as of 11.1.2015.

• Cookie trays for custodial staff. Drop off cookies at Harding on Wednesday, 12/16.

• Meeting minutes approved from 11.10 meeting. Chuck Hokky motioned to approve and Tina Carleton seconded the motion. All boosters in attendance approved.

Meeting adjourned at 8:00 pm
Next meeting will take place in January. Location and time TBD.

**Booster Meeting Minutes**

**1.14.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Karen Burks, Kate Salo, Tine Carleton, Renee Mahoney, Chuck Hokky, Sean Jackson, Don Reis, Sandee Walker, Lisa Cimino, Amy Staib, Bethany Britt

Minutes from December meeting reviewed. Tina motioned to approve the minutes, Amy seconded the motion – all approved minutes from December.

**AD REPORT**

girls basketball 4 – 10

boys basketball 4 – 7

wrestling 2 – 4

hockey 2 – 13

gymnastics 2 – 5

boys + girls swim 7 – 1

indoor track 26 girls and 24 boys participants

 will compete in 6 meets + indoor state meet

bowling club 4 girls and 7 boys ( could become a high school sport if enough interest is shown – this is an OHSAA sponsored sport )

January 15 – 18 hockey tournament SWC

January 16 cheerleading competition

January 23 gymnastics @ Brecksville

**TREASURER REPORT**

gross revenue $79,163

gross ( 2014 ) $62,620

variance $16,573

balance 1.2016 $39,015.34

**TEAM FUNDS REPORT**

report submitted by Renee Mahoney.

**MEMBERSHIP**

140 members to date

Thank you notes being sent to new members who have joined.

**OLD BUSINESS**

winter concessions – are going well, plenty of volunteers, money flow is good, continue to encourage people to use sign-up genius.

Band festival - $600 check was given to the band for their concessions at the band festival. The band festival holds the permit to reserve the field for the 3rd Saturday in September thru 2020. If there is an Ed’s game conflict we will try to hold the game in the afternoon and the festival at night. We will need plenty of volunteers to step up.

**NEW BUSINESS**

Night at the Races – March 12, 2016

• letters sent out to everyone from last year

• need help contacting people

• expand our donor list ( beyond Lakewood )

• seeking out someone who can make Adirondack chairs.

• beer purchasing through ross deli. possibly bringing in a great lakes beer ( premium beer ) with an option to pay more.

• GOAL: 22K

• ticket price: $30 / person table of 8 or 10: $25 / person

• Night at the Races payments are now available thru PayPal

Senior banners –very well received in the community.

Pepsi contract – expires in June 2016. If the contract has not been satisfied it will be extended. This contract covers everything under Lakewood City Schools. If we decided to change beverage suppliers, all coolers will be removed immediately so we need to make the change fairly quickly.

New concession stand in the new high school gym – currently it is only a square room – there are no shelves, counters, etc.

**OTHER**

Rugby – 8 rugby balls were purchased by the boosters for the rugby team.

Rugby will no longer be requested to help out with concessions.

 **Special projects expenses:**

When Lakewood Athletic Boosters have additional funds in the account they can provide funding for special projects ( i.e. new swim score board ). Enough money has to be in the checking account to cover the upcoming season and the following season's donation to the Athletic Department (which currently is at $20,000 a season). Any additional money may then be earmarked for funding Special Projects requests.

The one main requirement is that the purchase is a sustainable item for the team.

Meeting adjourned @ 8:20pm

Next meeting: Tuesday, February 9th, 2016 in the Ranger Café.

**Booster Meeting Minutes**

**2.09.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Tine Carleton, Renee Mahoney, Chuck Hokky, Lisa Cimino, Bethany Britt, Duke Gerakis, Nicci Crislip, Debbie Riddle

**Minutes from January meeting reviewed. Gymnastics record is incorrect.**

 **The reported record was 0 – 7 and the actual season record is 2 – 5. Minutes were corrected and sent to the board for review.**

 **AD REPORT ( NONE )**

The following sports teams were discussed by parents present at the meeting:

• Swimming – sectional meet @ CSU 2/13. Senior night went well.

