

**Solon Athletic Booster Club**  
**Board Minutes**  
**8.24.2020 at 6:30 p.m.**

Present: Adam Stahle, Greg Wilson, Todd Nelson, Amanda Stahle (recording)

Guests: Casey Hack, Jennifer Timmons, Becky West, Hilary Wilson, Jada Buffington, Tim Brown, Tom Altman, Emma Bock

Call to order 6:30

**I. Call to order and Related Items**

**II. Consent Agenda**

- a. Approved Agenda

Motion to approve Agenda by Adam Stahle second by Wilson

**Approved**

- b. Minutes from last meeting

Motion to approve by Wilson, second by Adam Stahle

**Approved**

- c. Board Resignation, Jim Poynton

Amanda motion to approve consent agenda, Adam second

**Approved**

**III. Treasurer's Report**

- a. Current Financials
- b. Annual Report
- c. Receipts and Expenditures
- d. Reserves-table for another meeting

Motion to approve Treasurer's Report by Amanda Stahle second by Wilson

**Approved**

**IV. New Business/Discussion**

**Fundraising**

- a. Booster Bash
  - i. Sign ups are sitting well
  - ii. Social Media for donars and items this week
  - iii. Gambling license

Greg made motion to get this, Adam Stahle second

**Approved**

- iv. Games -will be on hole 6 with volunteers
- v. signs
- vi. Volunteers-we have a nice number of volunteers
- vii. Cash start up

- b. Merchandise/Store-
  - i. Softball order check
  - ii. Store order
  - iii. Getting store set up possibly in our board room
  
- c. Concessions
  - i. Look at schedule
  - ii. Items
    - Dr. Pepper ordered
    - Smaller menu
    - Condiments, ketchup, mustard and nacho cheese, napkins
    - Masks and gloves
    - Chick Fila
    - Burgers, Pork Burgers and Steak Sandwiches
    - Buns (Sam's)
    - Popcorn
    - Body Armour
    - Candy
    - Dan and Debbie's chocolate milk
    - Nachos and Pretzels
    - Boats and foil wrap
  - iii. Other Concession info
    - Adam will do a Sam's run
    - Casey will communicate that masks and gloves will be provided, but they may bring your own.
    - Casey will communicate grill master to be there earlier
    - Shifts of workers for both sides
    - Becky Shared SOP (Safety Operating Procedures)
    - Satellite provided by Snow Biz-they will cut 20% to club
    - Satellite station for more drinks-coolers
    - Heavy duty cord needed

Motion for Becky to be compensated like last year, second by Adam

**Approved**

### **Coaches/Parent Reps**

- a. Communication
  - i. Casey will have out by noon on Wednesday
- b. Virtual vs in person meet and greet
  - i. Get a virtual one out---choose a Wednesday evening
  - ii. Poll with a couple of dates and do a couple things

### **Technology**

- a. IT needs
  - ii. Printer-Not an urgent need
  - ii. credit card reader/tablet Venmo and Paypal-we are all good to go
  - iii. Website-up and going

iv. Mailserv List (Distribution List)

Mail list to opt in or out-Tom Altman can help with this

**Other New Business**

- a. Ice Cream Moo Moos or Snow Biz, or something similar for Football-Boosters will pay for half and football parents other half
  - i. XC and VB offer a night to them too

Motion to provide treat for all teams by Amanda, second by Adam

**Approved**

- ii. 8:15 Thursday night is for football
- iii. Email sent to Cross country and Volleyball coach to find a night that works for them
  
- b. Student Athletes
  - i. Those in attendance would like to see more fun and snacks at meetings
- c. Signs for state and runner ups was brought up by Nelson wanting the Boosters to put up new ones in town
  - i. Discussion about this year with questionable funds perhaps a separate fundraiser should be considered
  - ii. Renderings will be needed
  - iii. Nelson said there are people willing to help, perhaps we could plan a meeting with them
  - iv. Nelson will talk to Denny Gruber (Octagon) Lions Club, and any others that may have donated in past
  - v. Cost for three of them will need to be planned for
  - vi. Make them large enough to read

**V. Adjournment**

Motion to adjourn by Amanda Stahle, Second by Wilson

**Approved**

**7:28 Adjourned**

Next meeting September 28 at 6:30

Respectfully submitted,  
Amanda L. Stahle, Secretary