**ATHLETIC BOOSTERS**

**Board Member Meeting May 13, 2019**

Meeting began at 7:05pm

Introductions

Meeting Minutes from April were approved. Nici motioned/Bethany second.

**Athletic Director Report: Sean Jackson**

* It has been a rainy spring season. Lots of cancellations and rescheduling, therefore the season is running late.
* Middle school teams have done well. A lot of close games.
* Did not reschedule non-conference games.
* Varsity baseball is tomorrow. If they win, we will play again on Thursday.
* Tennis- New coach, after long time Chris Johnson of 17 years resigned. He was in elementary schools and built the team up. Girls coach became boys coach and is still coaching girls.
* Track- some successes. Boys won 4x4. Tyler won again! Christina Auck came close to breaking record.
* Track finals are Wednesday and Friday this week.
* Sean ordered record boards for most teams for school hallway. Roughly $6,000.00 in cost. Currently, we don’t have records for bowling, gymnastics, golf and hockey. Starting records for next season for those sports. It is important to have the history of each sport. Sean is trying to achieve the most accurate account of records with help of coaches and past athletes. By the end of next year we will have record boards for all sports.
* On April 16th it was made official that we will join The Great Lakes Conference, This will begin in the fall of 2020. Bay, Rocky River, Buckeye, Holy Name, Parma, Normandy, Fairview, Valley Forge and Elyria Catholic. The hope is to have more successes in new conference. SW Conference seems to have some turmoil currently.
* Division 3 Baseball District tournament is on the 20th and 22nd. We are hosting and will sell concessions. Sean will let other teams know we have concessions.
* Sean is working on The State of Athletics Report. This report will be available on website in May or June. It will help with questions about what our Athletic Department does. It addresses the budget, every sports team for last 6 years, etc. Currently, this report is 53 pages long and is not complete. Sean has heard mixed feedback over the years and feels this will help knowing the facts and bigger picture. He will send this report out through blackboard to all families when the link is ready.
* Question was raised on how conferences are chosen. Sean’s reply: Starts with a discussion with Superintendent, Board of Education, Athletic Director. They discuss what is best for our program. Pros/cons. Then Superintendent and School Board meet behind closed doors. This is not the Athletic Director’s decision, although Athletic Director has input throughout the process. It takes a lot of meetings, before final outcome is determined. Next year, Sean will have to attend 4 meetings, 2 for OHSAA and 2 for Great Lakes. This is includes high school and middle school levels.
* Question was raised if Dr. Barnes had impact on conference change. Sean’s reply was Yes. Dr. Barnes felt the importance of success for our district. We should play schools that are comparable. We want to build and become a power house. We have the biggest population in Great Lakes. We have 7 divisions and must have 4. We are D2 in football and D1 in everything else. We have lost 311 students in last 6 years. We have had decline, but now seem to be on the upswing. We should be in a good position.
* Question about Senior Night for baseball. Yes we will have Senior Night. Per rules, cannot host Senior Night during tournament play. Boys Tennis hasn’t had a senior night for years due to the weather. Sean does host this during Spring Awards Ceremony if and when necessary.
* Spring Sports Awards is May 28th at 6pm in the gym.
* Question asked, when students play multiple sports and AAU, etc., is there a rule on scheduling? Per Sean, always discuss with the coach. No policy, but if you commit, you should be there for that school sport. A student cannot play and train in the same sport at the same time.
* Bigger commitment is needed from students in the weight room. Sean will be pushing this expectation. Should be in weight room at least 2 to 3 times per week. Zero excuses. Have to dedicate to weight room program. Cannot stress this enough.
* Weight room is only closed 27 days out of 365 days. Every coach was asked by Sean to design a weight room plan for their players. The coaches work with students until they can come in and do on their own. We have trained staff to show proper form. Sports that don’t lift, need to start! Still working on a summer schedule. Sean will reiterate to coaches that if a student is playing in another sport during their team workout times, that it will NOT be held against that student. Parents raised concern that this does happen and we would like it to stop.
* We get free athletic trainer services from the Cleveland Clinic. This is new.
* Through discussion, it was brought up by a member that the Cleveland Clinic at LHS may be more expensive than going to doctor or CVS for physicals. This is unconfirmed. The member wanted to know if physicals will again be offered during the summer. No dates set yet.