• Girls soccer coach – resigned

• Gymnastics – sectional meet is 2/13. Senior night went well.

**Conflict with senior nights falling on the same nights.**

• Hockey – senior night celebrated ( 3 ) seniors.

• Girls basketball – senior night went well.

**TREASURER REPORT**

• January was a strong concession month – basketball + large swim meets.

• We are up 20k in concession revenue than this time last year.

• Boosters benefitted from taking over outside swim meets – revenue over 3k.

• The bank is requiring that we provide minute that lists who are the signatories on our accounts. The signatories are as follows:
**MAIN ACCOUNT** – Tina Carleton, Ann Schwarz ( both debit card holders ) Chuck Hokky and Dave Shaw.

**TEAM FUNDS ACCOUNT** – Renee Mahoney, Ann Schwarz and Chuck Hokky.

**TEAM FUNDS REPORT**

report submitted by Renee Mahoney.

Winter tends to be a quiet sports season.

$38,760 total among all sport team accounts.

TAX MEETING for a 990 and audit was held with our accountants, Laskey + Costello. This year the team accounts will be added to the mix. Chuck currently checking on total cost of the 990 + audit for the 2015 year.

LAKEWOOD EDUCATION FOUNDATION – large fund that they hold and athletics is a part of this fund. We hold about $117k in rainy day funds. In past years, $39k was taken from this fund to help with expenses. Boosters agreed that we should put some money back into this fund to keep the balance at $120k.

**MEMBERSHIP**

• 142 members to date

• Another mention about joining boosters was included in Ranger Roundup.

**OLD BUSINESS**

• Winter concessions have ended – strong season.

• Swim concessions for next season? Yes for dual meets. For other meets ( USA, larger conference meets, start times need to be confirmed with meet manager )

• Ann Schwarz to set up a meeting with Jim Reitenbach about the new concession stand in the new gym. As of present, new concession stand has nothing in it.

• Pepsi – waiting on report from Kent Zeman.

**NEW BUSINESS**

• Pizza vendor – waiting on confirmation from Ross Keller / Italian Creations to see if he can meet our pizza orders on Saturdays. – Saturdays are busy in the fall with catering and they ( Italian Creations ) is considering purchasing a second over. Potential for pizza donations for NATR.

• Winter awards – 3/9 @ 6pm in the Civic

• OSHAA Spring Preseason meeting 3/16 @ 6pm at Harding

**Night at the Races – March 12, 2016**

• tv raffle – 40 tickets sold to date. Raffle tickets will be sold at the Winter Sports Banquet.

• PayPal – to date, ( 4 ) people have used this to sign up for NATR.

• Slife - $350 donation ( will receive a full page ad )

• Geigers is a sponsor

• Everyone who attends will receive a purple car magnet

• Music boosters + Lakewood Education Foundation ( both receive full page ads )

• Corn hold boards, Adirondack chairs + table all being made and painted

• All donations are due 2/22 so baskets can be made

**• NIGHT AT THE RACES needs HELP with set-up – time TBD.**

**OTHER**

• Rugby balls purchased for girls rugby

• First rugby game 3/13 @ 2 and 3:30

• Baseball – Friday Night under the Lights – Friday, April 1

Meeting adjourned @ 8:31pm

Next meeting: Tuesday, March 8th, 2016 in the Ranger Café.

**Booster Meeting Minutes**

**3.08.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Tine Carleton, Renee Mahoney, Lisa Cimino, Debbie Riddle, Don Reis, Karen Burks, Lucy Finnegan, Ann Byczek, Lainie Breiner, Dan Fox, Tiffany Fox, Mike Mays ( Lake Erie Crushers )

Minutes from February meeting reviewed. Amy Kemp motioned to accept the February minutes, Renee Mahoney seconded the motion.

Agenda for March meeting passed out.

**AD REPORT**

Winter sports overall records:

• Girls basketball 13-12

• Boys basketball 9 – 14

• Wrestling 5 – 9

• Hockey 4 – 23

• Gymnastics 8 – 7

• Swimming 10 – 3 ( both boys and girls have the same record )

HIGHLIGHTS

• Kelley Reis 12th at State swim meet. Broke the school record in the 100 back twice.

• LHS sent William Rodriguez to States ( need to confirm name )

• Claire Toole, Jimmy Toner and Ben Kessler qualified for indoor track state meet

• Jimmy Toner – 3rd at State Indoor Track meet. Jimmy will compete at the New Balance indoor track meet in New York.

• Lillian Wood, LHS student, is one of the top equestrian riders, she is in the top 8 in Ohio.

• Middle school wrestling – 3 wrestlers will be competing at the middle school state wrestling match. Jayden Jackson, Yousef Awad and Milan Jackson

• Middle school now has a girls softball team – 15 girls

• 3/9 – winter sports award night – Civic

• 3/16 – spring sports pre-season meeting – Harding

**LAKE ERIE CRUSHERS – MIKE MAYS**

• Mike presented an offer from the Crushers to invite Lakewood Boosters to hold at community night at the Crushers Stadium on June 11th.

• Every ticket sold will bring money back to the boosters. ( 100 tickets sold = $3.50 / ticket that the boosters would earn )

**• Online ticket purchase only.**

• Other evening opportunities: first pitch, recognize students / athletes / individuals between innings.

• Lake Erie Crushers donated ( 4 ) tickets and a t-shirt to Night at the Races.

• Amy Kemp motions for the boosters to take on community night, Dan Fox seconds the motion.

• Next steps: Ann Schwarz to confirm with Mike Mays. Debbie Riddle to obtain logo from Mike to create a flyer. Emphasis that this is online ticket purchase only.

**TREASURER REPORT** ( Chuck not present but concessions spread sheet presented )

• Variance to date - $18,928.80. Concession funds are up due to playoff games, basketball concessions, larger swim meet concessions, Eds vs. Ignatius game. Cost of goods are also going down.

Coke vs. Pepsi for concessions – Sean Jackson is currently working with both. The cafeterias will also be involved in the decision.

**TEAM FUNDS REPORT**

report submitted by Renee Mahoney.

• Teams are not running into the negative at this point in the year.

• Most teams have a balance going into next year.

• Emails go out once a month to coaches with the current team balances.

**MEMBERSHIP**

• 143 members to date ( last year we were at 131 )

• We are up $600 – people are joining at higher levels.

• March 1 was the cut-off for senior parents to join boosters for their child to be eligible for the boosters athletic scholarship.

**OLD BUSINESS**

• Raffle for TV was held at the Winter Awards night.

• Pizza for concessions 2016 – Italian Creations has opted out – they cannot handle the amount of pizza we need for games. Currently reviewing pizza places + pricing.

•Booster scholarships – applications will be available on 3/15. Applications are due on 4/15 at 3:30. No exceptions.

• Scholarship committee formed: Ann Schwarz, Ann Byzcek, Debbie Riddle, Karen Burks, Lisa Cimino

**NEW BUSINESS**

• Spring concession start Sunday, March 13 with Girls Rugby 2:00 and 3:30 games.

• April 1 – Friday night under the lights. 4:30 and 7:00 games. Duke Gerakis has volunteered to grill.

• Baseball concessions will be open for Friday night games + playoff games only.

• Ann Byzcek to send out Spring sports sign-up genius email.

• Track concessions – 5 home meets total ( 4 for boys, 5 for girls )

• Tina Carleton + Amy Kemp – nominating committee 1st and 2nd VP positions open.

**OTHER BUSINESS**

**Night at the Races – March 12, 2016**

• tickets are now at capacity

• donation list is now bigger than previous years

• more ads were sold this year

• decent amount of silent auction items

• great selection of baskets, thanks to all the donations

• 9am set up on 3/12 at Saint Mary’s Hall

• GOAL for 2016: $22,000

• Baseball wing night fundraiser, March 26 at Around the Corner.