**Treasurer’s Report: John Levis**

* Report presented
* We caught up to last year. Still down, but great effort and push in the end.
* Huge hit from fall football and great basketball season.
* Press box hasn’t paid us yet.
* Wants books to close by end of June. We give books to Laskey and they handle from there.
* Question was raised regarding if taxes have been paid. Answer was that they file extensions.
* John needs all receipts by end of first full week of June.
* Still needs to review scholarships
* Question was raised regarding scholarship communication. Concern that scholarship isn’t posted until April 1, but deadline to volunteer hours are due by March. It was stated that it has been in communications all year and if there are suggestions to improve communication to advise.
* Cash in bank is $46,366.15, a $9,618.65 deficit from last year
* Net cash is $175,836.24, a $19,916.65 deficit from last year
* Our expenses year to date are $143,463.63 and Revenue of $135,885.22, deficit of $7,578.41
* Outgoing positions need to turn in the debit cards to John. Signers will need to be changed at the bank. Need meeting minutes for the bank.
* John will miss our outgoing people and thank you’s were expressed

**Team Funds Treasurer Report: Renee Mahoney, not present.**

No report presented

**Membership Report: Bethany Britt**

Nothing new to report

**Signage Report: Nici Crislip**

* Integrity Windows committed
* DiMassa’s sign broke. We are ordering a new sign for $150.00.
* Micheline wants to hang her own sign. Need to discuss with Sean. (He had to leave, but came back later). It was determined that she needs to pay for our package or discuss with Sean about 3rd pty vendor.
* Waiting on Rebound and Urgent Care. Contract is up.
* Best Green Services due to renew
* Nici has spreadsheet for new person to all dates.
* Question of if the Cleveland Clinic sign be moved. It is the way the sign was made. It is cheaper and people get the impression that they can bring in their own sign. It is causing confusion. Sean will have the sign moved.
* We can have UH signage. Cleveland Clinic is not exclusive.

**VP and Fundraising Report: Kate Sala**

* Dates for next year’s night at the races are Feb. 29 or March 14. This year it was on March 7. Sean will look at the district calendar and advise of no conflicts. Concern that the 14th is too close to St. Patrick’s Day. Maybe we can book both and cancel one later?

**Purchasing: Carmen Bowen and Susan Zanghi**

* No Pepsi ordering until 8-12-19

**Current Information:**

* Garage Sale will not take place this year. Perhaps in the future.
* Discussion of possible athletic gear swap.
* Need July date for meeting with just the board. Meeting has to be before the OHSAA meeting of July 22nd.
* Meeting for Board – the date was set. It will be on July 7 at 7pm in Vince’s office.
* Need to schedule handing over information to new slate.
* Donated Gatorade and water to after prom, as in prior notes. Will donate Gatorade, water, chips to Senior Reception and Summer Camps. Expired pop needs thrown away.
* Stand shut down will take place on 22nd right after Baseball game.
* 9 Senior Scholarship applications were received. 8 are awarded as a minimum. All 9 applicants were awarded this year. Winners will be announced at Spring Sports Awards. Karen will send letters.
* We voted on continuing funding for athletics. $20,000. Per season = $60,000. For the year. Motion from Nici, Karen 2nd. Vote passed.
* Dawn will delete 2013 bylaws from website and keep 2016 on website.
* End of year get together will be at Kenilworth on May 30th , 6-9pm. This is for coaches and booster members.
* The slate for next year officers was presented and voted on.

President: Vince Frantz

Executive VP: Bethany Britt

 1st VP: Carmen Bowen

 2nd VP: Susie Hirsch

 3rd VP:

Treasurer: John Levis

 Team Funds Treasurer: Renee Mahoney

 Recording Secretary: Mary Dunne

 Corresponding Secretary: Tara Peppard

 Membership Secretary: Rachel Vuyancih

No nominations from the floor. Slate was updated since last meeting. Carmen motioned and John Levis 2nd the motion. Slate was approved.

**Coming Soon:**

**New officers take positions on July 1st**

**Meeting adjourned at 8:52 pm.**

\*\*\*\* Addendum to the meeting minutes of May 13, 2019:

On May 15, 2019 a vote occurred via text to nominate and accept Jim Harmon as 3rd VP for next year.

Nici motioned and Dawn 2nd. All were in favor. Jim Harmon was officially voted in.