Meeting adjourned @ 8:30pm

Next meeting: Tuesday, April 12th, 2016 in the Ranger Café classroom.

**Booster Meeting Minutes**

**4.12.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Tine Carleton, Debbie Riddle, Kate Salo, Dawn Campbell, Nici Crislip, Sean Jackson

**AD REPORT**

• Multiple events cancelled due to weather.

• Baseball has finally started.

• Softball is 0 – 2

• Track first meet in Avon

• Tennis – most matches cancelled at this point in the season due to weather.

• Middle school softball – won first game 21 – 5. This is an inaugural season combining both middle schools to form one team.

• Ranger relays – 7 teams invited for the 4.15 event

• Baseball home – 4.15

• Softball 4.22 – 4.23 tournament games

• D3 – district semi and finals hosted at LHS May 16 – 17. The state playoff game is 5.28

• Baseball won home opener.

• Pepsi contract – district wide report being put together going back 12 years. A rep from Coke is being assigned to Lakewood district at the moment.

**TREASURER REPORT**

• Variance to date - $19,003. ( Concession funds )
• only one March event – girls rugby that brought in $74.25

Coke vs. Pepsi for concessions – Sean Jackson is currently working with both. The cafeterias will also be involved in the decision.

**OLD BUSINESS**

• Night at the Races – approx. $22,164 raised

• spring concession opportunities – baseball, track, rugby + D3 baseball tournament

• 3 events in April pulled in approx.. $750

• boosters athletic scholarships – due 4.15 by 3:30pm

• pizza tasting ( results / decision not made to date ) considering donatos and dominos

**NEW BUSINESS**

**Senior Banners at Stadium:**

• Tina Carleton & Amy Kemp have been in communication with Chris Donahoe regarding a permanent fixture to hang senior banners at LHS Stadium. Banners were hung on the netting on the south end of the baseball field facing the football stadium this year. We fear repeated use will damage the nets. We submitted a request to get 2 cables hung across the netting to provide better support for the banners. The cables will be 3ft apart and run from the West end of the dugout to the west end of the bull pen.

 **Nominating Committee:
•** Dawn Campbell Motioned to accept the nominated slate; Kate Sala 2nd the nomination. Motion passed.

• The group will continue to seek nominations for 1st & 2nd VP. Susan Zanghi has expressed interest. Tina Carleton is in communication with Susan.

• Amy Kemp made a motion to create a 3rd VP position. This position would be responsible for Community Relations/Marketing. This position would handle the social media marketing as well as stadium signage. Tina Carleton 2nd the motion. Motion passed.

• Nici Crislip accepted the nomination to 3rd VP position and was added to the nominated slate.

The Booster By-Laws will need to be amended to include this position.

 **Cleveland Browns Football Ushering:**
• Ann Schwarz was contacted regarding this fundraising opportunity. The Boosters would need to provide 10 people for the November & December Sunday games. The Boosters would be paid $8.10 per hour for each of the volunteers. Volunteers would be ushering and possibly security. Much discussion followed. As a group, there was concern about how difficult it is to get volunteers for our events already. Asking folks to do more would be hard. Also, volunteers would be at risk given the game day environment in some areas of Browns stadium. Amy Kemp motioned that we DO NOT pursue this opportunity. Tina Carleton 2nd. All voted not to pursue this. Ann Schwarz will notify the contact.

**OTHER BUSINESS**

**Car Raffle:
•** Chuck Hokky & Dawn Campbell brought up the Car Lease Raffle fundraiser. They are going to work to seek a donation of the 2 year car lease or a reduced rate lease. Hoping to have this in place by the fall football season.

**Stadium Signage:
•** Chuck Hokky & Ann Schwarz will review their records to see if any current sign holders have made recent payments. It is believed that no signs currently displayed are still under contract. Signage quotes have been requested from Erie Design, Madison Graphics & Cleveland Printwear. Nici Crislip & Debbie Riddle may have other contacts with better pricing. A group will gather to work out the signage details, create a signage pamphlet & assist Nici on getting the requirements defined.

**OH Team Shop
•** Penny Stringer contacted Amy Kemp regarding a Spiritwear Opportunity for the teams. Karen Burks & the baseball parents worked with Penny Stringer & OH Team Shop to set up a web site where parents could order baseball spirit wear. The products are nice, payment is made straight to the company & teams get 5% of sales rebated for future use. Amy Kemp declined a request from Penny Stringer to have Boosters announce this website. Per Sean Jackson, we can forward this information on to coaches directly. Boosters could also use this site to get Lakewood Athletic Booster Gear (ball caps, tshirts, etc…) Amy Kemp will work with Penny Stringer to get the information forwarded to coaches.

**AAA Welding:**
• AAA welding has agreed to give the Boosters an account. This will make the propane refilling process much easier. They will bill us for refilled tanks used for the grill at the stadium.

**End of Year Celebration:**
• The end of year celebration will be held on Tuesday May 31st at Amy Kemps. 14629 Lake Ave. We will have a cook out paid for with booster funds.

Next meeting: Tuesday, May 10th,2016 at 7pm in the Ranger Café classroom.

**Booster Meeting Minutes**

**5.10.2016**

**In attendance:** Ann Schwarz, Amy Kemp, Tine Carleton, Debbie Riddle, Kate Salo, Renee Mahoney, Nici Crislip, Sean Jackson, Charles Hokey, Don Reis, Maureen Miller, Lisa Cimino

**AD REPORT**

• Softball 5-18

• Baseball 9-11 8-8 in conference

• Girls track 3-2

• Boys track 3-2 ( conference meet for both is May 11 )

• Tennis 7-2 3rd in conference, 4th overall in tournament

• Rugby 3-2

Spring awards – May 17 @ 6pm

Pepsi – waiting on summary from past 2 years.

Coke – no calls are being returned to Sean Jackson.

Bowling club – working towards having a bowling club become a high school sport for both boys and girls.

**TREASURER REPORT**

• Since August 2015 - $92,566.47 in concessions – variance has increased almost 4k in the past month ( because Chuck stopped eating so many Swedish fish and MnMs )
• we will be purchasing a safe for lower stands – 2ft x 3ft
 **TEAM TREASURER**
• 50k in total funds
• using step-by-step instructions for coaches, year 1 was a fairly smooth year.

**MEMBERSHIP**

150 total members to date

• membership forms will be redone – Nici to edit

**OLD BUSINESS**

• Spring concessions – strong with track, baseball and playoffs

• Boosters will make a donation of pop and water to after-prom. Karen Burks made a motion to donate the pop and water and Renee Mahoney seconded the motion.

• Supports for senior banners installed – ready for the fall. Banners are 2 ft x 3 ft in size.
• Pizza – account opened at Donato’s – still in trial phase
• Crushers night is June 11 – looking to fill the stands
• Stadium signs – remove all signs, store signs, call sponsors to pick up signs. Regroup and rethink our new signage program, sizes, cost, etc.

**NEW BUSINESS**

• The new slate of officers for 2016 – 2017 was presented.

President- Ann Schwarz

Executive Vice President- Karen Burks

1st Vice President- Carmen Bowen

2nd Vice President- Susan Zanghi

3rd Vice President- Nici Crislip

Treasurer- Chuck Hokky

Treasurer of Fundraising- Renee Mahoney

Recording Secretary- Debbie Riddle

Corresponding Secretary- Ann Byczek

Membership Secretary- Lisa Cimino

Kate Salo motioned to accept the slate – Amy Kemp seconded the motion and hastily exited the meeting.

• Vote for funding for fall sports season 2016. Amy Kemp motioned to fund $20K to athletics / per season to a total of $60K for the 2016 – 2017 athletic season. Nici Crislip second the motion. All were in favor.

End of season picnic at the Kemps @ 6:30 on May 31.

Fall OHSAA pre-season meeting 7.26.16 @ 6pm in the Civic

Next meeting will take place August 9 @ 7pm at Ranger Café.